

December instant, at 11 o'clock in the forenoon, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Shareholders that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Alfred Beavis, of 11A, Union-court, Old Broad-street, in the city of London, Chartered Accountant, and Mr. Paul Alfred Boulton, of 110, Cannon-street, in the city of London, Chartered Accountant, be and are hereby appointed joint Liquidators for the purposes of such winding-up."

Dated this seventeenth day of December, 1896.

JOHN COX Chairman.

In the Matter of the Star Cycle Company
(Sharratt and Lisle) Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Victoria Hotel Wolverhampton in the county of Stafford on the 2nd day of December 1896 the following Special Resolution was duly passed and at a subsequent Extraordinary General Meeting of the said Company also duly convened and held at the same place on the 17th day of December 1896 the following resolution was duly confirmed viz:—

"That the Company be wound up voluntarily and that Edward Lisle the Managing Director of the Company be the Liquidator for the purposes of such winding up."

Dated this 17th day of December 1896.

LEVI JOHNSON Chairman.

The Austin Friars Agency Association Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 9, Austin Friars London E.C. on the 19th day of December 1896, the following Extraordinary Resolutions were duly passed:—

1. "That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily.

2. "That Mr. Charles Fox Chartered Accountant of 11 Old Jewry-chambers London E.C. be and he is hereby appointed Liquidator for the purposes of the winding up."

Dated this 19th day of December 1896.

W. H. FOX Chairman.

In the Matter of the Companies Acts, 1862 to 1890
and of the Togston Coal Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the office of Mr. Percy Farbridge Ward Chartered Accountant Union Chambers 32, Grainger-street West Newcastle-upon-Tyne on Tuesday the 15th day of December 1896 the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily."

And at the same meeting Mr. Frederick William Allison of Togston Colliery Acklington Northumberland Colliery Manager was appointed Liquidator for the purposes of such winding up.—

Dated this 15th day of December 1896.

J. J. C. ALLISON Chairman.

The Companies Acts, 1862 to 1883.

The Cartwright Colliery Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3 Lothbury London E.C. on the fourth day of December 1896 the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at 3 Lothbury London E.C. on the twenty-first day of December 1896 the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. William Barclay Peat of 3 Lothbury London E.C. be and he is hereby appointed Liquidator of the Company."

GEORGE TUNLEY Chairman.

In the Matter of the Companies Acts, 1862 to 1890. In the Matter of the Standard Oil Company of Galicia, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Cannon-street Hotel, Cannon-street, in the city of London on Tuesday the 30th day of November 1895, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and held at No. 27, Billiter-building, Billiter-street, in the city of London on the 15th day of December 1896, the following resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting, Henry Thomas McAuliffe of 27, Billiter-buildings, Billiter-street, London, E.C. was appointed Liquidator for the purposes of the winding-up, and Dr. Cooke, Mr. Alderman Pile, and Mr. Bingham, were appointed a Committee of Inspection with all the powers conferred upon a Committee of Inspection in a compulsory Liquidation under the Companies Act 1890.—Dated this 19th day of December, 1896.

T. COOKE Chairman.

In the Matter of the Anidjah Fire Escape
Company Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 20th day of January 1897 to send their names and addresses and the particulars of their debts or claims and the names and addresses of their Solicitors (if any) to C. Whittington Cadle, of 90, Cannon-street London, E.C., the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator are by their Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 18th day of December 1896.

TRAVERS SMITH BRAITHWAITE and ROBINSON Solicitors to the above named Liquidator.

The Mid-Kent Building and Contracting Works
Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 15th day of January 1897 to send their names and addresses, and particulars of their debts and claims and the names and addresses of their Solicitors (if any) to the undersigned Paul Alfred Boulton of 110 Cannon-street in the city of London Chartered Accountant one