

accordingly that the Company be wound up voluntarily.

2. "That Mr. Edward Riseam, of 152, Fenchurch-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up at a remuneration of £10 10s."

Dated this 16th day of February, 1897.

L. A. HARRISON Chairman.

In the Matter of the Fleetwood Ice Company Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 108 High-street in the city of Manchester on the 23rd day of January 1897 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 12th day of February 1897 the following resolution was duly confirmed viz. :—

1. "That having regard to the agreement entered into between this Company and Kelsall Brothers and Beeching Limited for the sale of the undertaking of this Company to Kelsall Brothers and Beeching Limited it is desirable to wind up this Company and accordingly that this Company be wound up voluntarily, and that James Chorlton (the Secretary of this Company) be and he is hereby appointed the Liquidator for the purpose of such winding-up.

2. "That the said Liquidator be and he is hereby authorized (when and so soon as the debts and liabilities of this Company shall have been paid and satisfied or duly provided for) to distribute in specie or kind amongst the contributors of this Company in accordance with their respective rights and interests therein the 1,500 ordinary shares of £10 each in the capital of Kelsall Brothers and Beeching Limited (credited as fully paid up) which form part of the consideration for the said sale."

Dated this 17th day of February, 1897.

JOHN KELSALL Chairman.

In the Matter of the Companies Acts 1862–90 and of Tate and Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at their office in Logan-street Market Harborough on Wednesday the 17th day of February 1897 the following Extraordinary Resolution was duly passed :—

Resolved.—"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 William M. Richards of Belvoir-street, Leicester, Accountant was appointed Liquidator for the purposes of such winding-up.—Dated this 17th day of February 1897.

J. E. TATE Chairman.

The Companies Acts, 1862 to 1893.

Special Resolutions of the Croker's Reef, Limited.

Passed 2nd February, 1897.

Confirmed 17th February, 1897.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at the office of the Company, 63 and 64, New Broad-street, in the city of London, on Tuesday the 2nd day of February, 1897, the following resolutions were passed, and at a subsequent Extraordinary General Meeting of the Company, also duly convened and held at the same place, on Wednesday, the 17th day of

February, 1897, the said Resolutions were duly confirmed :—

1. "That it is expedient to effect an amalgamation of this Company with the Pinnacles Gold Mine, Limited, and that with a view thereto, this Company be wound-up voluntarily, and that Ernest Henry Saunders be and he is hereby appointed Liquidator for the purposes of such winding-up, at an agreed remuneration of £25.

2. "That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Pinnacles Gold Mine, Limited, of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with the Pinnacles Gold Mine, Limited, in the terms of the said draft, and to carry the same into effect with such, if any, modifications in the details thereof as the said Liquidator may think expedient."

GEO. LEWIS Chairman.

In the Matter of the Howe Cycle and Sewing Machine Company Limited.

NOTICE is hereby given that at Extraordinary General Meetings of the above named Company duly convened and held on the 22nd day of January 1897 and the 11th day of February 1897 a Special Resolution was duly passed and confirmed :—

"That the Company be wound up voluntarily."

And at the second Meeting above named Harrington Evans Broad Chartered Accountant of No. 1 Walbrook London E.C. was duly appointed Liquidator for the purposes of such winding up.—Dated the 16th day of February 1897.

W. H. DUTTON Chairman.

In the Matter of Golden Pebble Mining Syndicate.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 9 St. Mildred's-court in the city of London on the 19th day of January 1897 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 the same place on the ninth day of February 1897 the following resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting Mr. William Hope Rabson of 42 Lincoln-road East Finchley Middlesex was appointed Liquidator for the purposes of the winding up.—Dated 11th February 1897.

OTTO STANGE Chairman.

The East Nigel Gold Mining Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the London Tavern, Fenchurch-street, in the city of London, on the 25th day of January 1897, the following Special Resolutions were duly passed ; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and held at the same place, on the 9th day of February 1897, the following Special Resolutions were duly confirmed :—

1. "That a reconstruction of the Company is desirable, and that the Company be therefore wound up voluntarily, and that Mr. Herbert Edwards, of Finsbury House, Blomfield-street, in the city of London, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

2. "That the said Liquidator be and he is hereby authorized to consent to the registration