

New Gold Coast Exploration Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Great Eastern Hotel, Bishopsgate-street Within, in the city of London, on the 22nd day of February, 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 10th day of March, 1897, the following Special Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and, accordingly, that the Company be wound up voluntarily, and that Ernest Edward Strong, of 16, St. Helen's-place, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up.

2. "That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named 'The New Gold Coast Exploration Company (No. 2), Limited' with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

3. "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 New Gold Coast Exploration Company (No. 2), Limited, of the other part, be and the same is hereby approved, and the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as he may think expedient."

Dated this 15th day of March 1897.

E. B. BURNABY Chairman.  
CHAS. H. WILLIAMS Secretary.

In the Matter of the Lowther Hematite Iron Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held within the Religious Institution Rooms 200 Buchanan-street, Glasgow, on Tuesday the 16th day of March 1897, 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 that William Leitch of Workington be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this sixteenth day of March eighteen hundred and ninety-seven.

HUGH STEVEN Chairman.

The Torquay Brewing and Trading Company, Limited.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of the Company, Fleet-street, Torquay, on Tuesday, the 23rd day of February, 1897, the following Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place on Tuesday, the 16th day of March, 1897, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily.

2. "That Augustus Edwin Hibberd, of 17, King's Arms-yard, Coleman-street, London,

Chartered Accountant, be and is hereby appointed Liquidator.

3. "That the Liquidator adopt a provisional agreement for the sale of the Company's assets, made between the Company of the one part and Samuel Vosper, of Stoke House, Devonport, of the other part, and that the Liquidator be directed to carry the same into effect.

4. "That Messrs. Carter and Carter, of Torquay, be and are hereby appointed Solicitors to the Liquidator."

Dated this 17th day of March, 1897.

W. D. WEBBER Chairman.

In the Matter of the Clandown and Weltons Collieries Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at the Bell Hotel, Radstock, on the 1st day of March 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 17th day of March 1897 the following resolution was duly confirmed namely:—

"That the Company be wound up voluntarily, and that Mr. Joseph Benson Shearn, of Clandown Colliery, Radstock, be appointed Liquidator, and that his remuneration be the sum of £5 5s. and expenses."

Dated the 17th day of March 1897.

F. BIRD Chairman.

In the Matter of Curry and Co. Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 41A Great Underbank Stockport on Thursday the 18th day of March 1897 the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company 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. Samuel Ralphs of Stockport Chartered Accountant be and is hereby appointed Liquidator."

Dated this 18th day of March 1897.

A. ANDREW Chairman.

The Companies Acts, 1862 to 1883.

The Perfection Flour Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 48 Cannon-street London, E.C., on the 18th day of February 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 48 Cannon-street, London E.C. on the 17th day of March, 1897, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that John Durie Kerr, of Herald-chambers, Martineau-street, Birmingham, Incorporated Accountant, be appointed Liquidator of the Company."

G. AGNET Chairman.

In the Matter of the Caledonian Mineral Oil Company Limited.

**A**T an Extraordinary General Meeting of the Members of the Caledonian Mineral Oil Company Limited duly convened and held at No. 110 Cannon-street in the city of London on Monday the 1st day of March 1897 the following Extraordinary Resolutions were duly passed, viz.:—