

Hutley, of Bishopsgate House, be and is hereby appointed Liquidator for the purpose of such winding up, at a remuneration of five guineas.

2. "That the said Liquidator be and is hereby authorized to consent to the registration of a new Company to be named the Consuelo Gold Mines, Limited, with a Memorandum and Articles of Association, which have 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 Consuelo Gold Mines, 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 Acts, 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 1st day of September 1897.

By order

F. HUTLEY Secretary.

Daniel Sykes and Company Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Grand Hotel, Broad-street, Bristol, on the 11th day of August 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 30th day of August 1897, the following resolutions were duly confirmed viz:—

"That Daniel Sykes and Company Limited be wound up voluntarily under the provisions of the Companies Acts 1862 to 1890.

"That the Liquidator under such winding up may be at liberty, pursuant to section 161 of the Companies Act 1862, to sell the undertaking and assets of the Company to the Bristol United Breweries Limited upon the terms of a provisional agreement, dated the 26th day of July, 1897, and made between the Company of the one part and the Bristol United Breweries Limited of the other part, and the Liquidator is hereby authorized to enter into an agreement to that effect, with such modifications, if any, as he may think expedient, and to carry the same into effect."

And at such last mentioned Meeting Charles Robert Hancock, of Lucas Hall-chambers, Baldwin-street Bristol, Solicitor (the Chairman of Daniel Sykes and Co. Limited) was appointed Liquidator for the purposes of such winding up.—Dated this 30th day of August 1897.

CHARLES R. HANCOCK Chairman.

In the Matter of the Companies Acts 1862 to 1890, and of the "Foxglove" Sailing Ship Co. Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at at 101 Leadenhall-street, E.C. on the 9th day of August 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 the 24th day of August, 1897, the following Special Resolutions were duly confirmed:—

1. "That the sale of the ship for £1,500 be and is hereby approved.

2. "That the 'Foxglove' Sailing Ship Company, Limited, be wound up voluntarily.

3. "That Arthur Breen Ryde, of 101

Leadenhall-street, E.C. be and he is hereby appointed Liquidator for the purposes of such winding up."

C. A. BROWN Chairman (Second Meeting).

In the Matter of the Colonial and General Mining Syndicate, Limited.

**A**T an Extraordinary General Meeting of the Members of the Colonial and General Mining Syndicate, Limited, duly convened and held at No. 3, Great Winchester-street, in the city of London, on Tuesday, the 13th day of July, 1897, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Syndicate, also duly convened and held at the same place, on the 13th day of August, 1897, the same resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1893.

2. "That Mr. E. F. Trone, of 3, Great Winchester-street, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 30th day of August, 1897.

W. LEIGH-HUNT Chairman.

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In the Matter of the East Sussex Brick and Tile Works Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 63 Cambridge-road Hastings in the county of Sussex on the 26th day of August 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 at the same Meeting James Woodhams of 50 Havelock-road Hastings in the county of Sussex Auctioneer and Estate Agent was appointed Liquidator for the purposes of such winding up.—Dated this 27th day of August 1897.

JAS. WOODHAMS Chairman.

In the Matter of the Companies Acts 1862 to 1893 and of the Morley West End Colliery Company Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at the offices of the Colliery on Thursday the 26th day of August 1897 at 3.30 P.M. 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."

ROBT. J. CRITCHLEY Chairman.

The Cellini Art Metal Works, Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the registered office of the Company, Great Cornbow, Halesowen, in the county of Worcester, on the 20th day of July, 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 16th day of August, 1897, the following Special Resolutions were duly confirmed:—

1. "That the Cellini Art Metal Works, Limited, be voluntarily wound up, and that Mr.