

In the Matter of the Smokeless Powder Company Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at Winchester House, Old Broad-street in the city of London on the 29th day of September 1898, 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 25th day of October 1898 the following resolution was duly confirmed viz. :—

“That the Company be wound up voluntarily, and that Lachlan Gordon Duff Grant of No. 28 Gresham-street London E.C. be, and he is hereby appointed Liquidator for the purpose of such winding up.”

31st October 1898.

M. S. VANDERBYL, Chairman.

Reward Syndicate, Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Syndicate, duly convened and held at 13 and 14, Abchurch-lane, in the city of London, on Wednesday, the 26th day of October, 1898, the following Extraordinary Resolution was passed :—

“That it has been proved to the satisfaction of this Meeting that the Syndicate cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Syndicate be wound up voluntarily, and that Mr. Mowbray Fitzroy Bailey, of 92½, Gracechurch street, London, E.C., Incorporated Accountant, be appointed Liquidator for the purposes of such winding up.”

Dated the 27th day of October, 1898.

ALFRED THOMPSON, Chairman.

In the Matter of the Western Morning News Company Limited.

**N**OTICE is hereby given that at an Extraordinary General Meeting of the said Company, duly convened and held at the office of the Company No. 31 George-street, Plymouth, in the county of Devon, on the 7th day of October 1898, 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 22nd day of October 1898, the following Special Resolution was duly confirmed :—

“That it is desirable to reconstruct the Company, and that accordingly the Company be wound up voluntarily, and that Edward Hawkings, of Portland Lodge, Portland-square, Plymouth, Gentleman (retired Newspaper Manager) be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated 29th October, 1898.

E. M. RUSSEL RENDLE, Chairman.

Star of the East Gold Mining Company Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company duly convened and held at Winchester House Old Broad-street in the city of London on the thirteenth day of October 1898 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 twenty-eighth day of October 1898 the following Special Resolutions were duly confirmed :—

Resolved.—1. “That this Company be wound up voluntarily, and that Mr. Ernest Nanscawen Dawe be, and he is hereby appointed Liquidator in such winding up.

2. “That the said Liquidator be, and he is hereby authorized to sell and dispose of the Undertaking and assets of the Company to a new Company to be formed for the purpose of acquiring the same to be called ‘Star of the East, Limited,’ or to a Trustee for and on behalf of such proposed Company upon the terms and conditions and for the considerations appearing in the proposed contract for such sale or disposal, a draft whereof has been prepared and is now submitted for approval and signed for identification by two of the present Directors of this Company.”

P. E. BEACHCROFT, Chairman.

MARSHALL and MARSHALL, 3 and 4, Lincoln's - inn - fields, London, W.C., Solicitors to the said Company.

In the Matter of Richards and Ward Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at the registered offices of the Company at 46 Holborn-viaduct in the county of London on the 13th day of October 1898, 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 28th day of October 1898, the following resolution was duly confirmed, viz. :—

“That the Company be wound up voluntarily and that Mr. Robert Liddiard of No. 8, Marco-road, Hammersmith, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 28th day of October, 1898.

JOHN MORGAN RICHARDS, Chairman.

In the Matter of Richards and Ward Limited.

**N**OTICE is hereby given that the creditors of the above named Company are required on or before the 6th day of December 1898 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 the undersigned Mr. Robert Liddiard of No. 8 Marco-road, Hammersmith, Accountant, 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 29th day of October, 1898.

ROBERT LIDDIARD, Liquidator.

In the Matter of the Swan Bacon Company Limited. In Voluntary Liquidation.

**N**OTICE is hereby given that all persons having any claims or demands upon or against the above named Company are required, on or before the 30th day of November 1898, to send their names and addresses and particulars of their debts or claims and the names and addresses of their Solicitors (if any) to me the undersigned, the Liquidator of the Company at No. 7, Queen-street Cheapside London E.C., and if so required by notice in writing from me 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, and in default thereof they will be excluded from the benefit of any distribution made before such debts or claims are proved.—Dated this 29th day of October, 1898.

FREDERICK TRUMAN WILTSHIRE, Liquidator.

WALTER B STYER 2 Threadneedle-street Solicitor.