

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 such last-mentioned Meeting Mr. Herbert Clinton Hudson was appointed Liquidator for the purposes of such winding up.— Dated the 9th December, 1898.

H. C. HUDSON, Secretary.

In the Matter of the West Melton Waterworks Company Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at the Mechanics' Institute, Wath-upon-Dearne in the county of York on the twenty-third day of November 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 ninth day of December 1898, the following resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily; and that Mr. Thomas Clarke of Wath-upon-Dearne be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the ninth day of December, 1898.

TOM NASH, Chairman.

In the Matter of Foster's Parcels Express Company, Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at No. 82 Fore-street London E.C. on Wednesday the 23rd day of November 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 Thursday the 8th day of December 1898 the following Special Resolution was duly confirmed :—

"That it is desirable to reconstruct the Company with a view of extending its objects and accordingly that the Company be wound up voluntarily and that William Thomas Wise of No. 82 Fore-street London E.C. be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 8th day of December, 1898.

BENJN. S. F. MACGEAGH, Chairman.

Companies Acts 1862 to 1893.

Chamberlain and Hookham Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 6, Bennett's-hill, Birmingham, on the 2<sup>nd</sup> day of November, 1898, the following resolutions were passed, and at a Second Extraordinary General Meeting of the said Company, also duly convened and held at the same place on the 8th December, 1898, such resolutions were duly confirmed as Special Resolutions :—

Resolutions.—1. "That it is desirable to reconstruct the Company upon the terms of an agreement the draft of which has been already prepared and has been submitted to this Meeting and initialled by the Chairman thereof for identification and that such draft be approved accordingly.

2. "That for the purpose of carrying out such reconstruction the Company be wound up voluntarily, and that Joshua Brown, of New Bartholomew-street, Birmingham, be and he is hereby appointed Liquidator of the Company for the purpose of such winding up.

3. "That the Liquidator be authorized and directed pursuant to section 161 of the Companies Act 1862 to enter into and carry into effect on behalf of this Company the said agreement (the draft of which has been submitted to

this Meeting and approved as aforesaid) for the transfer of the assets of this Company and the assumption of the liabilities of this Company by a new Company to be formed for that purpose with a name the same as or similar to that of this Company and with a Memorandum and Articles of Association which have already been prepared and have been produced to the Meeting and been initialled by the Chairman thereof.

4. "That the Liquidator be authorized and directed on behalf of this Company to consent to the immediate registration of the said new Company with a name the same as or similar to that of this Company."

Dated the 8th day of December, 1898.

ARTHUR CHAMBERLAIN, Chairman at both Meetings.

Companies Acts, 1862 to 1893.

Special Resolution (pursuant to the Companies Act, 1862, sections 51 and 129) of the Legal Reversionary Society, Limited.

Passed 11th November, 1898.

Confirmed 28th November, 1898.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of the Company, No. 225, Strand, in the county of London, on the 11th day of November, 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 November, 1898, the following Special Resolution was duly confirmed :—

"That the Society be wound up voluntarily, and that the Chairman, William Fooks, Esquire, be hereby appointed Liquidator for carrying out the winding up accordingly."

WILLIAM FOOKS, Chairman.

W. J. HASTINGS BULL, 5 and 6 Clement's-inn W.C. Solicitor of the Supreme Court.

In the Matter of the Egyptian Syndicate Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 41 Waterloostreet in the city of Birmingham on Friday the 9th day of December 1898 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 Frederick Buckley of 41 Waterloostreet in the city of Birmingham be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 9th day of December, 1898.

W. T. GILLIVER, Chairman.

In the Matter of the Companies Acts 1862 to 1893 and of Monterey Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at No. 4 Red Lion-yard Clerkenwell London E.C. on the 7th day of December 1898 the following Extraordinary Resolution was duly passed confirming an Extraordinary Resolution previously passed on the 15th day of November 1898 viz. :—

"That it having been now shown to the satisfaction of the Shareholders that the Company cannot by reason of its liabilities continue its business the Company be wound up voluntarily and John Figgott the present Secretary be and is appointed Liquidator thereof."

ARTHUR H. H. LYON, Chairman.