

ciation which have been already prepared with a 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 said new Company of the other part, be, and the same is hereby approved, and he is authorized hereby, 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 carry the same into effect, with such (if any) modifications as he may think fit.

4. "That the Liquidator be authorized to procure a guarantee for the placing of the shares in the new Company, and to pay a brokerage for such guarantee."

GEO. V. ERNEST, Chairman.

In the Matter of the Standard Cyanide Manufacturing Company, Limited.

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at the registered office of the Company, 11, King William-street, in the city of London, on the twenty-first day of December, 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 sixteenth day of January, 1899, the following Special Resolutions were duly confirmed:—

1. "That the affairs of the Company be wound up in voluntary liquidation.

2. "That Frank A. Mori, of 70, Queen Victoria-street, London, and 6, Rue Monsigny, Paris, be appointed Liquidator, and that his remuneration be £100.

3. "That Messieurs R. Darosberg and Charles Gendre be and they are hereby appointed a Committee of Inspection to superintend and direct the liquidation of the Company."

MOREAU D.M.P., Chairman.

R. F. Hall Limited.

Extraordinary Resolution passed the 27th day of January 1899.

AT an Extraordinary General Meeting of the Members of R. F. Hall Limited duly convened and held at Stellite Works Cheston-road Birmingham on the 27th day of January 1899 the subjoined Extraordinary Resolution was duly passed:—

Resolution.—"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 accordingly that the Company be wound up voluntarily and that Mr. John William Barratt of 21 and 22 Waterloo-street Birmingham Chartered Accountant be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated the 31st day of January, 1899.

WILLIAM T. SMEDLEY, Chairman.

In the Matter of the Companies Acts 1862 to 1890 and in the Matter of the Hopkinson Patent Brazeless Cycle Frame Syndicate Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Manchester Hotel, Aldersgate-street, in the city of London, on the twenty-fifth day of January 1899, 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 that accordingly the Company be wound up voluntarily. That Mr. Lewin Soman of 27 Paper-street in the city of London be and he is hereby appointed Liquidator for the purpose of such winding up."

A. BOTIBOL, Chairman.

The Danube Steamship Company (No. 1) Limited.

AT an Extraordinary General Meeting of the Members of the said Company duly held on Thursday the 12th day of January, 1899, at the Company's offices, Whittington-avenue, in the city of London, the following Special Resolution was duly passed; and at an Extraordinary General Meeting of the Members of the said Company, also duly held on Friday, the 27th day of January, 1899, at the same place, the following Special Resolution was duly confirmed:—

"That the Company be required to be and be wound up voluntarily."

And at such last mentioned Meeting Mr. Edmund Hannay Watts of Whittington-avenue in the city of London was appointed sole Liquidator for the purposes of winding up the affairs of the Company and distributing the property.

WILLM. FLUX, Chairman, Solicitor.

In the Matter of the Gwawr y Gweithwyr Industrial and Provident Society Limited.

AT an Extraordinary General Meeting of the above named Society duly convened and held at the Capcoch Inn Capcoch near Aberdare in the county of Glamorgan on the 27th day of January 1899 the following Extraordinary Resolution was duly passed:—

"That it had been proved to the satisfaction of this Meeting that the Society cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Society be wound up voluntarily."

And at the same Meeting Charles Edwin Dovey of Queen-street Cardiff in the said county Accountant was appointed Liquidator for the purposes of such winding up.—Dated this 27th day of January 1899.

THOMAS SAMUEL, Chairman.

H. Engel and Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held in the Vestibule of the Vaudeville Theatre, Grainger-street, in the city and county of Newcastle-upon-Tyne, on the 16th day of January, 1899, the following Special Resolutions were duly passed, and at a subsequent General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 31st day of January, 1899, the said Special Resolutions were duly confirmed:—

1. "That the Company be wound-up voluntarily forthwith.

2. "That Harry Engel, of Grainger-street, Newcastle-on-Tyne, be and is hereby appointed Liquidator of the Company."

Dated this 1st day of February, 1899.

HARRY ENGEL, Chairman.

The Shaw Kilns Company Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the Queen's Hotel Newbury in the county of Berks on the 11th day of January 1899 the following Extraordinary Resolutions were duly passed viz:—

1. "That it having been proved to the satisfaction of the Shareholders that the Company cannot by reason of its liabilities continue its business,