

Banner, Son and Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered office of the Company, 179 London-road, in the city of Liverpool, on the 31st 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 21st day of January, 1899, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily.
2. "That Mr. Thomas Banner be and is hereby appointed Liquidator."

THOMAS BANNER, Chairman.

F. G. B. CRAWLEY, 5, Chancery-lane, London, Solicitor.

In the Matter of the English Exploration Company, Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of the Company, 54, Old Broad-street, in the city of London, on Wednesday, 28th December, 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 Monday, 16th January, 1899, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1898."

And at such last mentioned Meeting Mr. Adolphus Orchard Chudleigh of 54, Old Broad-street, in the city of London was appointed Liquidator for the purposes of the winding up.

H. BRANDON, Chairman.

The Claims Syndicate Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Syndicate, duly convened and held at 15/16 George-street Mansion House, in the city of London, on the 30th day of January 1899, the following resolutions, which were passed at an Extraordinary General Meeting of the Syndicate, held on the 13th day of January 1899, were duly confirmed as Special Resolutions:—

1. "That the Syndicate be wound up voluntarily.
2. "That Mr. V. G. Levett be, and he is hereby appointed Liquidator for the purpose of such winding up."

W. EVANS GORDON, Chairman.

ALEXANDER J. HALL, 20, Threadneedle-street, E.C., Solicitor.

Tramways Construction Company, Limited.

Passed 30th December, 1898.

Confirmed 16th January, 1899.

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at the registered office of the Company, 52 Moorgate-street, in the city of London on the 30th day of December, 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 16th day of January, 1899, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts,

1862 and 1867, and that Henry Ramié Beeton, and Alfred Morris be, and they are hereby appointed Liquidators for the purposes of such winding up." H. R. BEETON, Chairman.

In the Matter of the Companies Acts 1862 to 1898 and in the Matter of Wickham Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered offices Number 6 Fountain-street Manchester on Friday the 27th day of January 1899 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 Mr. William Bolton of 13 Spring-gardens Manchester Chartered Accountant be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 27th day of January, 1899.

GEO. SCHOETENSACK, Chairman of Meeting.

In the Matter of the Bear Hotel, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 35 Queen Victoria-street, London, E.C. on the 16th day of January 1899, 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 31st day of January 1899, the following Special Resolutions were duly confirmed viz.:—

1. "That the Hotel be sold as a going concern, and the Company wound up voluntarily.
2. "That Mr. F. J. Duck Incorporated Accountant of 6 and 7 Coleman-street E.C. be and is hereby appointed Liquidator to conduct such winding-up."

1st February, 1899.

ROBT. J. HARMER, Chairman.

The South Staffordshire Brewery Company Limited.

AT an Extraordinary General Meeting of the Company held at the Victoria Hotel, Wolverhampton on the 30th day of December 1898, the undermentioned resolution was unanimously adopted, and at a subsequent Meeting of the Company, held at the Victoria Hotel, Wolverhampton, on the 27th day of January 1899 the same was confirmed:—

"That the Company having disposed of its business, the same be wound up voluntarily, and that Mr. Robert Muras, Chartered Accountant, Wolverhampton be appointed Liquidator for the purpose of such winding up."

THOMAS SKIDMORE, Chairman of Directors.

In the Matter of the Companies Acts, 1862 to 1890, and in the Matter of the South Staffordshire Brewery Company Limited.

THE creditors of the above named Company are required on or before the 21st day of February next, to send in their names and addresses and the particulars of their debts or claims and the names of their Solicitors (if any), to the undersigned Robert Muras, 83 Darlington-street, Wolverhampton, 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 debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded