

High-street, Bloomsbury, London, W.C., on the 4th day of April, 1899, the following Special Resolutions were duly confirmed:—

1. "That it is desirable to re-construct the Company, and for this purpose that the Company be and is now wound up voluntarily in accordance with the provisions of the Companies Acts, 1862 to 1890.

2. "That Harry Thorne Godwin, Accountant, of 38, Coleman-street, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 4th day of April, 1899.

A. TORRINGTON, Chairman.

Ye Medina Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of the Company, 78, Great Tower-street, London, E.C., on the 14th day of March, 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 29th day of March, 1899, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily.

2. "That Mr. E. P. Cooke be appointed Liquidator for the purpose of winding up the affairs of the Company."

E. P. COOKE, Chairman of both Meetings.

In the Matter of the Search Syndicate Limited.

**A**T an Extraordinary General Meeting of the Members of the above Syndicate, duly convened and held at the offices of the Syndicate, No. 19, St. Swithin's-lane, London, E.C., on the 17th March, 1899, the following Special Resolution was 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 5th day of April, 1899, the following resolution was duly confirmed, viz.:—

"That the Syndicate be wound up voluntarily, and that Mr. Grosvenor George Walker, of 19, St. Swithin's-lane, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 5th day of April, 1899.

P. TARBUTT, Chairman.

City Central Club, Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at No. 4, Union-court, Old Broad-street, in the city of London, on the 27th day of February, 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 14th day of March, 1899, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily.

2. "That Mr. Edward J. Drew, of No. 4 Union-court, Old Broad-street, London, E.C., be and he is hereby appointed the Liquidator."

SYDNEY DAVIS, Chairman.

JOSEPH DAVIS, 21, Liverpool-street, E.C., Solicitor.

William Wilkinson and Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered offices of

the Company, Wigan in the county of Lancaster on the seventeenth day of February, 1899, 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 seventeenth day of March, 1899, the following Special Resolution was duly confirmed:—

Resolved.—"That Wm. Wilkinson and Co. Limited, be wound up voluntarily, and that Mr. Samuel Taylor be and is hereby appointed Liquidator."

SAML. MELLING, Chairman.

In the Matter of the "Alicia" Ship Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at No. 34, Castle-street, in the city of Liverpool, on Thursday, the 16th day of March, 1899, 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 Saturday, the 1st day of April, 1899, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Henry Abbott, of Fenwick-street, Liverpool, Chartered Accountant, be, and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 1st day of April, 1899.

G. W. PHILLIPS, Chairman.

In the Matter of the New Welsh Slate Company Ltd.

**A**T an Extraordinary General Meeting of the Members of the above named Company duly convened and held at noon at the Cannon-street Hotel in the city of London on Monday the 27th day of March 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 at the same Meeting Mr. Henry Crowdson Howard of 17, Coleman-street in the city of London, Chartered Accountant, was appointed Liquidator for the purpose of such winding up.—

Dated this fifth day of April, 1899.

JOSHUA KING, Chairman.

In the Matter of the Companies Acts, 1862 to 1893, the Rochdale Corporation Water Act, 1898, and in the Matter of the Todmorden Waterworks Company.

**A**T an Extraordinary General Meeting of the Shareholders of the Todmorden Waterworks Company duly convened and held at the Mitre Hotel, Cathedral-yard, Manchester, on the 16th day of February, 1899, the following resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened and held at the Mitre Hotel, Cathedral-yard, Manchester, on the 14th day of March, 1899, the following resolutions were duly confirmed as Special Resolutions:—

"Resolved, that the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1893, as provided by the Rochdale Corporation Water Act, 1898.

"Resolved, that Mr. John Stothert Littlewood and Mr. Joseph Radcliffe be appointed joint Liquidators."

Dated this fifteenth day of March, 1899.

JOHN STOTHERT LITTLEWOOD, Chairman.