

capital of £50,000 in 100,000 shares of 10s. each, in consideration of the sale and transfer, such shares to be credited as 8s. 9d. paid up, and upon the terms of the Scheme of Reconstruction now submitted to the Meeting, with such modifications as he in his absolute discretion thinks desirable, and to enter into all the necessary agreements for that purpose." A. J. MARKS, Chairman.

The Middlesex Trust, Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 21st day of July, 1899, and the 15th day of August, 1899, respectively, the subjoined Special Resolution was duly passed and confirmed:—

"That the Middlesex Trust, Limited, be wound up voluntarily."

"That Alexander George Hog, of '79, Gracechurch-street, London, be and he is hereby appointed Liquidator for the purposes of such winding up without remuneration."

Dated this 15th day of August, 1899.

PETER TAIT, Chairman.

Frederick Welsh, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 25, Waterloo-street, Hove, Brighton, on the tenth day of July, 1899, the subjoined 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 23, High-street, Southampton, on the tenth day of August, 1899, the same Special Resolution was duly confirmed, viz.:—

"That the Company be forthwith voluntarily wound up, and that Mr. William Henry Rowland, Incorporated Accountant, of 23, High-street, Southampton, be appointed Liquidator."

FREDERICK WELSH, Chairman.

Coolgardie Goldfields Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Cannon-street Hotel in the city of London on Tuesday the 8th of August 1899 the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that it 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 and that Mr. George Wreford of 6 Dowgate-hill, Cannon-street, E.C., Accountant, be and he is hereby appointed voluntary Liquidator of the Company."

Dated this 11th day of August, 1899.

E. J. WICKENDEN, Chairman.

The Companies Acts, 1862 to 1898.

The Industrial Syndicate, Limited.

Passed 17th July, 1899.

Confirmed 10th August, 1899.

AT an Extraordinary General Meeting of the Industrial Syndicate, Limited, duly convened and held at 33, Old Broad-street, London, E.C., on the 17th day of July, 1899, the subjoined resolutions were duly passed; and at an Extraordinary General Meeting of the said Company, also duly convened and held at the same place on the 10th day of August, 1899, the subjoined Special Resolutions were duly confirmed:—

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

2. "That Mr. William Edward Clark, of 33, Old Broad-street, London, E.C., be, and is hereby appointed Liquidator for the purpose of such winding up." FRANK BYNG, Chairman.

The Electrical Pioneer Syndicate, Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the registered offices of the Company, Bank-chambers, 14, Waterloo-street, Birmingham, on Thursday the 27th day of July, 1899, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place on Monday the 14th day of August, 1899, the following Special Resolutions were duly confirmed:—

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

2. "That Arthur Henry Gibson, Chartered Accountant, of 39, Waterloo-street, Birmingham, be and is hereby appointed Liquidator for the purposes of such winding-up."

J. F. ALBRIGHT, Chairman of both Meetings.

The Princes Mansions Company Limited.

Passed on the twenty-first day of July, 1899.

Confirmed on the tenth day of August, 1899.

AT an Extraordinary General Meeting of the Princes Mansions Company Limited, duly convened and held at 39, Victoria-street, Westminster, S.W. on the twenty-first day of July, 1899, the subjoined 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 10th day of August, 1899 the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily and that John Holgate Batten of 4, Percy-villas Campden Hill, Kensington, W., be and he is hereby appointed Liquidator for the purposes of such winding-up."

J. H. BATTEN, Secretary.

TYRRELL LEWIS LEWIS and BROADBENT, 1, 2, and 3, Albany Court-yard, Piccadilly, London, Solicitors to the above named Company.

Cardiff Wholesale Firewood Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at No. 5, Queen-street, Cardiff, in the county of Glamorgan, on the 27th day of June, 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 4th day of August, 1899 (adjourned from the 21st day of July, 1899), the following Special Resolution was duly confirmed:—

"That the Cardiff Wholesale Firewood Company, Limited, be immediately wound up voluntarily, and that the stock, plant, and buildings be sold privately or by public auction, and that Mr. William Buston be and he is hereby appointed Liquidator for the purpose of such winding up." THOS. CAMPBELL, Chairman.

The Erith Lead Company Limited.

AT an Extraordinary Meeting of the Shareholders of the above Company, duly convened and held at the registered offices of the Company No. 30 Moorgate-street in the city of London on Thursday the 3rd day of August 1899 the following Extraordinary Resolutions were unanimously passed, namely:—

"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."