

Resolutions.—1. "That the provisional agreement dated the 3rd day of October, 1899, and made between the Cynon Tin Plate Company, Limited, of the one part, and the Swansea Steel Company, Limited, of the other part, embodying terms of agreement for the amalgamation of the businesses of the two Companies be approved and confirmed, and that the Directors and all other proper parties be authorized to take such steps as may be necessary for completing and carrying the same into effect.

2. "For the purpose of carrying into effect the said amalgamation, this Company be wound up voluntarily, and Mr. John Williams, of the Cynon Works, Aberdare, be and is hereby appointed Liquidator.

3. "That such Liquidator shall be authorized to carry out the said agreement, and to arrange for the transfer to the Swansea Steel Company, Limited, of all the business and assets of this Company, and to receive the shares payable by the Swansea Steel Company, Limited, for the distribution amongst the Members of this Company."

Dated this 31st day of October, 1899.

RICHD. THOMAS, Chairman at both Meetings.

In the Matter of the United Steam Shipping Company, Limited. (In Liquidation.)

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at No. 72, Bishopsgate-street, in the city of London, on Monday the 9th day of October, 1899, the following 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 27th day of October, 1899, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Andrew Wood, Chartered Accountant, of 28 and 29, St. Swithin's-lane, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 30th day of October, 1899.

FRANK BELL, Secretary.

In the Matter of the Companies Acts and of the Commercial Travellers Publishing Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company duly convened and held at No. 3 Serjeants'-inn Temple E.C. on the 21st day of October 1899, the following Extraordinary Resolution was duly passed viz:—

Resolved.—"That it having 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 the Company be wound up voluntarily and that Hiram Henry Shaw of 53 Stockwell-road S.W. Commercial Traveller be appointed Liquidator thereof."

R. S. CARTWRIGHT, Chairman.

In the Matter of the Manchester Supply Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Manchester on the thirtieth day of September one thousand eight hundred and ninety-nine 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 twentieth day of October one thousand eight hundred and ninety-nine the following resolution was duly confirmed 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 accordingly that the Company be wound up voluntarily."

And at such last mentioned Meeting Arnold Watson of No. 7 York-street Manchester Incorporated Accountant was appointed Liquidator for the purposes of the winding up.—Dated this 26th day of October, one thousand eight hundred and ninety-nine. GEORGE EVANS, Chairman.

The Companies Acts, 1862 to 1898.

Special Resolution of J. Hardman and Company Limited.

Passed on the 12th day of October, 1899.

Confirmed on the 30th day of October, 1899.

AT an Extraordinary General Meeting of the Members of J. Hardman and Company Limited, duly convened and held at 14 Market-street, Bury, Lancashire, on the 14th day of October, 1899, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened and held at the same place on the 30th day of October, 1899, the following Special Resolution was confirmed:—

"That J. Hardman and Company Limited be wound-up voluntarily, and that Mr. William Nabb, Chartered Accountant, Old Market-place, Bury, be appointed Liquidator for the purpose of such winding-up."

CORNWALL YATES, Chairman.

The Companies Acts, 1862 to 1898.

The Cycle and Rubber Trades Association, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 85 Finsbury-pavement in the city of London on the 28th day of September 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 85 Finsbury-pavement E.C. on the 14th day of October 1899 the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that George Wilkins of 85 Finsbury-pavement London E.C. Accountant be appointed Liquidator of the Company."

GEO. WILKINS, Chairman.

In the Matter of the Companies Acts 1862 to 1898 and of Alfred Smith Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 46 Cannon-street, London, E.C. on Tuesday 31st day of October 1899, the following resolutions were duly passed, viz:—

1. "That it has been proved to the satisfaction of the Company 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 under the provisions in that behalf in the Companies Acts 1862 and 1898.

2. "That Mr. William Albert Schultz of 46 Cannon-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company."

ALFRED SMITH, Chairman.

The Stirling Park Estate, Perth, W.A., Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 32, Old Jewry, in the city of London, on