

the said Company and all other persons interested were to be at liberty to apply as there might be occasion. And the time within which the Order was to be advertised in the London Gazette was extended until the 25th May 1900.—Dated this 24th day of May, 1900.

FLUX, THOMPSON, and FLUX, 3, East India-avenue, E.C., Solicitors for the said Petitioners.

NOTICE is hereby given, that the Share Register of the Agra Bank Limited in liquidation will be finally closed on 30th June, 1900. F. W. QUANBROUGH, Liquidator.
35, Nicholas-lane, E.C., 23 May, 1900.

In the Matter of the Zoméla Company Limited.

AT an Extraordinary General Meeting of the Shareholders of the Zoméla Company Limited duly convened and held at Hatherton-chambers Old-square in the city of Birmingham on the 17th day of May 1900 the following Extraordinary Resolution was passed:—

1. "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 therefore advisable to wind up the same and that accordingly the Company be wound up voluntarily.

2. "That Mr. Horatio Lane of Church-street Birmingham Auctioneer be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 17th day of May, 1900.

WALTER AUSTIN, Chairman.

In the Matter of the Companies Acts 1862 to 1890 and of John Ryder and Sons Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of Messieurs Sutton Elliott Turnbull and Mayne 13 Spring-gardens Manchester in the county of Lancaster, on Monday, the 21st day of May, 1900, the following Extraordinary Resolutions were duly passed viz:—

1. "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.

2. "That Mr. John Towaley Trotter of 27 Brazenose-street Manchester in the county of Lancaster Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 21st day of May, 1900.

GEORGE RYDER, Chairman.

The Companies Acts 1862 to 1898.

In the Matter of the British Petolite and Fuel Company Limited.

AT an Extraordinary General Meeting of the British Petolite and Fuel Company Limited duly convened and held at the Great Northern Hotel in the city of Leeds on Tuesday the 24th day of April 1900 the subjoined resolutions were passed (numbers two and three as Special Resolutions):—

1. "That the conditional agreement (for sale of the Company's undertaking) submitted to this Meeting be and the same is hereby approved, and that the necessary steps be taken to carry the same into effect, with or without modification.

2. "That the Company be wound up voluntarily.

3. "That James Montagu Pates, of 57, Moorgate-street in the city of London be and he is hereby appointed Liquidator of the Company for the purpose of such winding up, and that the remuneration of the said James Montagu Pates be and is hereby fixed at the sum of £25."

And at an Extraordinary General Meeting of the said Company duly convened and held at the registered office of the Company on Thursday the 10th day of May 1900 the subjoined resolutions were confirmed as Special Resolutions:—

"That this Company be wound up voluntarily.

"That James Montagu Pates of 57 Moorgate-street, in the city of London be and he is hereby appointed Liquidator of the Company for the purpose of such winding up, and that the remuneration of the said James Montagu Pates be and is hereby fixed at the sum of £25."

Dated this 15th day of May, 1900.

C. B. CRANSHAW, Chairman of both Meetings.

The Dollar Gold Mines, Ltd.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 22nd day of May, 1900, at the registered offices of the Company, 31, Walbrook, in the city of London, the subjoined Extraordinary Resolution under section 129, sub-section 3, of the Companies Act, 1862, was 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 same, and that the Company be wound up voluntarily; and that James Thomson Somervail, of 31, Walbrook, in the city of London, be, and is hereby, appointed Liquidator for the purpose of such winding up."

F. O'S. B. READE, Chairman of the aforesaid Meeting.

The Hillsbero Ship Company, Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at City-buildings in the city of Liverpool on the 4th day of May 1900 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 21st day of May 1900, the same was duly confirmed, viz:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890, and that Mr. G. M. Steeves be and hereby is appointed Liquidator at a fee of fifty guineas for the purposes of such winding up."

Dated this 21st day of May, 1900.

GEORGE D. KILLEY, Chairman.

Geo. Birkitt and Sons Limited.

AT an Extraordinary General Meeting of the Shareholders of the above-named Company, duly convened and held at the registered offices of the Company, Howard House, Arundel-street, London, W.C., on the 21st day of May, 1900, 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 William Henry Davis of Howard House, Arundel-street, London W.C. Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 21st day of May, 1900.

ALEX. CRERAG, Chairman.