

Castle-street, Liverpool, Shipowner, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 19th day of February, 1901.

F. H. VAUGHAN, Chairman.

Walker Engineering and Galvanizing Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bentham-buildings, in the city and county of Newcastle-upon-Tyne, on the 22nd day of January, 1901, 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 12th day of February, 1901, the following Special Resolutions were duly confirmed:—

1. "That this Company be wound up voluntarily with a view to its reconstruction.

2. "That Mr. J. P. L. Bentham, of Newcastle, be hereby appointed Liquidator to conduct the winding up, and that the said Liquidator is hereby authorized, pursuant to clause 161 of the Companies Act, 1862, to enter into arrangements with a new Company about to be formed for the sale to it of the whole of the business and assets of this Company."

G. E. MACARTHY, Chairman.

J. H. HOPE, 10, Bell-yard, Temple, Solicitor.

The Alston and Nentforce Limestone Quarry Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1, St. Nicholas-buildings, in the city of Newcastle-on-Tyne, on the twenty-fourth day of January, 1901, 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 eleventh day of February, 1901, the following Special Resolutions were duly confirmed:—

Resolved.—(1.) That it is desirable to wind up the Company, and that with a view thereto, the Company be wound up voluntarily, and that Hugh Reid be, and he is hereby appointed Liquidator for the purpose of such winding up.

(2.) That the said Liquidator be and he is hereby authorized and directed to sell and transfer the undertaking, property, effects and assets of every description of the Company to Walter Cecil Reid.

(3.) That the consideration for the sale and transfer shall be the payment and satisfaction by the said Walter Cecil Reid of the debts and liabilities of the Company (other than share capital) as and from the first day of January, 1901.

WALTER C. REID, Chairman.

The Sierra Nevada Gold Syndicate, Limited.
Special Resolution.

Passed the 21st January, 1901.

Confirmed the 5th February, 1901.

AT an Extraordinary General Meeting of the Sierra Nevada Gold Syndicate, Limited, duly convened and held at No. 4, Chapel-walks, Manchester, on Monday, the 21st day of January, 1901, 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 Tuesday, the 5th day of February, 1901, the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. John A. Heenan, of No. 4, Chapel-

walks, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding up."

HAMMERSLEY HEENAN, Chairman.

Extraordinary Resolution of the Edgehill Reform Club Buildings Company, Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 26, Overton-street, Liverpool, in the county of Lancaster, on the 12th day of February, 1901, the following Extraordinary Resolution was duly passed:—

"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 accordingly that the Company be wound up voluntarily.

"That Mr. John William Fairbrother, of 4, Harrington-street, Liverpool, Estate Agent and Accountant, be appointed Liquidator for the purpose of winding up the affairs of the Company."

RICHARD STOPFORTH, Chairman.

In the Matter of the Westbury Iron Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Grand Hotel, Broad-street, Bristol, on Monday, the 18th day of February, 1901, 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 John Batey, of Coleford, in the county of Somerset, Mining Engineer, be appointed Liquidator for the purposes of such winding up."

Dated this 18th day of February, 1901.

HENRY WETHERED, Chairman.

Bunce Brothers and Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office, Elmfield Works, Savile Park, Halifax, in the county of York, on the eleventh day of February, 1901, 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 the Company be wound up accordingly."

And at the same Meeting, Robert Town, of Fountain-street, Halifax, Chartered Accountant, and James Bentley, of 14, Union-street, Halifax, Accountant, were appointed Joint Liquidators for the purpose of such winding up.

JOHN EDWARDS BUNCE, Chairman.

The Standard Pattern Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Nos. 9 and 10, Fenchurch-street, in the city of London, on Friday, the 1st day of February, 1901, the following 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 Monday, the 18th day of February, 1901, the following Special Resolution was duly confirmed, namely:—

"That having regard to the agreement dated the 26th day of October, 1900, entered into by this Company and the Standard Fashion Company of New York, it is desirable that this Company be wound up voluntarily, and that Frank Hall