

And at such last mentioned Meeting James Greenwood, of 138, Manchester-road, Burnley aforesaid, George Sutcliffe, of Oak Hill, Burnley aforesaid, and John Sutcliffe Collinge, of Park House, Burnley aforesaid, the Directors of the Company, were appointed Liquidators for the purposes of the winding up.—Dated this 15th day of July, 1901.

JAMES GREENWOOD, Chairman.

In the Matter of the Elias Mines Company Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened and held at 2, Metal Exchange-buildings, in the city of London, on the 25th day of June, 1901, the following Special 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 same place, on the 16th day of July, 1901, the following Special Resolutions were duly confirmed, viz. :—

(1.) "That the Elias Mines Company Limited be wound up voluntarily.

(2.) "That Charles Whinfield Aston Key, of 2, Metal Exchange-buildings, in the city of London, be and is hereby appointed the Liquidator to conduct the winding up."

16th July, 1901.

ZACHARY MERTON, Chairman.

Improved Nut Works, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of Messrs. Southam and Glanley, No. 78, Cross-street, in the city of Manchester, on the 10th day of July, 1901, the following Extraordinary Resolution was duly passed :—

"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, it is hereby resolved that the Company be wound up voluntarily, and that Mr. Robert Vicars Critchley, of St. James'-square, Manchester, Chartered Accountant, be and is hereby appointed the Liquidator to conduct such winding up."

ALEXANDER MCRAE, Chairman.

In the Matter of Cecil Wray and Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at No. 76, Manchester-road, Bradford, on the 5th day of July, 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."

At the same Meeting Mr. Walter Crowther Atkinson, of No. 10, East-parade, Leeds, Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this 5th day of July, 1901.

G. E. VERITY, Chairman.

The London Mining and Exploration Company, Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened and held at Copthall House, 13, Copthall-avenue, E.C., in the city of London,

on Monday, the 3rd day of June, 1901, 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 Wednesday, the 26th day of June, 1901, the following resolution was duly confirmed, viz. :—

That it is desirable to wind up the Company and that the same be wound up voluntarily, and that Mr. Ernest H. Hindley and Mr. Edward T. Read, both of Copthall House, in the city of London, be and they are hereby appointed Liquidators for the purposes of such winding up at such remuneration as may be fixed by the Members of the Company.

Dated this 27th day of June, 1901.

E. H. HINDLEY, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the Catford Sports Ground, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 24, Lawrence-lane, E.C., on the 9th day of July, 1901, the following Extraordinary Resolution 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 the same, and accordingly that the Company be wound up voluntarily.

"That Mr. Harry John Barclay, of 85, Gracechurch-street, E.C., Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up."

H. P. EDWARDS, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the West London Plating and Enamelling Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 4, Bishopsgate-street Within, London, E.C., on Thursday, the 4th day of July, 1901, the following Extraordinary Resolution was duly passed :—

1. "That it has been proved to the satisfaction of the Members 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 Mr. Harry Slaney, of 4, Bishopsgate-street Within, London, E.C., Accountant, be and he is hereby appointed the Liquidator to conduct the winding up."

Dated this 15th day of July, 1901.

CHARLES J. JEFFREYS, Chairman.

JOHN G. SHEARMAN, 33, Graham-street, E.C., Solicitor.

In the Matter of the Lucky Hit Gold Mining Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 49, Queen Victoria-street, in the city of London, on the 15th day of July, 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 at the same Meeting James George Saunders, of 247, Wightman-road, Hornsey, London, was appointed Liquidator for the purposes of such winding up.—Dated this 15th day of July, 1901. R. LYNN-SMART, Chairman.