

That John Macdonald Henderson, Esq., of 2, Moorgate-street-building, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up. B. G. HAINES, Chairman.

In the Matter of J. Hill and Company, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 3, Finsbury-circus, London, E.C., on the 24th day of July, 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 the 8th day of August, 1901, the following resolution was duly confirmed, viz. :—

“That the Company be wound up voluntarily.”

And at such last mentioned Meeting, William Alfred Slade, of 9, Old Jewry-chambers, London, E.C., Chartered Accountant, was appointed Liquidator for the purposes of the winding up.—Dated this 8th day of August, 1901.

M. HILL, Chairman.

The Companies Acts, 1862 to 1900.

Company limited by Shares.

Special Resolution (pursuant to the Companies Acts, 1862, sections 50 and 51, or any other of the Companies Acts under which the Special Resolution is passed and confirmed).

The Braich-ddu Slate Quarry Co. Limited.

Passed May 22nd, 1901.

Confirmed June 22nd, 1901.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices, Bettws-y-coed, in the county of Carnarvon, on the 22nd day of May, 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 offices, Bettws-y-coed, on the 22nd day of June, 1901, the following Special Resolution was duly confirmed :—

Resolved—“That the Braich-ddu Slate Quarry Company Limited be wound up voluntarily.”

SYDNEY A. LONDON, Chairman.

In the Matter of A. and J. Gailey, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 19, St. Dunstan's-hill, in the city of London, on the 11th day of March, 1901, the subjoined Extraordinary Resolutions were 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.

That Arthur Charles Bourner, of Bush-lane House, Cannon-street, E.C., Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding up at a remuneration to be fixed hereafter by the Committee of Inspection and that Mr. William James McNeight and Mr. E. T. Jarrett, be appointed (with power to add to their number) as a Committee of Inspection to act with the said Liquidator.

WM. J. BRADLEY, Chairman.

In the Matter of the Jubilee Coffee Tavern Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Jubilee Coffee Tavern, 240, High-road, Lee, Kent, on the 23rd day of July, 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 the 7th day of August, 1901, the following resolution was duly confirmed, namely :—

That the Company be wound up voluntarily, and that Mr. H. Barber, of 32, Great St. Helen's, London, E.C., Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 7th day of August, 1901.

ARTHUR W. BALLANCE, Chairman.

H. H. Royle and Company Limited.

In the Matter of the Companies Acts, 1862 to 1900, and of the above named Company.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 39, Lower Mosley-street, Manchester, on the 8th day of August, 1901, 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. William Holt be, and he is hereby appointed Liquidator for the purposes of such winding up.

Dated this 8th day of August, 1901.

J. H. PAULDEN, Chairman.

The Far East Syndicate, Limited.

Special Resolutions.

Passed, 26th July, 1901.

Confirmed, 12th August, 1901.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 26th day of July, 1901, at Cannon-street Hotel, Cannon-street, in the city of London, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened and held at the same place, on the 12th day of August, 1901, the subjoined Special Resolutions were duly confirmed :—

Special Resolutions.—1. “That the Far East Syndicate, Limited, be wound up voluntarily under the provisions of the Companies Acts, and that the Liquidator be empowered to distribute the assets or any part thereof in specie.”

2. “That Charles Eden George, of 7, Lombard-court, Lombard-street, in the city of London, be appointed Liquidator.”

3. “That the remuneration of the said Charles Eden George be, and the same is hereby fixed at the sum of twenty guineas.”

ALFRED J. G. SWINNEY, Chairman.

In the Matter of A. H. Knight Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 18, Tudor-place, Tottenham Court-road, in the county of London, on the 8th day of August, 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 Cecil Thomas Viney, of 99, Cheapside, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up.”

A. HOWARD KNIGHT, Chairman of the Meeting.