

Liverpool, on the 5th day of September, 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 Tuesday, the 24th day of September, 1901, the following Special Resolution was duly confirmed, viz. :—

“That this Company be wound up voluntarily.”

And at such last mentioned Meeting Mr. Walter Edwin Stacey, of No. 2, Molyneux-place, Liverpool, Chartered Accountant, was appointed Liquidator for the purpose of such winding up.

E. JOHNSTON, Chairman.

The Gandy Belt Manufacturing Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Wheatland Works, Seacombe, Cheshire, on Friday, the 6th day of September, 1901, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the above named Company, also duly convened and held at the same place on Monday, the 23rd day of September, 1901, such resolutions were duly confirmed :—

1. “That the sale of the Company’s business and assets to the Gandy Belt Manufacturing Company (1901) Limited be and the same is hereby confirmed.”

2. “That the Company be wound up voluntarily under the provision of the Companies Acts, 1862 to 1900, and that Charles Alfred Francis Dimoline, of Wheatland Works, Seacombe, and Richard Ryland Daly, of 5, Fenwick-street, Liverpool, be and they are hereby appointed Liquidators for the purposes of such winding up.”

Dated this 1st day of October, 1901.

DONALD D. MACPHERSON, Chairman.

The Companies Acts, 1862 to 1900.

Special Resolution of the Tarkwa-Tomento Concession Limited.

Passed 11th September, 1901.

Confirmed 26th September, 1901.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Great Eastern Hotel, in the city of London, on Wednesday, the 11th day of September, 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 Thursday, 26th day of September, 1901, the following Special Resolution was duly confirmed :—

“That this Company be wound up voluntarily under the Companies Acts.”

And at the last mentioned Meeting the following resolution was also passed :—

“That Colonel Lawrence Heyworth be and he is hereby appointed Liquidator to conduct the winding up at a remuneration of £100.”

L. HEYWORTH, Chairman.

The New Coventry Cross Cycle Company Limited. Extraordinary Resolutions.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Queen’s Hotel, Birmingham, on Thursday, the 3rd day of October, 1901, the following Extraordinary Resolutions were duly passed :—

1. 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 same be wound up accordingly.

2. That Elkanah Mackintosh Sharp, of Colmore-row, Birmingham, Chartered Accountant, be appointed Liquidator for the purpose of winding up the affairs of the Company.

THOMAS McBEAN, Chairman of the Meeting and Director of the Company.

In the Matter of the Companies Acts, 1862 to 1900, and of the Vehicular and General Insurance Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 11, Queen Victoria-street, in the city of London, on Friday, the 6th day of September, 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 Friday, the 27th day of September, 1901, the following Special Resolution was duly confirmed :—

Resolved.—“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900.”

And at the last named Meeting it was also duly resolved—

“That John Alford Clarke, of 11, Queen Victoria-street, in the city of London, the Secretary of the Company, be and he is hereby appointed the Liquidator of the Vehicular and General Insurance Company Limited, and that he shall be paid a fee of one hundred pounds and disbursements in connection therewith.”

W. F. COUSINS, Chairman at both Meetings.

“Delmar” Steam Ship Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the office of Messrs. David Smith, Garnett, and Co., 22, Booth-street, Manchester, in the county of Lancaster, on Thursday, the 12th day of September, 1901, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, situate at Number 61, Church-street, West Hartlepool, in the county of Durham, on Monday, the 30th day of September, 1901, the following Special Resolution was duly confirmed, namely :—

“That having sold the Screw Steamer ‘Delmar,’ the Company be wound up voluntarily, and that Mr. Joseph Forster Wilson, of West Hartlepool, be, and he is hereby appointed, the Liquidator to conduct such winding up.”

Jos. F. WILSON and Co., Managers.

Maldon Goldfields, Limited.

Special Resolutions. Passed 9th September, 1901.

Confirmed 25th September, 1901.

AT an Extraordinary General Meeting of the Maldon Goldfields, Limited, duly convened and held at the registered offices of the Company, No. 23, Leadenhall-street, in the city of London, on the 9th day of September, 1901, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened and held at the registered offices of the Company, No. 23, Leadenhall-street, in the city of London, on the 25th day of September, 1901, the subjoined Special Resolutions were duly confirmed :—

Resolutions.—1. That it is desirable to reconstruct the Company, and with a view thereto the Company be wound up voluntarily, and that Mr. William Albert Stearns, of 23, Leadenhall-street, London, E.C., be, and he is hereby appointed Liquidator for the purpose of such winding up,