

wound up voluntarily, and that Charles Stormer Good be and he is hereby appointed Liquidator for the purpose of such winding up.

(2.) That the Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named the Axinassi Syndicate (Ashanti), Limited (hereinafter called the new Company), with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Syndicate.

(3.) That the draft agreement submitted to this Meeting, and expressed to be made between this Syndicate and its Liquidator of the one part, and the new Company of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such modification as he thinks expedient.

Dated this 12th day of February, 1902.

EDWD. H. ELDRIDGE, Secretary.

ALLEN and TENNANT, 16, Philpot-lane, E.C.,
Solicitors to the Company.

In the Matter of the **BARTIE GOLD SYNDICATE**
Limited.

AT an Extraordinary General Meeting of the Bartie Gold Syndicate Limited, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 24th day of January, 1902, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the registered office of the Company, 55, 56, and 57, Moorgate-court, Moorgate-street, in the city of London, on the 10th day of February, 1902, the subjoined Special Resolutions were duly confirmed:—

(1.) That it is expedient that the Company should be reconstructed, and that its business should accordingly, pursuant to section 161 of the Companies Act, 1862, be transferred to a new Company upon the terms, and subject to the conditions contained in a draft agreement expressed to be made between the Company and its Liquidator of the one part, and another Company, called the Bartie Corporation Limited, of the other part, which draft is verified by the signature of Arthur Woolf Cohen, the Secretary of the Company.

(2.) That the Company be wound up voluntarily.

(3.) That Mr. Arthur Woolf Cohen, the Secretary of the Company, be and he is hereby appointed Liquidator of the Company for the purpose of such winding up, at a remuneration of fifty guineas.

(4.) That the said Liquidator be and he is hereby directed to consent to the registration of a new Company, under the name of the Bartie Corporation Limited, which new Company shall submit its Memorandum and Articles of Association to the said Liquidator for his approval; and

(5.) That the said Liquidator be and he is hereby authorized to execute the said agreement, and to take all such steps, and do all such things, as he shall deem necessary or expedient to complete the transfer of the business of the Company, upon the terms contained in said agreement.

Dated this tenth day of February, 1902.

JOS. W. COHEN, Chairman.

In the Matter of the **NORTHAM MILLING AND**
MINING COMPANY, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Broad-street House, New Broad-street, in the city of London, on the 21st day of January, 1902, 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 the 11th day of February, 1902, the following Special Resolution was duly confirmed, viz.:—

"That having regard to the provisional agreement of the 7th day of January, 1902, entered into by this Company, for the sale of the Company's assets in the Colony of Western Australia to the London and Western Australian Exploration Company Limited, which agreement was ratified by the General Meeting of the Company, held on the 21st day of January, 1902, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily."

And at such last mentioned Extraordinary Meeting, David George Lumsden, of Broad-street House, New Broad-street, in the city of London, was appointed Liquidator for the purposes of the winding up.—Date: 11th day of February, 1902.

G. H. HARGREAVES, Chairman.

The Companies Acts, 1862 to 1900.

The **YORK HARBOUR COPPER COMPANY**, Limited.

Passed 10th January, 1902.

Confirmed 4th February, 1902.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 13, Spring-gardens, in the city of Manchester, on the 10th day of January, 1902, 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 4th day of February, 1902, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Mr. W. Bolton, of 13, Spring-gardens, Manchester Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

T. S. TURNBULL, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the **UNIFORM CLOTHING AND EQUIPMENTS COMPANY** Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 62A, South-wark-street, London, on Saturday, the 1st day of February, 1902, 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 that accordingly the Company be wound up voluntarily.

2. That Mr. William Walter Read, of 44, Gresham-street, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.

W. B. FRITCHARD, Chairman.

In the Matter of **NORTHCOTT CARTWRIGHT AND**
COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 5, Rowcroft, Stroud, in the county of Gloucester, on the eleventh day of February, 1902, 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 George Pepler Norton (of the firm of Armitage and Norton), of Huddersfield, in the county of York, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this twelfth day of February, 1902.

WM. WARMAN, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the **PATENT MOULDED-TRACE COMPANY** Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, Harper's-lane, Chorley, Lancashire, on Thursday, the 16th day of January, 1902, 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 10th day of February, 1902, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, and that Mr. James Jesse Kirkman, of Chorley, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated 12th February, 1902.

JESSE KIRKMAN, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the **ADDERLEY PARK BRICK COMPANY** Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the office of the Company, situate at Bordesley Green-road, Birmingham, on Monday, the 20th day of January, 1902, 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 office of the Company's Solicitors, 12, Newhall-street, Birmingham, on Tuesday, the 11th day of February, 1902, the said Special Resolutions were duly confirmed, as follows:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Joseph James Edwards, of 191, Corporation-street, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

2. That the Liquidator be and he is hereby authorized to consent to the registration of a new Company to