

to wind up the same, and accordingly that the Company be wound up voluntarily."

It was also resolved:—

"That Mr. Henry Gilbert Liversidge, of 5, East-parade, Sheffield, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 30 day of June, 1902.

C. A. FIRTH, Chairman.

In the Matter of the HARTLANDS CO., Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Cannon-street Hotel, in the city of London, on the 3rd day of June, 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 19th day of June, 1902, and adjourned till the 2nd day of July, 1902, at the offices of Messrs. Wigan, Champernowne, and Prescott, Norfolk House, Victoria Embankment, in the county of London, the following resolution was duly confirmed, viz.:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Walter Freire Marreco, of 1, Clement's-inn, in the county of London, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 4th day of July, 1902.

ARTHUR T. WATSON, Chairman.

In the Matter of ELECTRITES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 40, New Broad-street, in the city of London, on the 16th day of June, 1902, the following 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 3rd day of July, 1902, the following resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Francis Brandon Lacy, of the Red Cottage, Pinner, in the county of Middlesex, Gentleman, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated 7th July, 1902.

F. J. D. SIDDALL, Chairman.

In the Matter of the Companies Acts, 1862 to 1890, and in the Matter of STOTHERT AND PITT Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, Newark Foundry, Bath, on the 12th day of June, 1902, the following Special Resolution relating to the reconstruction of the Company 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 30th day of June, 1902, the following Special Resolution was duly confirmed:—

Resolution.

1. That it is desirable to reconstruct the Company, and that accordingly the Company be wound up voluntarily, and that Thomas Raymond Gill, of Newark Foundry, Bath, in the county of Somerset, be and he is hereby appointed Liquidator for the purpose of such winding up.

2. That the scheme for the reconstruction of the Company, submitted to this Meeting, be and the same is hereby approved.

3. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named Stothert and Pitt Limited, with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company.

4. That the draft agreement for sale submitted to this Meeting expressed to be made between this Company and its Liquidator of the one part, and Stothert and Pitt Limited (being the Company proposed to be incorporated) 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 modifications (if any) as they may think expedient.

WALTER PITT, Chairman of the second Meeting.

In the Matter of FUNDICION TEMPLEMAN Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Institute of Chartered Accountants, on the 4th day of

July, 1902, 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."

And at the same Meeting, Joseph Gurney Fowler, of 3, Frederick's-place, Old Jewry, E.C., Chartered Accountant, was appointed Liquidator, and Robert John Hose, and Walter Gower Andrews were appointed an Advisory Committee, to confer with and assist the Liquidator in all matters whatsoever arising in connection with the winding up of the Company.—Dated this 4th day of July, 1902.

H. WOODBURN KIRBY, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of SAINT ANDREW'S STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 18, Water-street, Liverpool, on Thursday, the 12th day of June, 1902, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on Thursday, the 3rd day of July, 1902, the following Special Resolutions were duly confirmed, viz.:—

1. "That this Company be wound up voluntarily."

2. "That Mr. J. Merrett Wade, of No. 5, Fenwick-street, Liverpool, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding up."

WM. JOHNSTON, Chairman of the Second Meeting.

In the Matter of the BENGAL INDIGO MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 45, Spring-gardens, Manchester, on the 10th day of June, 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 same place on the 1st day of July, 1902, the following Special Resolutions were duly confirmed, namely:—

1. "That the Company be wound up voluntarily, under the provisions of the Companies Act, 1862 to 1900."

2. "That Robert Fletcher Allured, 45, Spring-gardens, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 3rd day of July, 1902.

JOSEPH LEIGH, Chairman.

The Companies Acts, 1862 to 1900.
Company Liquidated by Shares.

Special Resolutions (pursuant to Companies Act, 1862, section 63) of the ORIENTAL OIL ASSOCIATION Limited.

Passed 9th June, 1902. Confirmed 3rd July, 1902.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 60, Gracechurch-street, in the city of London, on the 9th day of June, 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 same place on the 3rd day of July, 1902, the following Special Resolutions were duly confirmed:—

"That the Company be wound up voluntarily."

"That Herbert Frank Turner, of 60, Gracechurch-street, be and he is hereby appointed Liquidator, to conduct the winding up."

W. H. VANNER, Chairman.

The ENGLISH AND COLONIAL PRODUCE CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Bishopsgate Finance Corporation, Limited, 1 and 2, Great Winchester-street, in the city of London, on the third day of July, 1902, the following 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 Mr. John Charles Alton, of Wardrobe-chambers, Queen Victoria-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

H. M. STERNBERG, Chairman.