

the said Company will be held at Winchester House, 50, Old Broad-street, in the city of London, on Tuesday, the 1st day of February, 1898, at 2 o'clock precisely, to receive the report of the Directors and a statement of accounts for the half-year ended 31st December 1897, to elect an Auditor for the purpose of auditing the accounts of the London and India Docks Joint Committee, and to choose and appoint Directors in the room of those going out of office by rotation.

The Directors retiring by rotation on the present occasion offer themselves for re-election.

The Transfer Books of the Company's Capital Stock will be closed on Wednesday the 19th January 1898, and re-opened on Wednesday, the 2nd February 1898.

The Transfer Books of the First Mortgage Certificates of the East and West India Dock Debenture Stock, of the Mortgages and of the Deferred Debenture Stock of the Company will be closed on Tuesday, the 1st February, 1898 and re-opened on Tuesday, the 15th February, 1898.

By order of the Court,
J. G. BROODBANK, Secretary.

In the Matter of the Carrs Manufacturing Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Borough Court Room, Town Hall, Ashton-under-Lyne on the 28th day of December 1897 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 Joel Wainwright of Delamere-street, Ashton-under-Lyne, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding up.—Dated this 7th day of January 1898.

THOMAS COOKE Chairman.

The Companies Acts, 1862 to 1890.
Special Resolutions (pursuant to the Companies Act, 1862, sections 50 and 51) of the London Figaro, Limited.

Passed 13th December, 1897.

Confirmed 28th December, 1897:

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 6, Corn Exchange-buildings, Sheffield, in the county of York, on the 13th day of December, 1897, 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 28th day of December, 1897, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1890.

2. "That Mr. Cooper Corbidge, of the firm of Messrs. Camm, Corbidge and Metcalfe, Chartered Accountants, 19A, Coleman-street, London, E.C., be, and he is hereby appointed, Liquidator for the purpose of such winding up."

JOHN R. WHEATLEY Chairman.

The Companies Acts, 1862 to 1893.

Special Resolutions of William Baker, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the office of the Company, New-street, Hanley, on Thursday, the 9th day of December instant, the following Special Resolutions were

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 28th day of December instant, the following Special Resolutions were duly confirmed viz:—

1. "That the Company be wound up voluntarily.

2. "That Mr. Charles Ernest Bullock be appointed Liquidator for the purpose of winding up the affairs of the Company."

Dated this 29th day of December, 1897.

CHARLES MELLOR, Chairman.

The Companies Acts, 1862 to 1890.

Extraordinary Resolution of the British Patent Portland Cement Company, Limited.

Passed 20th December, 1897.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 42, Castle-street, in the city of Liverpool, on the 20th day of December, 1897, the following Extraordinary Resolution was duly passed:—

"That Mr. John Richard Prichard, of 42, Castle-street, in the city of Liverpool, Chartered Accountant, be, and he is hereby appointed Liquidator of the Company in the place of Alfred Syers deceased."

HERBERT J. ROBINSON Chairman.

In the Matter of the Shopkeepers Supply Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at No. 9 Hanover-street Shud-hill in the city of Manchester on the 6th day of January 1898 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 Emanuel Williams of 12 Norfolk-street in the city of Manchester Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 6th day of January 1898.

S. SELINGER Chairman.

Special Resolutions.

The Ahanta Exploration Syndicate Limited.

Passed 15th December, 1897.

Confirmed 4th January, 1898.

AT an Extraordinary General Meeting of the Ahanta Exploration Syndicate Limited duly convened and held at the offices of the Company No. 118 Bishopsgate-street Within in the city of London on the 15th day of December 1897 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 same place on the 4th day of January 1898 the subjoined Special Resolutions were duly confirmed:—

"That this Meeting having considered the report of the Directors, and particularly recognizing the futility, owing chiefly to physical obstacles, of attempting the thorough exploration of the concessions of the Ahanta Company, Limited, on so limited a capital as the nominal capital of this Syndicate, decides to abandon the undertaking, and it is hereby resolved that the Syndicate be voluntarily liquidated and the nominal working rights be surrendered to the Ahanta Company, Limited, forthwith, free of incumbrances, as provided in clause 127 of the Articles of Association in the event of winding up of the Syndicate within two years of its incorporation.