

The "Citizen" Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 30, Budge-row, in the city of London, on the 21st day of May, 1894, 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 7th day of June, 1894, the following Special Resolutions were duly confirmed:—

1. "That the "Citizen" Limited be wound up voluntarily, it having ceased to carry on business.

2. "That James Ingham, the Secretary of the "Citizen" Limited, be appointed Liquidator for the purpose of such winding up; and that his remuneration for such services be fixed at the sum of fifteen guineas."

JAMES INGHAM, Secretary.

The North Stafford Conservative Newspaper Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the Conservative Club, Church-street, Leek, in the county of Stafford, on the 11th day of June, 1894, 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 27th day of June, 1894, the following Special Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867; and that John Eaton, of 19, Shoobridge-street, Leek, the Secretary of the Company, be and he is hereby appointed Liquidator for the purpose of such winding up."

JOHN ROBINSON, Chairman.

British Australian Exploration Company Limited.

AT Extraordinary General Meetings of the Members of the abovenamed Company, duly convened, and held at 257, Winchester House, Old Broad-street, E.C., on the 18th day of May, 1894, and at 82, West Regent-street, Glasgow, on the 15th day of May, 1894, the following Special Resolution was duly passed; and at subsequent Extraordinary General Meetings of the Members of the said Company, also duly convened, and held at 82, West Regent-street, Glasgow aforesaid, on the 11th day of June, 1894, and at 257, Winchester House, Old Broad-street, E.C., on the 12th day of June, 1894, the following Special Resolution was duly confirmed:—

"That it is desirable to amalgamate the British Australian Exploration Company Limited with the West Australian Mining Company Limited, and accordingly that the same be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1893; and that John Maclay Murray, Chartered Accountant, Glasgow, be and he is hereby appointed Liquidator for the purpose of such winding up."

GEO. B. HOGGAN, Chairman.

The Surrey Machinist Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 128 and 129, Great Suffolk-street, in the county of London, on the 18th day of June, 1894, the following Extraordinary Resolutions were 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 John Cuninghame be Liquidator for the purposes of such winding up."

JOHN CUNINGHAME, Chairman.

Charbonnel and Walker Limited.

AT Extraordinary General Meetings of the abovenamed Company, duly convened, and held respectively on the 1st June, 1894, and the 18th June, 1894, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1867; and that William Furber, of 2, Warwick-court, Gray's-inn, W.C., Auctioneer, be and he is hereby appointed Liquidator for the purposes of such winding up."

WALLACE A. TUCKER, Chairman.

John Barker and Company.

AT Extraordinary General Meetings of the abovenamed Company, held at the offices of the Company, 71, High-street, Kensington, London, W., on the 9th day of May, 1894, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, held at 71, High-street aforesaid, on the 8th day of June, 1894, the said Resolution was duly confirmed:—

"That this Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867; and that William Walter Read, of 49, Queen Victoria-street, in the city of London, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up, and authorized to carry into effect the said agreement for the sale of the business and undertaking of this Company."

Dated this 26th day of June, 1894.

H. H. JOHNSTONE, Chairman.

The Edeyrnion Stud Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Committee Rooms, Market-buildings, Corwen, in the county of Merioneth, on the 25th day of May, 1894, 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 15th day of June, 1894, the following Special Resolution was duly confirmed:—

"That the Edeyrnion Stud Company Limited be wound up voluntarily; and that Robert Richard Roberts, of Corwen, Auctioneer, be and he is hereby appointed Liquidator."

W. FOULKES JONES, Chairman.

The Mines Trust Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 5th day of June, 1894, 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 21st day of June, 1894, the following Special Resolutions were duly confirmed, viz:—

1. "That it is expedient to effect an amalgamation of this Company with the South African Gold Trust Limited, and that with a view thereto this Company be wound up voluntarily.

2. "That the draft Agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part,