

1. "That it has been proved to the satisfaction of the Caledonian Mineral Oil Company Limited that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same.

2. "That the Caledonian Mineral Oil Company Limited be wound up voluntarily.

3. "That Thomas Bennet Clark Chartered Accountant Edinburgh and Alexander James Macdonald the Chairman of the Company be and they are hereby appointed Liquidators for the purpose of winding up the affairs of the Company and distributing the property thereof, in the terms of the Companies Act 1862 and Acts amending and extending the same, with power to each Liquidator to act separately.

4. "That it be an instruction to the Liquidators to apply or concur in applying to the Court if and when they may consider expedient to have the voluntary liquidation of the said Company continued subject to the supervision of the Court."

Dated this 22nd day of March 1897.

D MACDONALD Chairman.

In the Matter of the Thames Navigation Steam Carrying Company, Limited.  
Extraordinary Resolutions.

AT an Extraordinary General Meeting of the Thames Navigation Steam Carrying Company, Limited, duly convened and held at No. 81, Cannon-street, in the city of London, on Tuesday, the 16th day of March, 1897, the subjoined 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. William West, of 3, Cross-lane, St. Mary-at-Hill, in the city of London, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 20th day of March, 1897.

WILLM. WEST Chairman.

Charles Churchill and Co. Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of Charles Churchill and Co. Limited duly convened and held at the registered offices of the Company 9 to 15 Leonard-street Finsbury in the county of Middlesex on the 25th day of February 1897 the subjoined Special Resolution was duly passed and at a subsequent Extraordinary General Meeting of the Company also duly convened and held at the registered offices of the Company aforesaid on the 12th day of March 1897 the subjoined Special Resolution was duly confirmed:—

"That it is desirable to reconstruct the Company and that with a view thereto the Company be wound up voluntarily and that Mr. Edward Joseph Palmer be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated the 18th day of March 1897.

CHARLES CHURCHILL Chairman of both Meetings.

The Moss Litter Charcoal and Manure Company Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the Moss Litter Charcoal and Manure Company Limited duly convened and held at the offices of the Company 54 Billiter-buildings in the city of London on Saturday the 27th day of February 1897 the following resolution was duly passed and at a subsequent Extraordinary General Meeting of the Members of the said Company duly con-

vened and held at the same place on Wednesday the 17th day of March 1897 was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 and 1867 and that Mr. Frederick Livingstone of 54 Billiter-buildings London E.C. be and he is hereby appointed Liquidator for the purposes of such winding up."

FRED. LIVINGSTONE Chairman.

The Esmeralda Gold Mines Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company duly convened and held on the 4th day of March 1897 the following Special Resolution was unanimously passed and that at another Extraordinary General Meeting of the above named Company duly convened and held on the 19th day of March 1897 the following Special Resolution was unanimously confirmed:—

"That the Company be wound up voluntarily and that Mr. Evelyn H. R. Trenow of 20 Threadneedle-street London E.C. be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 19th day of March 1897.

P. COMISKEY Chairman.

In the Matter of the Foreign Pilsen Electric Light and Power Company Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the eighteenth day of May 1897 to send their names and addresses and particulars of their debts or claims, and the names and addresses of their Solicitors (if any) to the undersigned C. O. Webb of No. 11 Abchurch-lane, London E.C. the Liquidator of the said Company, and if so required by notice in writing from the undersigned are by their Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 22nd day of March 1897.

C. O. WEBB Liquidator.

Re the Phi Kappa Mining Company Limited.

NOTICE is hereby given in pursuance of section 142 of the Companies Act 1862 that a General Meeting of the Members of the above named Company will be held at No. 37, Moorgate-street, London, E.C. on Monday the 26th day of April 1897 at 12 o'clock noon for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be made by the Liquidator and also determining by Extraordinary Resolution the manner in which the books, accounts &c. of the Company shall be disposed of.—Dated this 19th day of March 1897.

FREDK. JAS. THORP Liquidator.

In the Matter of the Newstead Colliery Company Limited and Reduced and in the Matter of the Companies Acts 1867 and 1877.

NOTICE is hereby given that a petition presented to the Chancery Division of the High Court of Justice on the 20th day of November 1896 for confirming a resolution reducing the capital of the above named Company from £250,000 to £199,000 is directed to be heard before Mr. Justice Kekewich on the 27th day of March 1897.

MONRO SLACK and Co. of 31 Queen Victoria-street, London, E.C., Solicitors for the Company.