

gate-street, E.C., in the city of London, on the 14th day of October, 1872, 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 23rd day of October, 1872, the following Special Resolution was duly confirmed:—

Resolved—“That the objects for which the Company was formed having failed to take effect the Company be wound up voluntarily in pursuance of the provisions of the Companies Act, 1862, and that Thomas Fitzmaurice, of No. 28, Moorgate-street, in the city of London, Auctioneer, be, and he is hereby, appointed Liquidator of the said Company.”

James Milne, *Chairman*.

The British Indian Submarine Telegraph Company Limited.

NOTICE is hereby given, that the Special Resolutions, of which the following are copies, have been passed by the British Indian Submarine Telegraph Company Limited, namely:—*Special Resolution passed at Extraordinary General Meeting, 2nd May, 1872; confirmed at Extraordinary General Meeting, 31st May, 1872.*

Resolved—“That it is expedient that this Company, together with the Falmouth, Gibraltar, and Malta Telegraph Company Limited, the Anglo-Mediterranean Telegraph Company Limited, and the Marseilles, Algiers, and Malta Telegraph Company Limited, be amalgamated into a new Company, to be called the Eastern Submarine Telegraph Company Limited, or some other name, and to be incorporated with a nominal share capital of £3,800,000, in 380,000 shares of £10 each, with the view of consolidating the several undertakings of the first-mentioned four Companies, and transferring or vesting the assets and property thereof respectively to or in such new Company, on the terms following, that is to say, that the holders of shares and stock of those four Companies respectively shall receive fully paid up shares (or the equivalent in stock or scrip certificates) in the new Company in the following proportions, namely:—

The Falmouth, Gibraltar, and Malta Telegraph Company, 12 shares of £10 each in the new Company.

The Marseilles, Algiers, and Malta Telegraph Company, 10 such shares.

The Anglo-Mediterranean Telegraph Company, 20 such shares.

The British Indian Submarine Telegraph Company, 12 such shares in exchange for each ten shares of £10 each, or £100 of stock in the respective existing Companies, and in like rateable proportions for any other number of shares or amount of stock.

“And that the Directors of this Company be, and they are hereby, authorized on behalf of this Company to enter into and carry into effect any deed or deeds, agreement or agreements, with the said other Companies, or any or either of them, or the directors or shareholders thereof, or with any trustee or trustees, and to do all other acts and things for effectuating the said amalgamation and the transfer of this Company's assets and property, or any part thereof, to or in trust for the said new Company as aforesaid, and the dissolution and winding up of this Company in such manner, at such time, and (subject as hereinbefore expressed) upon such terms and conditions as the Directors of this Company deem necessary or expedient.

“And also to provide that the net profits of the four Companies from the 1st day of April last, or

such other day as may be fixed by the Directors, be carried to a common fund until the amalgamation and transfer be completed, and be divided among such share and stock holders in the like proportions as are above-mentioned, with respect to the allocation of the share capital of the new Company.”

Special Resolution passed at Extraordinary General Meeting, confirmed at Extraordinary General Meeting:—

Resolved—“That for the purpose of effectuating and completing the amalgamation of this Company and the Falmouth, Gibraltar, and Malta Telegraph Company Limited, the Anglo-Mediterranean Telegraph Company Limited, and the Marseilles, Algiers, and Malta Telegraph Company Limited, with the Eastern Telegraph Company Limited, and the other purposes referred to in the Special Resolution of this Company, passed on the 2nd day of May, 1872, and confirmed on the 31st day of May, 1872, this Company be, and the same is hereby required to be, wound up and dissolved voluntarily, in pursuance of the provisions of the Companies Acts, 1862 and 1867, and of this Company's Articles of Association, subject to, and such winding up commencing from, the completion of the legal vesting in the Eastern Telegraph Company of the concessions and licenses from Governments now held by this Company, or of new concessions and licenses in lieu thereof, and that John Pender, Esq., M.P., Lord William Montagu Hay, and Sir James Anderson be, and they are hereby, appointed Liquidators for the purpose of such winding up the affairs of this Company, and of transferring and disposing of its assets and property, and receiving, exchanging, and distributing shares, and generally to act in accordance with, and with full authority to carry out, the arrangements specified in the above-mentioned Special Resolution, and any agreement or agreements made or to be made under or by virtue thereof.”

Baxter, Rose, Norton, and Co., *Victoria-street, Westminster, Solicitors to the Liquidators.*

Anglo-Mediterranean Telegraph Company Limited.

NOTICE is hereby given, that the Special Resolutions, of which the following are copies, have been passed by the Anglo-Mediterranean Telegraph Company Limited, namely:—*Special Resolution passed at Extraordinary General Meeting, April 30th, 1872; confirmed at Extraordinary General Meeting, May 30th, 1872.*

Resolved—“That it is expedient that this Company, together with the Falmouth, Gibraltar, and Malta Telegraph Company Limited, the British Indian Submarine Telegraph Company Limited, and the Marseilles, Algiers, and Malta Telegraph Company Limited, be amalgamated into a new Company, to be called the Eastern Submarine Telegraph Company Limited, or some other name, and to be incorporated with a nominal share capital of £3,800,000, in 380,000 shares of £10 each, with the view of consolidating the several undertakings of the first-mentioned four Companies, and transferring or vesting the assets and property thereof respectively to or in such new Company, on the terms following, that is to say, that the holders of shares and stock of those four Companies respectively shall receive fully paid up shares (or the equivalent in stock or scrip