

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, authorised 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 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, 3rd October, 1872; confirmed at Extraordinary General Meeting, 1st November, 1872:—

Resolved.—“That for the purpose of effectuating and completing the amalgamation of this Company and the Falmouth, Gibraltar, and Malta Telegraph Company Limited, the British Indian Submarine 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 30th April, 1872, and confirmed on the 30th 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, 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 winding up the affairs of this Company, and transferring and disposing of its assets and property, and receiving, exchanging, and distributing shares 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.”

Bircham, Dalrymple, Drake, and Co., 46, Parliament-street, Solicitors to the Liquidators.

Marseilles, Algiers, and Malta Telegraph Company Limited.

NOTICE is hereby given, that the Special Resolutions, of which the following are copies, have been passed by the Marseilles, Algiers,

and Malta Telegraph Company Limited, viz.:—*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 Anglo-Mediterranean 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, authorised 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 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, 3rd October, 1872; confirmed at Extraordinary General Meeting, 1st November, 1872:—

Resolved.—“That for the purpose of effectuating and completing the amalgamation of this Company and the Falmouth, Gibraltar, and Malta Telegraph Company Limited, the British Indian Submarine Telegraph Company Limited, and the Anglo-Mediterranean 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 30th April, 1872, and confirmed on the 30th 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