

1867, and of this Company's Articles of Association, subject to, and such winding up commencing from the vesting in the Eastern Telegraph Company Limited of the concession or license from the French Government, now held by this Company, or of a new concession or license 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 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.

The Falmouth, Gibraltar, and Malta Telegraph
Company Limited.

NOTICE, is hereby given, that the Special Resolutions, of which the following are copies, have been passed by the Falmouth, Gibraltar, and Malta Telegraph Company Limited, namely:—*Special Resolution passed at Extraordinary General Meeting, May 3rd, 1872; confirmed at Extraordinary General Meeting, May 31st, 1872.*

Resolved—“That it is expedient that this Company, together with the Anglo-Mediterranean 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 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 date 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, 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 British Indian Submarine 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 3rd 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, M.P., Lord William Montague 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.

The Port of Liverpool Grain Warehousing
Company Limited.

NOTICE is hereby given, that an Extraordinary General Meeting of the Company duly convened and held at the offices of Messrs. Harwood, Banner, and Son, No. 24, North John-street, Liverpool, Accountants, on Wednesday, the 16th day of October, 1872, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting, also duly convened and held at the same place, on Monday, the 4th day of November, 1872, the same Resolutions were duly confirmed; namely:—

1. “That this Company having ceased to carry on business it is desirable to wind up the same, and that accordingly the Company be wound up voluntarily under the provisions in that behalf of the Companies Acts, 1862 and 1867.”

2. “That Harwood Walcot Banner, of No. 24, North John-street, Liverpool aforesaid, Accountant, be appointed Liquidator for the purpose of winding up the affairs of the Company, and distributing the property thereof.”

Geo. Cunliffe, Chairman.