General Court shall appoint to receive the Report of the Scrutineers.

E. R. HANDCOCK, Secretary.

The Chair will be taken at one o'clock precisely.

N.B.—Printed Lists of the Proprietors qualified to vote will be ready to be delivered at the office on Saturday, the 13th of December.

Clieveden Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Messrs. Dent and Co.'s Offices, Custom House-chambers, in the city of Newcastle-on-Tyne, on the 29th day of October, 1890, 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 19th day of November, 1890, the following Special Resolution was duly confirmed:—

"That it is advisable to wind up the Company, and accordingly that it be wound up voluntarily; and that John Dent, of Newcastle-on-Tyne, be and hereby is appointed Liquidator for the purpose of such winding up."

W. M. YOUNG, Chairman.

The Workington Hematite Iron and Steel Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held in the registered office of the Company, situate at Workington, in the county of Cumberland, on the 23rd day of October, 1890, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 8th day of November, 1890, the following Special Resolutions were duly confirmed, viz.:—

1. "Articles 114 and 115 of the Articles of Association of the Company are hereby cancelled.

2. "The Directors may exercise all or any of the powers of the Company to raise and borrow money, and in particular, but without restricting the generality of the powers hereby conferred, the Directors may forthwith create and issue at par, or at such discount and generally upon such terms as they determine, First Mortgage Debentures for £45,000 (hereinafter called the First Debentures) constituting a charge upon all the present and future undertaking, assets, property, and effects of the Company, and upon its uncalled capital. The First Debentures may carry interest at 5 per cent., or at such other rate as the Directors determine, and may be repayable at such date or dates as the Directors think fit, and may confer upon the Debenture Holders, or any Trustees for the Debenture Holders, or any Receiver or Manager appointed under the First Debentures, such powers of management and sale, and generally all such powers as the Directors think fit.

3. "The Directors may also delegate to the holders of the First Debentures, or to any Receiver appointed thereunder, or to the Trustees of any Trust Deed to secure the same, the power to make calls on the Members in respect of uncalled capital charged by the First Debentures, and to sue in the name of the Company or otherwise for the recovery of moneys due in respect of calls, whether made by the Directors or under the powers conferred by the First Debentures, and to give valid receipts for such moneys, and the powers so delegated shall subsist during the continuance of the Mortgage or security, notwithstanding any change of Directors.

4. "The First Debentures may be further secured by a Trust Deed or otherwise in such manner as the Directors approve.

5. "So long as any of the First Debentures are outstanding the Directors shall not have power to create, and shall not create any charge upon any property or uncalled capital comprised in the First Debentures in such manner as that such charge shall rank or purport to rank in priority to or pari passu with the principal money and interest secured by the First Debentures.

6. "The Directors may insure the First Debentures with the Mortgage Insurance Corporation Limited (hereinafter called the Corporation) at such premium and generally on such terms as the Directors think fit.

7. "So long as any of the First Debentures are outstanding one of the Directors of the Company shall, if the Corporation so require, always be a person nominated by the Corporation. Any person so nominated may at any time be removed from office by the Corporation, and as often as the office of any such person is vacant, his successor in office shall be nominated by the Corporation. Every person so nominated shall forthwith become a Director of the Company. The Director so nominated shall not be required to hold any qualification shares, and so long as any of the First Debentures are outstanding, he shall not be subject to the provisions of the Articles of Association of the Company as to rotation of Directors, or be taken into account for the purpose of ascertaining which of the Directors are to retire.

8. "So long as any of the First Debentures are outstanding, the Directors shall not register any transfers of shares in the Company, not being fully paid up shares, without the previous consent in writing of the Director nominated by the Corporation.

9. "So long as any of the First Debentures are outstanding, the Corporation shall be entitled to nominate the Auditor of the Company.

10. "The Company shall pay to the Auditor so nominated a salary of £44 2s. a year, payable half-yearly; such Auditor shall supervise the annual stocktaking of the Company, and shall every six months furnish to the Corporation a certificate in writing as to whether or not there has been any and what alteration during the then preceding six months in the position of the Company.

11. "Such Auditor shall have a list delivered to him of all books kept by the Company, and shall at all reasonable times have access to the books and accounts of the Company. He may at the expense of the Company, if so directed in General Meeting, but not otherwise, employ accountants or other persons to assist him in investigating such accounts, and he may in relation to such accounts examine the Directors or any other officer of the Company." DAVID MALLALIEU, Chairman.

Cumberland Iron Mining and Smelting Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the office of Messrs. G. E. Holt and Son, No. 11, Orange-court, Castle-street, in the city of Liverpool, on the 1st day of November, 1890, 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 18th day of November, 1890, the following Special Resolutions were duly confirmed:—