

must be signed by the person or firm, or his or their Solicitor (if any) and must be served, or if posted must be sent by post in sufficient time to reach the above named not later than six o'clock in the afternoon of the 23rd day of January 1897.

The Union Bank of Australia Limited.

71, Cornhill, London, E.C.,

January 12, 1897.

NOTICE is hereby given that, in accordance with the provisions of the Deed of Settlement, the Half-yearly General Meeting of Proprietors will be held at this office on Monday, 1st February, proximo, at one o'clock precisely, for the purpose of receiving the report of the Directors.

Proprietors whose names are registered in the books of the Bank on 31st December ultimo, will be entitled to the Dividend, to be declared at the above Meeting, in respect of the number of shares standing in their names at that date.

The Dividend Warrants will be transmitted by post as usual, with the exception of those for which Proprietors notify their intention to call.

By order of the Board,

W. R. MEWBURN, Manager.

The Walton Drug Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 202 County-road, Walton, in the city of Liverpool on the 17th December 1896, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held in the same place, on the 7th January 1897, the following Special Resolutions were duly confirmed:—

1st. "That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1890.

2nd. "That Mr. George Oldershaw, M.R.C.S., be, and hereby is, appointed Liquidator for the purposes of such winding up."

GEORGE OLDERSHAW Director.

The Surrey Estates Company Limited.

In Liquidation.

AT an Extraordinary General Meeting of the Company held at its registered offices 65 Coleman-street in the city of London on Tuesday the 5th day of January 1897 at 12.30 P.M., it was resolved that the following resolution which was passed at the Extraordinary General Meeting of the Company held on Friday the 18th day of December last be and is hereby confirmed as a Special Resolution:—

"That the Surrey Estates Company Limited be wound up voluntarily and that Edward Wells of 66 Coleman-street London E.C. Chartered Accountant be appointed Liquidator for the purpose of such winding up and that his remuneration be a continuance of his salary as Secretary up to February 7th 1897."

ALF. THOS. LAYTON Chairman.

The Companies Acts, 1862 to 1893.

The Southsea Ventnor Sandown and Shanklin Steamboat Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Assembly Rooms, Ventnor, in the Isle of Wight on the 16th day of December 1896, 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 6th day of January

1897 the said Special Resolutions were duly confirmed, viz.:—

1. "That in order to liquidate the debts and provide for the future working, it is desirable to reconstruct the Company on the general lines of the scheme of reconstruction submitted to this Meeting, with such modifications as may seem expedient, and accordingly that the Company be wound up voluntarily and that Herbert Shillito Marsden, of Carlton House, Ventnor, in the Isle of Wight, Accountant be and he is hereby appointed Liquidator for the purpose of such winding up and reconstruction.

2. "That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named the Southsea and Ventnor Steamship Company Limited.

3. "That the Memorandum and Articles of Association of such new Company now submitted in draft to this Meeting, and for the purpose of identification subscribed by Herbert Shillito Marsden of Ventnor, Accountant be and they are hereby approved, subject to such (if any) modifications as may be found expedient.

4. "That the draft agreement submitted to this Meeting and expressed to be made between this Company, and its Liquidator of the one part, and the Southsea and Ventnor Steamship Company Limited of the other part, be, and the same is hereby approved and the said Liquidator be and he is hereby authorized pursuant to section 161 of the Companies Act 1862, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as may be found expedient and that the said Liquidator be and he is further hereby authorized to enter into and carry into effect such other agreements and take all such proceedings as may be necessary or expedient for carrying out the said reconstruction."

JOHN L. WHITEHEAD Chairman.

Eccleston Oil Refining Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Fleece Hotel, Church-street, St. Helens, in the county of Lancaster, on the 17th day of December, 1896, 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 4th day of January, 1897, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, on the ground that by reason of its liabilities the Company cannot continue its business; and that Mr. Henry Howell, of 33 Rutland-street, St. Helens, Accountant, be Official Liquidator, with Messrs. Boydell, Jolliffe, and Glover as a Committee of Inspection."

JESSE BOYDELL Chairman.

J. MASSEY St. Helens Solicitor.

The Newport (Mon.) Discount Company, Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the registered office of the Company 1 Tredegar-chambers Newport, in the county of Monmouth, on the 15th day of December last, 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 31st day of December last, the following resolutions were duly confirmed:—