1. "That it is expedient to sell the undertakings, assets and name of this Company, and that with a view thereto it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily; and that John Apps, of 70, Oglander-road, Dulwich, Estate Agent, be and he is hereby appointed Liquidator for the purposes of such winding up.

2. "That the said Liquidator be, and he is hereby authorized to consent to the registration of a new Company, to be named the Gold Fields of British Columbia Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Members of this Company.

3. "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 Gold Fields of British Columbia Limited of the other part, be, and the same is hereby approved, and that the Liquidator be, and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to adopt the said agreement, and to carry the same into effect with such, if any, modifications as the said Liquidator may deem expedient." G. C. SADDINGTON Chairman.

EDWIN ANDREW and WHITE Solicitors to the Company.

In the Matter of the West Australian Land Company Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Suffolk House, Laurence Pountney Hill, Cannon-street, in the city of London, on the 13th day of January, 1897, the following resolutions were duly passed; and at an Extraordinary General Meeting of the said Company, duly convened and held on the 28th day of January, 1897, such resolutions were duly confirmed as Special Resolutions:—

1. "That the Company be wound-up voluntarily under the provisions of the Companies Acts, 1862 to 1893.

2. "That the two Directors, Messrs. James Martin and Frederick Hovenden, be, and they are hereby appointed Liquidators for the purposes of such winding-up."

JAS. MARTIN Chairman and Liquidator.

AT an Extraordinary General Meeting of the Aitchees Luck Gold Mining Company Ltd. duly convened and held at Bevois House Basinghall-street in the city of London on Thursday the 14th January 1897 the subjoined Special Resolution was duly passed and at a subsequent Extraordinary General Meeting of the Company also duly convened and held at the same place on Thursday the 4th February 1897 the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily and that Mr. Howard Hodges of Bevois House Basinghall-street in the city of London be and he is hereby appointed Liquidator for the purposes of such winding up."

HOWARD HODGES Chairman.

The Thetford Electric Light and Power Company Limited.

AT an Extraordinary Meeting of the above-named Company duly convened and held at the registered office of the Company at Thetford in the county of Norfolk on the first day of February 1897 the following Extraordinary Resolutions were duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily.

"That Mr. H. P. Gould Accountant of Norwich in the county of Norfolk be appointed Liquidator at a remuneration at the rate of four per cent. on the amount realized."

Dated this fifth day of February 1897.

ROBT. G. BURRELL Chairman.

In the Matter of the Companies Acts 1862 to 1890 and in the Matter of the Julia-Taltal Nitrate Company Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 15th day of March 1897 to send their names and addresses and particulars of their debts or claims and the names and addresses of their Solicitors (if any) to Mr. George Spencer Bankart of 80 Coleman-street in the city of London Chartered Accountant the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator are by their Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 6th day of February 1897.

DAVIDSON and MORRISS 40 and 42 Queen Victoria-street London E.C. Solicitors for the said Liquidator.

In the Matter of the Companies Act 1862, and in the Matter of the Holmfield Boot Manufacturing Co. Ltd.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 24th day of February 1897 to send their names and addresses and the particulars of their debts or claims and the names and addresses of their Solicitor (if any) to Thomas Henry Walker of Union-street Bradford Boot Factor or to Stephen Scott Whitaker of Russell street Halifax Machinery Merchant the Liquidators of the said Company and if so required by notice in writing from the said Liquidators are personally or by their Solicitor to come in and prove their said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts or claims are proved.—Dated this 4th day of February 1897.

HARRY FARRAR 5 Town Hall-square, Bradford Solicitor for the above named Liquidators.

The Companies Acts 1862 to 1890.

In the Matter of the Horsham Corn Exchange Company (Limited).

NOTICE is hereby given that the creditors of the above named Company are required on or before the tenth day of March 1897 to send their names and addresses and the particulars of their debts or claims and the names and addresses of their Solicitors (if any) to Messrs. Alfred Agate, Edwin Taylor, and Henry Phillips Thorpe, at No. 9 Carfax, Horsham, the Liquidators of the said Company. And if so required by notice in writing from the said Liquidators, are by their Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefits of any distribution made before such debts are proved.—Dated this 4th day of February 1897.

A. C. COOLE, 9 Carfax, Horsham Solicitor to the above-named Liquidators.