

Resolution under the said Acts." And notice is hereby given that the said petition is directed to be heard before his Lordship on Saturday the 27th day of February 1897 and any person interested in the said Company or otherwise desirous to oppose the making of an Order for the confirmation of the said resolution under the above Act should appear at the time of hearing by himself or his Counsel for that purpose and a copy of the petition will be furnished to any such person requiring the same by the undersigned Leonard James Maton of 21 Cannon-street London E.C. on payment of the regulated charge for the same. —Dated the 18th day of February 1897.

LEONARD J. MATON Solicitor for the Company.

In the High Court of Justice.—Companies (Winding-up).

Mr. Justice Vaughan Williams.
No. 0041 of 1897.

In the Matter of the Companies Acts 1862 to 1890 and in the Matter of the Liberty Consolidated Gold Mines Limited.

NOTICE is hereby given that a petition for the winding up of the above named Company by the High Court of Justice was on the 17th day of February 1897 presented to the said Court by Catherine Frey a shareholder. And that the said petition is directed to be heard before the Court sitting at the Royal Courts of Justice Strand, London on the 3rd day of March 1897 and any creditor or contributory of the said Company desirous to support or oppose the making of an Order on the said petition may appear at the time of hearing by himself or his Counsel for that purpose and a copy of the petition will be furnished to any creditor or contributory of the said Company requiring the same by the undersigned on payment of the regulated charge for the same.

MADDISONS 1 King's Arms-yard E.C.
Solicitors for the Petitioner.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above named notice in writing of his intention so to do. The notice must state the name and address of the person, or if a firm the name and address of the firm and 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 second day of March 1897.

The Fame and Fortune Mine, Limited.
Special Resolutions.

AT an Extraordinary General Meeting of the Fame and Fortune Mine, Limited, duly convened and held at 110, Cannon-street, in the city of London, on the 19th day of January, 1897, the subjoined 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 3rd day of February, 1897, the subjoined Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily.

2. "That Mr. William Vincent of 110, Cannon-street, E.C., be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company.

3. "The remuneration of the Liquidator shall be the sum of £31 10s. 0d. to be paid to him."

Dated the 15th day of February, 1897.

JAMES JACKSON Chairman.

No. 26824.

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The "Kirby" Steamship Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Tower-buildings, North Water-street, in the city of Liverpool, on the 19th day of January, 1897, 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 15th day of February, 1897, the following Special Resolutions were duly confirmed:—

1. "That the 'Kirby' Steamship Company, Limited, be wound up under voluntary liquidation.

2. "That Mr. Harry H. McAllester shall be and is hereby appointed as Liquidator to wind up the affairs of the 'Kirby' Steamship Company, Limited, and to distribute the assets."

R. ALEXANDER Chairman.

F. G. B. CRAWLEY Solicitor 5 Chancery-lane, London.

Frank W. Clark and Co. Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Devonshire-street, Bishopsgate, in the city of London, on the 20th day of January, 1897, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at 18 Devonshire-street, aforesaid, on the 8th day of February 1897, the said Special Resolution was duly confirmed:—

Resolution.—"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1890, and that William McCall, of St. George's House, 6 Eastcheap, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up."

WILLIAM MCCALL Chairman of both Meetings.

E. F. and H. LONDON 53 New Broad-street E.C. Solrs.

In the Matter of the "J. H. McLarren" Ship Company, Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above-named Company, held at B 21 Liverpool and London-chambers, Liverpool, on Thursday, the 28th day of January, 1897, the following Special Resolution was passed, and at a subsequent Extraordinary General Meeting of the said Company, held at the said B 21 Liverpool and London-chambers, Liverpool, on Saturday, the 13th day of February, 1897, the said resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, and that Alfred Dobell of B 21, Liverpool and London-chambers, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 15th day of February, 1897.

ALFRED DOBELL Chairman of both Meetings.

In the Matter of the Companies Acts, 1862 to 1890 and of the Devonshire Club, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at No. 6A, Devonshire-square, in the city of London, on Tuesday, the 16th day of February, 1897, the following Extraordinary Resolutions were duly passed, viz:—

1. "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