

appointed Liquidator for the purposes of such winding up at a remuneration of twenty-five guineas.

2. "That the said Liquidator be and he is hereby, authorized to consent to the registration of a new Company to be named 'The Albion (Transvaal) Gold Mines Limited' or some similar name.

3. "That the draft agreement submitted to the Meeting and expressed to be made between this Company its Liquidator and the proposed new Company (initialled by the Chairman) be and the same is hereby approved and that the said Liquidator be, and he is hereby authorized pursuant to section 161 of the Companies Act of 1862, to enter into an agreement with such new Company (when incorporated) in accordance with such draft or as near thereto as may be and to carry the same into effect.

4. "That the Liquidator be and he is hereby authorized to carry on the business of the Company pending the completion of the sale of the Company's undertaking to the proposed new Company."

Dated this 26th day of February 1897.

ALFRED JONES Chairman.

W. N. White and Company, Limited.

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at the registered offices of the Company, 10, Russell-street, Covent Garden, in the county of Middlesex, on the 4th day of February, 1897, 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, the 23rd day of February, 1897, the following Special Resolution was duly confirmed namely:—

"That the above-named Company be wound up voluntarily, and that William James Wyatt, of 10, Russell-street, Covent Garden, in the county of Middlesex, be, and is hereby appointed voluntary Liquidator of the said Company."

March 2, 1897.

WM. NICH. WHITE Managing Director.

The First Monday Money Club.

AT an Extraordinary General Meeting of the Members of the above Club duly convened and held at the registered office of the Club the Royal Albert Inn Berry Brow Huddersfield in the county of York on Monday the 25th day of January 1897, the following Special Resolutions were passed, and at a subsequent General Meeting of the Members held at the same place on Monday the 15th day of February 1897, the said resolutions were duly confirmed:—

1. "That the objects for which the Club was established having been accomplished in accordance with Article 51 of the Articles of Association it is hereby resolved that the Club be wound up voluntarily.

2. "That Mr. Allen Horncliffe of 18 Elm-street Newsome-road Huddersfield aforesaid Gentleman be appointed Liquidator for the purpose of such winding up and that his remuneration be fixed by the Directors."

JAMES ROWBOTTOM Chairman.

In the Matter of C. and C. Tuff, Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered offices Nos. 16 and 17, High-street, Woolwich, in the county of Kent, on the 5th day of February, 1897, the following Special Resolution was duly passed, and at a sub-

sequent Extraordinary General Meeting of the Members of the said Company, also duly convened and held at the offices of Messrs. Hayward and Smith, at 42, High-street, Rochester, in the county of Kent, on the 23rd day of February, 1897, the said Special Resolution was duly confirmed (namely):—

"That the Company be wound up voluntarily under the provisions of the Companies Acts of 1862 and 1867 and that Mr. Charles Tuff, the younger of Ildersleigh, Rochester, Kent, be, and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 26th day of February, 1897.

A. A. ARNOLD Chairman.

The African Search Company Limited.

AT an Extraordinary General Meeting of the African Search Company Limited duly convened and held at the offices of the Company Broad-st.-avenue London E.C. on Wednesday the 3rd day of March 1897 the following Extraordinary Resolution was 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. And that Alfred Richard Hanson of Broad-street-avenue London E.C. be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 3rd day of March 1897.

G. C. HOWARD Chairman.

African Search Company Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 5th day of April 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 Alfred Richard Hanson of Broad-street-avenue London E.C. 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 4th day of March 1897.

CHAVE and CHAVE Broad-street-avenue E.C. Solicitors to the above named Liquidator.

In the Matter of the Companies Acts 1862 to 1893 and in the Matter of the West Australian Land Company Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 14th day of April 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 James Martin and Frederick Hovenden of Suffolk House Laurence Pountney Hill London E.C. 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 benefit of any distribution made before such debts are proved.—Dated this 2nd day of March 1897.

ASHURST MORRIS, CRISP and Co. 17 Throgmorton - avenue London E.C. Solicitors to the above named Liquidators.