

set forth in a certain agreement dated the 12th day of January 1897 and made between the Company of the one part and Alfred Bates of Staines, contracting on behalf of a Company intended to be incorporated under the Companies Acts with the name of Charles Ashby and Company Limited of the other part.

2. "That for the purpose of carrying out the said sale it is desirable to wind up this Company and accordingly that this Company be wound up voluntarily and that Charles Ashby and James Tillyer Directors of this Company be and they are hereby appointed Liquidators for the purpose of such winding up.

3. "That the Liquidators be and they are hereby authorized to consent to the registration of a new Company with the same name as that of the present Company having amongst its objects the purchase of the undertaking of this Company."

Dated the ninth day of March 1897.

CHAS. ASHBY Chairman.

The Hove Gazette and Sussex Recorder Limited.

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at the Company's office No. 146 Church-road Hove in the county of Sussex on the 6th 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 on the 27th February 1897 the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily and that Frederick George Clark of 56 Ship-street Brighton Chartered Accountant be and is hereby appointed Liquidator for the purposes of such winding up."

GEORGE EDWARDS, Chairman.

The Companies Acts, 1862.

G. Kynoch and Company Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the Grand Hotel, Birmingham, on 10th February, 1897, the following resolutions were passed, and, at a second Extraordinary General Meeting of such Members duly convened, and held on the 1st day of March, 1897, at the Company's registered offices, Lion Works, Witton, near Birmingham, such resolutions were duly confirmed as Special Resolutions:—

1. "That it is desirable to re-construct the Company upon the terms of an agreement, a draft of which has been already prepared and has been submitted to this Meeting and initialled by the Chairman thereof for identification, and that such draft be approved accordingly.

2. "That for the purpose of carrying out such re-construction the Company be wound up voluntarily and that Mr. Frank Huxham, Secretary of G. Kynoch and Company Limited, be, and he is hereby, appointed Liquidator of the Company for the purpose of such winding up.

3. "That the Liquidator be authorized and directed, pursuant to section 161 of the Companies Act, 1862, to enter into and carry into effect, on behalf of this Company, the said agreement, the draft of which has been submitted to this Meeting and approved as aforesaid, for the transfer of the assets of this Company to, and the assumption of the liabilities of this Company by, a new Company to be formed for that purpose, with a name the same as, or similar to, that of this Company, and with the Memorandum and Articles of Association which have already been prepared and have been

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produced at this Meeting, and have been initialled by the Chairman thereof.

4. "That the Liquidator be authorized and directed, on behalf of this Company, to consent to the immediate registration of the said new Company, with a name the same as, or similar to, that of this Company."

Dated the 6th day of March, 1897.

ARTHUR CHAMBERLAIN Chairman at Meeting, 10th February, 1897.

JOHN P. LACY Chairman at Meeting, 1st March, 1897.

Companies Acts 1862 to 1893.

Special Resolution (pursuant to the Companies Act 1862, s. 51) of the International Mining Corporation Limited.

Passed 12th February, 1897.

Confirmed 4th March, 1897.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the Company's offices, No. 77, Bishopsgate-street Within, in the city of London, on Friday, the 12th day of February, 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 the same place on Thursday, the 4th day of March, 1897, the following Special Resolution was duly confirmed:—

Resolution—"That the Company be wound up voluntarily, and that Mr. Charles Lloyd be, and he is, hereby appointed Liquidator for the purpose of such winding-up, at such remuneration as may be fixed by the Directors."

W. C. F. ROBINSON Chairman of the Meetings.

Companies Acts, 1862 to 1893.

Special Resolution (pursuant to Companies Act, 1862, s. 51) of the Tubular Frame Wagon Co., Limited.

Passed 27th day of January, 1897.

Confirmed 15th day of February, 1897.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Dashwood House, in the city of London, E.C., on the 27th 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 Dashwood House, in the city of London, E.C., on the 15th day of February, 1897, the following Special Resolution was duly confirmed:—

"That it is desirable to wind up the Company, and accordingly the Company be wound up voluntarily, and that George Earl Church, Esq., of Dashwood House, London, E.C., and R. H. Fowler, Esq., of 6, Lombard-street, E.C., be, and they are hereby appointed Liquidators, for the purpose of such winding up, and that all the powers which by the Companies Acts can be conferred be conferred on the said Liquidators in the said voluntary liquidation."

GEORGE EARL CHURCH Chairman.

In the Companies Acts 1862 to 1890.

Special Resolution (pursuant to the Companies Acts 1862 to 1890) of the Gloucester Steamship Company, Limited.

Passed the 24th February 1897.

Confirmed the 10th March 1897.

AT an Extraordinary General Meeting of the Members of the Gloucester Steamship Company Limited duly convened and held at 36 Lime-street in the city of London on the 24th day of February 1897 the following Special Resolution was duly passed, and at a subsequent