

the day of the Meeting and that such Meeting will be held on Wednesday the 2nd day of June 1897 at 11.30 o'clock in the forenoon at the Cannon-street Hotel Cannon-street in the city of London at which time and place all the aforesaid creditors are requested to attend. The said creditors may attend such Meeting and vote in person or by proxy provided that proxies must be deposited at the said office of the Company 8 Princes-street London E.C. not later than 9 o'clock A.M. on Wednesday the 2nd day of June 1897. In the case of joint holders any one of the joint holders may sign the proxy. The Court has appointed George Stapylton Barnes the Official Receiver and Provisional Liquidator of the said Company to act as Chairman of the said Meeting. The above Scheme will be subject to the subsequent approval of the Court.—Dated this 27th day of May 1897.

G. S. BARNES Official Receiver and Provisional Liquidator of the above named Company.

In the Matter of the Liverpool Steam Tug Company Limited and in the Matter of the Companies Act 1867 and in the Matter of the Companies Act 1877 and in the Matter of the Chancery of Lancaster Acts 1850 to 1890.

NOTICE is hereby given that the Order of the Chancery of the County Palatine of Lancaster dated the 17th day of May 1897 confirming the reduction of the capital of the abovenamed Company from £50,000 to £10,000 and the Minute (approved by the Court) showing with respect to the capital of the Company as altered the several particulars required by the above Statutes, were registered with the Registrar of Joint Stock Companies on the 21st day of May 1897. And further take notice that the said Minute is in the words and figures following:—"The capital of the Liverpool Steam Tug Company Limited is £10,000 divided into 10,000 shares of £1 each instead of £50,000 divided into 10,000 shares of £5 each. At the time of the registration of this Minute 8,533 of the said shares are issued on each of which the sum of £1 has been paid and is to be deemed paid up. At the time of the registration of this Minute the residue of the said shares namely 1,467 are unissued and nothing is to be deemed to be paid up thereon."—Dated this 25th day of May 1897.

MILLER and WILLIAMSON Solicitors for the Company.

Kalgurli Great Western Gold Mine, Limited.
Special Resolutions.

AT an Extraordinary General Meeting of the above-named Company, held at the Guildhall Tavern, London, E.C., on Tuesday, the 4th day of May, 1897, the following resolutions were passed, and at a subsequent Extraordinary General Meeting of the Company, held on Wednesday, 19th May, 1897, at Winchester House, London, E.C., the same were duly confirmed:—

Resolutions—1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Robert Warner, of 10, Walbrook, E.C., Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding up, at a remuneration of £52 10s.

2. "That the said Liquidator be and is hereby authorized to consent to the registration of a new Company, with a Memorandum and Articles of

Association, which may be prepared with the privity and approval of Arnold Jacob Marks, Ellis James Davis, and Edward Thomas Read, Shareholders of the Company, who shall be the first three Directors of the new Company to be so registered.

3. "That the said Liquidator be and is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with such new Company, when incorporated, in such terms as the said Arnold Jacob Marks, Ellis James Davis, and Edward Thomas Read may approve, and to carry same into effect, with such (if any) modifications as he may think expedient, provided that the liability of each Shareholder in the new Company shall not exceed 1s. 3d. in respect of each share in the existing Company."

May 19th, 1897.

E. THOS. READ, Chairman.

In the Matter of the Companies Acts 1862 to 1893 and of Martin Earle and Co. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 139 Queen Victoria-street London E.C. on the 7th day of May 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 24th day of May 1897 the following Special Resolutions were duly confirmed:—

1. "That it is desirable to sell the property and undertaking of the Company to a new Company and accordingly that the Company be wound up voluntarily and that Henry Pope of 139 Queen Victoria-street E.C. be and is hereby appointed Liquidator for the purpose of such winding up.

2. "That the said Liquidator be and is hereby authorized to consent to the registration of a new Company to be named 'Martin Earle and Company Limited' with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors 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 Martin Earle and Company Limited (new Company) of the other part be and the same is hereby approved and that the said Liquidator be and is hereby authorized 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 they think expedient."

VAVASOUR EARLE Chairman.

In the Matter of Wallis and Steevens, Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Company's offices in Basingstoke on the 1st day of April 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 the 23rd day of April 1897 the following resolution was duly confirmed namely:—

"That it is desirable to reconstruct the Company and that with a view thereto the Company be wound up voluntarily and that John Ernest Wallis of Basingstoke, in the county of Hants, Engineer, be and he is hereby appointed Liquidator for the purposes of such winding up."

ARTHUR WALLIS Chairman.