

convened and held at the Guildhall Tavern London E.C. on the 13th day of May 1897 the subjoined Special Resolutions were duly passed and at a subsequent Extraordinary General Meeting of the said Company duly convened and held at 3 Princes-street London E.C. on the 31st day of May 1897 the subjoined Special Resolutions were duly confirmed, viz. :—

(a). "That, having regard to the agreement for the sale of the undertaking already ratified and confirmed by this Meeting, the Company be wound up voluntarily, and that Mr. Frank Cook, of No. 1, Crosby-square, London, E.C., be and he hereby appointed Liquidator for the purpose of such winding-up, and that the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named the London and Continental Investment Corporation, Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

b. "That the said Liquidator be, and he is authorized (when and so soon as the debts and liabilities of this Company shall have been paid and satisfied, or duly provided for) to distribute in specie or kind amongst the contributories of this Company the 400,000 ordinary shares in the New Company of 10s. each, with 6s. 3d. per share credited as paid up thereon, and the 10,000 deferred shares in the new Company of 10s. each, with 5s. per share credited as paid up thereon, which form part of the consideration for the sale of the undertaking of this Company to the new Company, so that each contributory be entitled to receive an allotment of four ordinary shares in the new Company in respect of five ordinary shares, and one deferred share in respect of each deferred share held by him or her in the old Company respectively, upon which the sum of 5s. per share as been paid up, and so also that each contributory shall be entitled to have his or her proportion thereof allotted to himself or herself, or to his or her nominee or nominees, such election to be declared by notice in writing to the said Liquidator within twenty-one days after this resolution is confirmed as a Special Resolution, or within such extended time as the Liquidator may give; and that the said Liquidator be at liberty to sell the shares not so allotted and pay the net proceeds of sale thereof to the contributories who would have been entitled to the shares so sold, such payment to be made rateably in proportion to the number of the shares which the contributories would have been entitled to call for."

Dated this 31st day of May, 1897.

W. F. ARRIS, Chairman.

James and M. S. Sharp and Company Limited.

NOTICE is hereby that at an Extraordinary General Meeting of the above-named Company, duly convened and held at the registered office, Towers Dye Works, Low Moor, near Bradford in the county of York, on the 20th day of May, 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 4th day of June, 1897, the said resolution was duly confirmed, namely :—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867, and that Joseph Samuel Colefax, of Bradford, in the county of York, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

And further, that such Special Resolution was

so passed for facilitating the sale of the Company's property and business to a new Company.

Dated the fourth day of June 1897.

JAMES SHARP Chairman.

In the Matter of the Companies Acts 1862 to 1890 and in the Matter of Redmill and Company Limited.

At an Extraordinary General Meeting of the above named Company duly convened and held at Redmill's Commercial Temperance Hotel Bridge-place Worksop on Wednesday the second day of June 1897 the following Extraordinary Resolutions were duly passed viz. :—

1. "That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its business, and it is advisable to wind up the same.

2. "That Thomas Cresswell Parkin of Sheffield Chartered Accountant be and he is hereby appointed Liquidator of the said Company."

JOHN REDMILL Chairman.

The Rose of England Gold Mine, Limited.

Notice of Special Resolution.

Passed 10th May, 1897.

Confirmed 26th May, 1897.

TAKE notice that at an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of the Company, Blomfield House, in the city of London, on Monday, the 10th day of May, 1897, the subjoined resolution was passed, and at a subsequent Extraordinary General Meeting of the said Company, duly convened and held at the same place on Wednesday, the 26th day of May, 1897, such resolution was confirmed as a Special Resolution, that is to say :—

"That it is desirable that the Rose of England Gold Mine, Limited, be wound up voluntarily, and that Liquidators be appointed, with power to do all things necessary for carrying into effect this resolution."

Dated the 31st May, 1897.

W. L. ENGLEDEU Chairman.

Federated Mines Prospecting and Finance Company Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 9th day of July 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 me the undersigned William Joseph Pattison at 6 Drapers'-gardens in the city of London and, if so required, by notice in writing from the 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 June 1897.

WM. J. PATTISON Liquidator.

WM. T. HICK Liquidator's Solicitor.

In the Matter of the Companies Acts 1860 to 1890 and in the Matter of the Wadeley Cycle Manufacturing Company Limited.

NOTICE is hereby given that the creditors of the above-named Company are required on or before the 17th day of July next to send their names and addresses and the particulars of their debts or claims in writing to the undersigned Ebenezer John Bradley of Compton House Sandon-road Edgbaston Birmingham the Liquidator of the said Company and if so required by notice in writing from the said Liquidator are to come in and prove their said debts or