

The Humber Shipwright Mast and Block and Boat Building Company, Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company duly convened and held at the offices of the Hull Smackowners' Protection and Indemnity Association, Limited, situate at the St. Andrew's Dock, Hull, on Thursday, the 20th day of May, 1897, the following resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the Company, also duly convened and held at the same place, on the 9th day of June, instant, they were duly confirmed, as Special Resolutions:—

1. "That it is desirable to reconstruct this Company, and accordingly, that the Company be wound up voluntarily, and that Henry Maddick, Richard Simpson, and Benjamin George Wilkinson Lowthrop, all of the borough of Kingston-upon-Hull, respectively the Chairman, Vice-Chairman, and Secretary of the Company, be and they are hereby appointed Liquidators for the purposes of such winding up.

2. "That the said Liquidators be and they are hereby authorized to consent to the registration of a new Company, to be named 'The Humber Shipwright 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, and a copy of which has been signed by the said Henry Maddick, the Chairman of the Company, for the purposes of identification.

3. "That the draft agreement for the sale of the Undertaking and assets of this Company to the new Company submitted to this Meeting and expressed to be made between this Company and its Liquidators of the one part, and the Humber Shipwright Company, Limited, of the other part, and signed by the said Henry Maddick, the Chairman of this Company, for the purpose of identification, be and the same is hereby approved, and that the said Liquidators be and they are hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft with or without such (if any) modifications as they think expedient, and to carry the same into effect."

Dated this 10th day of June, 1897.

By order,

H. MADDICK, Chairman.

In the Matter of the Carbon Syndicate, Limited.

AT an Extraordinary General Meeting of the Carbon Syndicate, Limited, held at the Company's offices, 39, Victoria-street, Westminster, S.W., on the 13th day of May, 1897, the following 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 31st day of May, 1897, the following Special Resolutions were duly confirmed:—

1. "That the agreement dated the 3rd day of May, 1897, and made between the Carbon 'Foreign Patents,' Syndicate, Limited, of the one part, and the Carbon Syndicate, Limited, of the other part, be and is hereby approved.

2. "That the unissued capital of the Company be issued as follows:—12,500 shares of £1 each, carrying interest at £10 per cent. per annum, to rank in priority to all existing capital and to be called first preference shares. 15,000 preference shares of £1 each, ranking pari passu with existing preference shares. 22,500 ordinary shares of

£1 each, ranking pari passu with the existing ordinary shares.

3. "That the agreement dated 3rd May, 1897, and made between the Carbon Syndicate, Limited, of the one part, and Easton, Anderson and Goolden, Limited, of the other part, be and is hereby approved."

Dated the 11th day of June, 1897:

ALEXDR. D. SETON Chairman.

The General Advertiser Ltd.

AT an Extraordinary General Meeting of the above mentioned Company duly convened and held at Fitzalan House Arundel-street Strand London on the 5th day of May 1897 the following 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 31st day of May 1897 the following Special Resolutions were duly confirmed viz:—

1. "That it is desirable to reconstruct the Company and that with a view thereto the Company be wound up voluntarily and that James Henry Stephens of No. 6 Clement's-lane in the city of London Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding up.

2. "That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named The General Advertiser Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors."

S. H. PETRE Chairman.

The Abyssinian Gold Jewellery Company Limited.

(Registered 24th October 1887.)

NOTICE is hereby given that at an Extraordinary General Meeting of the above-named Company duly convened and held at 13 Basinghall-street in the city of London on the 13th day of April 1897 the following 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 10th day of May 1897, the said resolutions were duly confirmed namely:—

1. "That for the purposes of enabling the operations of the Company to be further extended and developed it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that William Wallis Fletcher, F.C.A., of 13, Basinghall-street, E.C., be appointed Liquidator.

2. "That the Liquidator be, and is hereby, authorized to consent to the registration of a new Company, with the same name as that of the present Company, with a capital of £100,000, divided into 50,000 six per cent. Preference Shares of £1 each, and 50,000 Ordinary Shares of £1 each, with a Memorandum and Articles of Association in such form as the Directors of the Company and the Liquidator may approve.

3. "That the draft agreement submitted to this Meeting and expressed to be made between this Company and the Liquidator of the one part, and the intended new Company of the other part be, and the same is hereby approved, and 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 the terms of the said draft, and to carry the same into effect, with such, if any, modifications as he may think expedient."

Dated the 10th day of June 1897.

WM. H. PANNELL Chairman.