

Silver Mines, Limited,' or any similar name which may be allowed.

4. "That the draft agreements submitted to this Meeting, one expressed to be made between this Company and its Liquidator of the one part, and the new Company of the other part, and the other expressed to be made between this Company and its Liquidator of the one part and William Derry of the other part, be and the same are hereby approved, and that the said Liquidator be and he is hereby authorized to enter into agreements with such new Company, when incorporated, and with the said William Derry, in the terms of the said respective drafts, and to carry the same respectively into effect, with such modifications (if any) as he may think expedient, and further to remunerate any person who may assist in the placing of the debentures of the new Company, by transferring to him or his nominees any of the fully paid shares to be received from the new Company, and for the purposes aforesaid to exercise all or any of the powers capable of being conferred on him under sections 159, 160 and 161 of the Companies Act, 1862."

WILLIAM LEES Chairman.

The Afrikaner Gold Mining Company Limited.

AT an Extraordinary General Meeting of the Members of the Afrikaner Gold Mining Company Ltd. duly convened and held at the Cannon-street Hotel Cannon-street London E.C. on the 26th day of May 1897 the following Special Resolution was duly passed and at a subsequent Extraordinary General Meeting of the same Company duly convened and held at the same place on the 11th day of June 1897 such Special Resolution was duly confirmed viz. :—

"That the Company be wound up and that Thomas Wilkins of 21 Great St. Helen's London E.C. be and he is hereby appointed Liquidator for the purpose of such winding up."

C. McCULLOCH Chairman.

The Georgian Syndicate, Limited.
Special Resolution.

Passed 24th May, 1897.

Confirmed 14th June, 1897.

AT an Extraordinary General Meeting of the Georgian Syndicate, Limited, duly convened and held on the 24th May, 1897, the sub-joined resolution was duly passed; and at another Extraordinary General Meeting, duly convened and held on the 14th June, 1897, the same was duly confirmed as a Special Resolution, namely :—

"That the Georgian Syndicate, Limited, be wound up voluntarily."

At the same Extraordinary General Meeting, held on the 14th June, 1897, Reginald Herbert Clench was appointed to be the Liquidator for the purposes of such winding up, and he was authorized to distribute in specie or kind amongst the contributors, according to their respective rights and interest, the assets of the Company.

GEO. M. INGLIS Chairman.

In the Matter of Tuke and Jamieson Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at No. 2 Lombard-court in the city of London on the 21st day of May 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 11th day of June 1897 the following resolution was duly confirmed :—

"That the Company be wound up volun-

tarily under the provisions of the Companies Acts 1862 and 1867."

And at such last mentioned Meeting William Tuke of 79, Gracechurch-street, in the city of London and William Symes Cuff of 2 Rosslyn-gardens Hampstead were appointed Liquidators for the purposes of the winding up.—Dated this 15th day of June, 1897.

WILLIAM TOKE Chairman.

The Standard Wax Candle Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened, and held at 86 Holt-street in the city of Birmingham on the 11th day of June 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 same and that accordingly the Company be wound up voluntarily."

And at the same time Charles Uphill Jagger of 12 Cherry-street Birmingham was appointed Liquidator.—Dated this 11th day of June 1897.

J. SMITH Chairman.

The Ibo Syndicate, Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the Ibo Syndicate, Limited, duly convened and held at Winchester House, Old Broad-street, in the city of London, on the 13th day of May, 1897, the following resolution was duly passed; and at another Extraordinary General Meeting also duly convened and held at the offices of the Company, Nos. 15 and 16, George-street, Mansion House, in the said city of London, on the 31st day of May, 1897, the following resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867, and that Arthur Goddard and Thomas William Ridgway be, and they are hereby appointed, Liquidators of the Company for the purpose of such winding up."

Dated the 16th day of June, 1897.

W. L. YOUNG Chairman of Confirmatory Meeting.

In the Matter of the Universal Lagging Company Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the third day of August 1897 to send their names and addresses and particulars of their debts or claims and the names and addresses of their Solicitors (if any) to Percy James Harmer of 3 Crosby-square in the city of London the Liquidator of the said Company and if so required by notice in writing from the said Liquidator or by his 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 14th day of June 1897.

PERCY J. HARMER Liquidator.

The Jumpers Extended, Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 21st day of July 1897 to send their names and addresses and particulars of their debts or claims, and the names and addresses of their Solicitors (if any) to the undersigned Charles Walter Grimwade of 38 Coleman-street in the city of London, the Liquidator of the said Company, and if so required by notice in writing