

Settlement, from the following Proprietor of his intention to become a candidate for the office; viz. :—Lord Edmund Bernard Talbot, M.P.

By order of the Court of Directors,
GEORGE S. CRISFORD, Actuary.

In the Matter of the Dauntsey Dairy Company Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above-named Company held at the Town Hall Wootton Bassett in the county of Wilts on the 1st day of June 1897 the following resolution was duly passed and at a subsequent Extraordinary General Meeting of the said Company held at the Town Hall in Wootton Bassett aforesaid on the 17th day of June 1897 the said resolution was duly confirmed, viz. :—

“That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1890 and that Mr. Humphrey White be and is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 17th day of June 1897.

H. WHITE Chairman.

The Old Broad Street Syndicate Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of the Company No. 33 Old Broad-street in the city of London 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 10th day of June 1897 the following Special Resolution was duly confirmed viz. :—

“That the Company be wound up voluntarily.”

And at such last mentioned Meeting Mr. Joseph Beecham Edwards of 33 Old Broad-street in the city of London was appointed the Liquidator for the purposes of such winding up.—Dated this 23rd day of June 1897.

W. M. FARMER Chairman.

The Companies Acts, 1862 to 1893.

Special Resolutions (pursuant to the Companies Act, 1862, s. 51) of the West Kensington Drug Stores Limited.

Passed 28th May, 1897.

Confirmed 15th June, 1897.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the registered offices of the Company, Barons Court-road, West Kensington, in the county of London, on the 28th 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 15th day of June, 1897, the following Special Resolutions were duly confirmed :—

1. “That it is desirable to re-construct the Company, and accordingly that the Company be wound up voluntarily, and that Arthur Douglas Holmes, 6, Manor-road, Twickenham, Middlesex, be and 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 West Kensington Drug Stores Limited, with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company.”

JOSEPH N. CUTTS Manager.

GREENWOOD and GREENWOOD 12, Serjeants'-inn, Fleet-street, E.C. Solicitors.

The Van Ryn North Exploration and Mining Company, Limited.

Special Resolutions.

Passed 9th June, 1897.

Confirmed 24th June, 1897.

AT an Extraordinary General Meeting of the Van Ryn North Exploration and Mining Company, Limited, duly convened and held on the 9th June, 1897, the subjoined resolutions were duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held on the 24th June, 1897, the same were duly confirmed as a Special Resolution, namely :—

1. “That it is expedient to effect an amalgamation of this Company with the Van Ryn Gold Mines Estate, Limited, and that with a view thereto, this Company be wound up voluntarily, and that Stuart James Hogg be and he is hereby appointed Liquidator for the purpose of such winding up.

2. “That the conditional agreement dated the 26th May, 1897, submitted to this Meeting be and the same is hereby, approved; and that the Liquidator be, and he is hereby, authorized, pursuant to sec. 161 of the Companies Act, 1862, to adopt the said agreement, and carry the same into effect, with such, if any, modification as the said Liquidator may think expedient.”

J. H. VAN RYN Chairman.

In the Matter of the Companies Act 1862 to 1890 and in the Matter of the New Oriental Bank Corporation Limited.

NOTICE is hereby given that a Final Dividend in the liquidation of the above named Company is about to be declared and that all creditors who have not already furnished particulars of their debts or claims are required on or before the 30th day of October 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 Thomas Abercrombie Welton of 19 Old Broad-street in the city of London, the Liquidator of the said Company and if so required by notice in writing from the said 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 24th day of June 1897.

HOLLAMS SONS COWARD and HAWKSLEY
30 Mincing-lane E.C. Solicitors for the
abovenamed Liquidator.

Van Ryn North Exploration and Mining Company Limited (in Liquidation).

NOTICE is hereby given that the creditors of the above-named Company are required on or before the 16th 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, the Liquidator of the Company, and, if so required in writing from me, 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 24th June 1897.

STUART JAMES HOGG 18 St. Swithin's-lane London E.C. Liquidator.

The Sterling Machinists Limited.

NOTICE is hereby given in pursuance of section 142 of the Companies Act 1862 that a General Meeting of the Members of the above-named Company will be held at No. 1,