

**A**T an Extraordinary General Meeting of the Mines Selection Company Limited duly convened and held at Winchester House, London E.C. on the 2nd day of June 1897 the subjoined Special Resolution was duly passed and at a subsequent Extraordinary General Meeting of the Company also duly convened and held at Winchester House aforesaid on the 25th day of June 1897, the subjoined Special Resolution was duly confirmed:—

"That it is desirable to effect an amalgamation of this Company with the African Metals Company Limited and that with a view thereto this Company be wound up voluntarily and that John Stukely Palmer Samborne of 33 Broad-street-avenue E.C. be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated the 25th June 1897.

WALTER McDERMOTT Chairman of the Confirmatory Meeting.

**A**T an Extraordinary General Meeting of the African Metals Company Limited duly convened and held at Winchester House London E.C. on the 10th day of June 1897 the subjoined Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the Company also duly convened and held at Winchester House aforesaid on the 25th day of June 1897 the subjoined Special Resolution was duly confirmed:—

"That it is desirable to effect an amalgamation of this Company with the Mines Selection Company Limited and that with a view thereto this Company be wound up voluntarily and that Charles William Moore of 3 Throgmorton-avenue E.C. be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 25th day of June 1897.

DR. ROBERT GOERING, Chairman of the Confirmatory Meeting.

The Catholic Gazette Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at No. 29 Paternoster-row, 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 14th day of June, 1897, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867."

And at the second of such Meetings the following Extraordinary Resolutions were also duly passed:—

"That Mr. Robert Browning, of 29 Paternoster-row, E.C., be and is hereby appointed Liquidator for the purpose of such winding up."

"That the remuneration of the Liquidator (Mr. Robert Browning) be fixed at twenty-five guineas for his services in winding up the Company over and above his out-of-pocket expenses."

JAS. HEAD Chairman.

In the Matter of Xanthippe Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 5A Duke-street Grosvenor-square London W. the 14th day of June 1897 the following Extraordinary Resolutions were duly passed:—

1. "It having been proved to the satisfaction of this Meeting that this Company cannot by reason of its liabilities continue its business it is hereby

resolved that this Company be wound up voluntarily.

2. "That Mr. Alfred Perkins Marsden of 24 Stanford-road Kensington-court London W. be and is hereby appointed Liquidator to conduct the winding up and that he be and is hereby authorized to make compromises with creditors and shareholders."

28th June, 1897.

A. P. MARSDEN Chairman.

The Kimberley Lace Company Limited.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened and held at the office of the Debenture Corporation Limited, Worcester House Walbrook, London E.C. on the 24th day of June 1897, the following Extraordinary Resolutions were passed:—

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

2. "That Mr. Thomas Galland Mellors of King John's-chambers Nottingham Chartered Accountant be appointed Liquidator of the Company."

T. Y. STRACHAN Chairman.

Companies Acts, 1862 to 1893.

Special Resolution

(In the Matter of the Companies Acts, &c.) of the Southampton Girls' College and High School Company, Limited.

Passed May 31st, 1897.

Confirmed June 18th, 1897.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 1, Portland-street, Southampton, on Monday, the 31st 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 Friday, the 18th day of June, 1897, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1893, and that Edward Bance, of No. 1, Portland-street, Southampton, be and is hereby appointed Liquidator for the purpose of such winding up."

JAMES PETTY HINE Chairman of the Second Meeting.

In the Matter of the New South Wales Mortgage Loan and Agency Company Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at the Terminus Hotel, Cannon-street in the city of London on Thursday the 10th day of June 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 Friday the 25th day of June 1897 the following resolutions were duly confirmed:—

Resolutions—1. "That the proposed scheme of arrangement submitted to this Meeting, and for the purpose of identification initialled by the Chairman, be and is hereby approved."

2. "That with a view to carrying the said scheme of arrangement into effect the Company be wound up voluntarily, and that John Hampton Hale be and he is hereby appointed Liquidator for the purpose of such winding up."

3. "That the said Liquidator be and he is hereby authorized to take such steps as he may think expedient under the Joint Stock Companies Arrangement Act, 1870, for obtaining the