

In the Matter of the Black Horse and Sandstone Gold Reefs, Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 21, Winchester House, London, E.C., on the 26th 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 164, Gresham House, London, E.C., on the 24th day of June, 1897, the following Special Resolutions were duly confirmed, viz. :—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. John William Jefferies, of 164, Gresham House, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. "That the Liquidator be and he is hereby authorized to consent to the registration of a new Company under the same name as this Company or such other name as the Liquidator shall approve, and with a Memorandum and Articles of Association similar, so far as applicable, to the Memorandum and Articles of Association of this Company, but with such modifications, if any, as the Liquidator may approve.

3. "That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the proposed new Company of the other part, be, and the same is hereby approved, and that the Liquidator be and he is hereby authorized 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 modifications, if any, as he may think expedient."

Dated this 29th day of June, 1897.

EDWD. HARRIS, Chairman.

S. N. BRAITHWAITE 4 Throgmorton-avenue, E.C. Solicitor.

The Transvaal Minerals, Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Messrs. Foss and Ledsam, No. 5, Fenchurch-street, in the city of London, on the 24th day of June, 1897, the following 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 the same, and, accordingly, that the Company be wound-up voluntarily, and that Mr. Walter Bryson Butler be, and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of June, 1897.

BOURCHIER F. HAWKSLEY Chairman.

FREDK. FOSS 5 Fenchurch-street, E.C. Solicitor of the Supreme Court.

The Scottish Financial Syndicate, Limited.

TAKE notice that at an Extraordinary General Meeting of the above-named Company, held at 81, Gracechurch-street, in the city of London, on Saturday, the 19th day of June, 1897, at 11 o'clock in the forenoon, the following Extraordinary Resolutions were 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 the same, and accordingly that the Company be wound up voluntarily.

"That Julius Wilson Hetherington Byrne, Chartered Accountant, of the firm of J. H. Byrne and Co., of 81, Gracechurch-street, London,

be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 19th day of June, 1897.

HERBERT HARDY Chairman.

The London and Continental Financial Syndicate, Limited.

TAKE notice that at an Extraordinary General Meeting of the above-named Company, held at 81, Gracechurch-street, in the city of London, on Saturday, the 19th day of June, 1897, at 11.30 o'clock in the forenoon, the following Extraordinary Resolutions were 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 the same, and accordingly that the Company be wound up voluntarily.

"That Julius Wilson Hetherington Byrne, Chartered Accountant, of the firm of J. H. Byrne and Co., of 81, Gracechurch-street, London, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 19th day of June, 1897.

HERBERT HARDY Chairman.

In the Matter of the Companies Acts 1862 to 1890, and in the Matter of H. H. Hodge and Company Limited.

THE creditors of the above named Company are required on or before the 17th 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 Mr. Augustus Cufaude Palmer of Nos. 7 and 8 Railway-approach London Bridge, London S.E. and of St. Stephen's-avenue Bristol, 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 29th day of June 1897.

WM. H. BROWN 49 Corn-street, Bristol, Solicitor to the above named Liquidator

In the Matter of the Austral-African and General Gold Trust Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 14th day of August next 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 Mr. Edward Bedford and Mr. George Stanley Howell of 25 Bucklersbury London E.C. the joint Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, 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 30th day of June 1897.

FOSS and LEDSAM 5 Fenchurch-street E.C. Solicitors to the above named Liquidators.

Parnall and Evans 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 the Westgate Hotel in the county borough of Newport on Wednesday the 11th day of August 1897 at 3 o'clock in the afternoon for the purpose of having an account laid before them showing the