

the 32,134 ordinary shares in the new Company of £1 each, credited as fully paid up, which form part of the consideration for the sale of the undertaking of this Company to the new Company, so that each contributory be entitled to receive an allotment at the rate of 78 ordinary shares in the new Company in respect of every hundred ordinary shares held by him or her in the old Company upon which the sum of 15s. per share has been paid up, and 1½ ordinary shares in the new Company in respect of each deferred share in the old Company on which 15s. per share has been paid up, and so also that each contributory shall be entitled to elect to have his or her proportion thereof allotted to himself or herself, or to his or her nominee or nominees, such election to be declared by notice in writing to the said Liquidator within twenty-one days after this resolution is confirmed as a Special Resolution, or within such extended time as the Liquidator may give; and that the said Liquidator be at liberty to sell the shares not so allotted, and pay the net proceeds of sale thereof to the contributories who would have been entitled to the shares so sold, such payment to be made rateably in proportion to the number of shares which the contributories would have been entitled to call for."

Dated this 2nd day of July, 1897.

W. F. ORRIS Chairman.

#### Huddersfield Banking Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the George Hotel, Huddersfield, in the county of York, on the 18th 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 the 8th day of July, 1897, the following Special Resolutions were duly confirmed:—

1. "That it is desirable to carry into effect the proposed amalgamation of the undertaking of this Company with that of the London and Midland Bank, Limited, and accordingly that this Company be wound up voluntarily; and that Mr. Benjamin Allen and Mr. Thomas Henry Stott, both of Huddersfield, Gentlemen, be and they are hereby appointed Liquidators for the purposes of such winding up.

2. "That the draft agreement proposed to be made between the Company and the said Benjamin Allen and Thomas Henry Stott (the Liquidators thereof) of the one part, and the London and Midland Bank, Limited of the other part, which has been read to this Meeting, and which for purposes of identification has been initialled by the Chairman of this Meeting, be and the same is hereby approved; and that the said Liquidators be and they are hereby authorized and directed, pursuant to section 161 of the Companies Act, 1862, to execute an agreement in the terms of the said draft and carry the same into effect, subject to such modifications, if any, in the terms of the said draft as the said Liquidators may think fit." JOSEPH CROSLAND Chairman.

In the Matter of the West Norfolk Farmers' Manure and Cattle Food Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the offices of the Company King's Lynn in the county of Norfolk on the 18th 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 the 6th day of July 1897 the following Special Resolutions were duly confirmed namely:—

1. "That it is desirable to reconstruct the Company, and that with a view thereto, the Company be wound up voluntarily, and that James Brown, of Chase House King's Lynn, in the county of Norfolk be and is hereby appointed Liquidator for the purpose of such winding up at a remuneration of £50.

2. "That the said Liquidator be and is hereby authorized to consent to the registration of a new Company (with the same or such other name as the said Liquidator may approve) and with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company, with such modifications as may be approved by the Liquidator.

3. "That the draft agreement submitted to this Meeting and made between this Company and its Liquidator of the one part and the said new Company of the other part, be and the same is hereby approved, and that the said Liquidator be and he 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, with such (if any) modifications as the said Liquidator may approve and to carry the same into effect."

8th July 1897.

J. B. ELLIS Chairman.

#### In the Matter of E. J. West Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the registered offices of the Company situate at Foleshill in the county of Warwick on Monday the 14th day of June 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 8th day of July 1897 the following Special Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1893 and that Mr. John Burton of Foleshill near Coventry be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 8th day of July 1897.

E. J. WEST Chairman.

#### Companies Acts 1862 to 1893.

Special Resolutions (pursuant to the Companies Act 1862 s. 51) of the Ashbourne Gold Mine, Limited. Passed 27th May, 1897. Confirmed 14th June, 1897.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened and held at No. 257, Winchester House, Old Broadstreet, in the city of London, on the 27th 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 14th day of June, 1897, the following Special Resolutions were duly confirmed:—

Resolutions.—1. "That this Company be wound up voluntarily, under the provisions of the Companies Acts 1862-1893.

2. "That Mr. Paul Began, Chartered Accountant of Leadenhall-buildings, Leadenhall-street, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding up, at a remuneration to be fixed by the Directors."

Dated this 3rd day of July, 1897.

T. M. THACKERWATTE Chairman.