

in the case of preference shareholders shall be two-thirds of the nominal amount of the issued preference shares, either present in person or represented by proxy, and every Special Resolution passed as aforesaid at any such Meetings shall bind all preference shareholders. 9. Fully paid preference shares shall not be subject to the restrictions imposed by Nos. 11, 12, 16, and 18 of the Company's Articles of Association, and the Directors shall not have power to refuse to register a transfer of any such fully paid shares on any grounds whatever. 10. The Directors shall be and are hereby empowered to declare and pay the half-yearly dividends on said preference shares. 2. That the Articles of Association may be altered in accordance with the above proposed alterations in the Memorandum of Association." And notice is further given that the said petition is directed to be heard before the Right Honourable the Vice-Chancellor on the 26th day of July 1897 and any person interested in the said Company whether as creditor, shareholder, or otherwise desirous to oppose the making of an Order for the confirmation of the said resolutions under the above Acts should appear at the time of hearing by himself or his Counsel for the purpose and a copy of the said petition will be furnished to any such person requiring the same by the Company's undernamed Solicitors on payment of the regulated charge for the same.—Dated this 9th day of July 1897.

ROBERT KELLY and SON, 33 Lower Ormond Quay Dublin and 41, Donegall-street Belfast Solicitors for the Company.

The Ship "Annie Spear" Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the offices of the Company, 13 and 14 Chapel-chambers, 28 Chapel-street, Liverpool, on Thursday, the 17th 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 2nd day of July, 1897, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily.

2. "That Mr. George Brownell of 13 and 14 Chapel-chambers, Liverpool, Merchant, and Mr. George Banner of 41 North John-street, Liverpool, Chartered Accountant, be appointed Liquidators for the purpose of such winding up."

Dated the 8th day of July 1897.

H. WOODBURN KIRBY Chairman of Meeting held 17th June 1897.

W. G. CHELL Chairman of Meeting held 2nd July 1897.

The Useful Literature Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of the Company 61 Shoe-lane London E.C. on Tuesday the 13th day of April one thousand eight hundred and ninety seven the subjoined resolutions were duly passed and at a subsequent Extraordinary General Meeting of the Company also duly convened and held at the offices of the Company aforesaid on the 10th day of May 1897 the subjoined resolutions were duly confirmed:—

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

2. "That Mr. J. A. Swornsbourne be and he is hereby appointed Liquidator for the purpose of such winding up"

Dated this 27th day of May 1897.

JAMES COLLINGS Chairman of the Confirmatory Meeting.

Guattari Power Syndicate, Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of the said Company, 16, St. Helen's-place, in the city of London, on the 5th day of April, 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 26th day of April, 1897, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890, and that Mr. Alfred James Bale, of 120 and 121, Newgate-street, in the city of London, be, and he is hereby appointed Liquidator for the purpose of such winding up."

ERNEST EDWD. STRONG Secretary.

Companies Acts, 1862 to 1893.

Special Resolutions of the Murchison Syndicate Limited.

Passed 16th day of June, 1897.

Confirmed 8th day of July, 1897.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 15 Cophall-avenue, London, E.C., on the 16th day of June, 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 15 Cophall-avenue, London, E.C., on the 8th day of July, 1897, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily under the provisions of the Companies Acts, and that Mr. Septimus Hedges, of 15 Cophall-avenue, in the city of London be appointed Liquidator.

2. "That it is desirable that a new Company, having the same name as this Company, or such other similar name as may be allowed to be registered, should be formed, having a capital of not less than £25,000, divided into 25,000 shares of £1 each, for the purpose of acquiring the assets and undertaking of this Company.

3. "That the Liquidator be and he is hereby authorized to enter and carry into effect (with such modifications, if any, as he shall approve) an agreement for the sale of the assets and undertaking of this Company to the new Company a draft whereof is submitted to this Meeting, and, for the purpose of identification, endorsed by the Chairman with his name, and that the Liquidator be further authorized to make an agreement or agreements for guaranteeing the taking, by responsible persons, of so many of the shares of the new Company to be allotted in pursuance of the before-mentioned agreement as shall not, in accordance with the terms hereof, be applied for and taken by the Members of this Company."

A. E. COMFSON Secretary.

Bovine, Limited.

Special Resolutions.

Passed, 21st June, 1897.

Confirmed, 9th July, 1897.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Granville House, Arundel-street, Strand, W.C., on the 21st day of June, 1897, the