

approved by the Liquidator, with Memorandum and Articles of Association which have been prepared by the authority and approval of the Directors of this Company.

4. "That the draft agreement submitted to this Meeting and expressed to be made between Taylor's Matabele Gold Fields Limited, and the Liquidator thereof of the one part, and Taylor's Matabele Gold Fields Limited (the new Company) of the other part, be and the same is hereby approved, and that the said Liquidator be and is hereby authorized to enter into an agreement with such new Company, when the same shall have been incorporated in the terms of the said draft, and further to carry the same into effect wholly or with such modifications as he the said Liquidator may deem advantageous or necessary."

Dated this 27th day of September, 1897.

A. FREER BARGATE Chairman of the Second Meeting.

AT an Extraordinary General Meeting of the Shareholders of Humber and Goddard Limited duly convened and held on Monday the 27th day of September 1897 at the Holborn- viaduct Hotel in the city of London the following resolution was duly passed namely:—

"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. Edward Joseph Palmer of Messrs. Ogden Palmer and Langton of 6A Austin-friars E.C. be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 29th day of September 1897.

JOHN H. KITCHEN Chairman.

Beadle Brothers and Lutze, Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of Beadle Brothers and Lutze, Limited, duly convened and held at the offices of Messrs. Dollman and Pritchard, No. 39, King-street, Cheapside, in the city of London, on the 26th day of August, 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 22nd day of September, 1897, the said Special Resolution was duly confirmed:—

Resolved—"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867, and that Charles Beadle of Bedonwell, Erith, in the county of Kent, be and he is hereby appointed Liquidator for the purposes of such winding up."

CHARLES BEADLE Chairman.

W. B. PRITCHARD 39 King-st. E.C. Solicitor.

In the Matter of the London and Paris Finance and Exploration Company, Limited.

AT an Extraordinary General Meeting of the above-mentioned Company, duly convened and held at No. 8, Princes-street, in the city of London, on the 30th day of August, 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 27th day of September, 1897, the following Special Resolutions were duly confirmed, viz.:—

1. "That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890.

2. "That Mr. Frank Hall Kingham, of 9 and

10, Fenchurch-street, London, E.C., be and is hereby appointed Liquidator, for the purpose of such winding-up."

Dated this 29th day of September, 1897.

ROBERT CLEMENT, Chairman.

T. A. DENNISON, 71, Gracechurch-street, E.C., Solicitor.

Whiteley and Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Messrs. W. Shakespeare and Co., 83 Colmore-row, Birmingham, on the 21st day of September, 1897, the following Extraordinary 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 at the same Meeting Mr. Walter Edgar Fowkes, of 83 Colmore-row, Birmingham, Chartered Accountant, was appointed the Liquidator to conduct the winding up of the Company.

HENRY WHITELEY Chairman.

Special Resolutions.

In the Matter of the Companies Acts 1862 to 1890 and of John Whiteley and Sons Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Brunswick Mills Halifax in the county of York on the 3rd day of September 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 21st day of September 1897 the following Special Resolutions were duly confirmed namely:—

"That the said Liquidators be and they are hereby authorized (when and so soon as the debts and liabilities of this Company shall have been paid and satisfied or duly provided for) to distribute in specie or kind amongst the Members of this Company in accordance with their respective rights and interests therein the ordinary and preference shares in the capital of the English Card Clothing Company Limited (credited as fully paid up) and the first mortgage debenture stock of the said English Card Clothing Company Limited which form part of the consideration for the said sale."

Dated this 29th day of September 1897.

THO. ENGLAND Town Hall - chambers
Halifax Solicitor for the said John
Whiteley and Sons Limited.

Voluntary Winding up.

Special Resolution.

In the Matter of the Companies Acts, 1862 to 1880, and the Talisman Mines, Limited.

AT an Extraordinary General Meeting of the Members of this Company, duly convened and held at Winchester House, Old Broad-street, E.C., on the 27th day of August, 1897, the following Special Resolution was duly passed; and at an Extraordinary General Meeting held on the 16th day of September, 1897, at the same place, the said resolution was confirmed:—

"That the Talisman Mines, Limited, be wound up voluntarily."

And Mr. Alexander James Harrison Robertson, of No. 20, Bucklersbury, in the city of London, has been appointed Liquidator for the purpose of such winding up.—Dated this 24th day of September, 1897.

E. C. BENSLEY Chairman.

LIONEL H. BARNARD Lombard House E.C.
Solicitor.