on the 8th day of December 1897 the following resolution was duly confirmed viz.:—

"That the Company be wound up voluntarily and that Mr. William Dyson Theaker of Exchange-buildings Bowlalley-lane Hull Accountant be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 8th day of December 1897.

THOS. BAILEY Chairman.

The Anglo-French Lace Paper Syndicate Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Parisian Saloon Café Monico Piccadilly-circus on the 3rd day of December 1897 the following Extraordinary Resolutions were passed:—

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

2. "That Mr. F. C. Byrne of 48 Brewer-street Golden-square London, W. be appointed Liquidator." FREDK. BYRNE Chairman.

Special Resolution.

(Pursuant to the Companies Act 1862 ss. 51 and 129) of the Wyndham Valve Company Limited.

Passed 22nd November 1897.

Confirmed 13th December 1897.

AT an Extraordinary General Meeting of the Members of the said Company duly convened, and held, at 123, Bute Docks, Cardiff, in the county of Glamorgan on the 22nd day of November 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 13th day of December 1897 the following Special Resolutions were duly confirmed:—

Resolved—1. "That this Company be wound up voluntarily.

2. "That Mr. John Sankey, and Mr. Alfred Akenhead, Chartered Accountant, of Cambrian-chambers, Westgate-street, Cardiff, be and are hereby appointed joint Liquidators to conduct the winding up"

Dated the 16th day of Decr. 1897.

JOHN SANKEY Chairman of the Meetings.

In the Matter of the Mines Issuing Syndicate Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 2 Cowper's-court, Cornhill in the city of London on the 1st day of December, 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 16th day of December, 1897, the following resolution was duly confirmed:—

"That the Company be wound up voluntarily and that Mr. W. H. Robson of 2 Cowper's-court, Cornhill in the city of London, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 16th day of December, 1897.

A. T. SALISBURY-JONES, Chairman.

In the Matter of the Trinity Foundry Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Gregg's Cocoa Rooms Saville-street North Shields on Friday the 17th day of December 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 such Meeting Henry Chapman of South Shields Chartered Accountant was appointed Liquidator for the purposes of the winding up.—Dated this 18th day of December 1897.

JOHN W. WILKIE Chairman.

Evans and Sutton, Limited.

Passed 16th November, 1897.

Confirmed 8th December, 1897.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at No. 7 Victoria-street Liverpool on the 16th day of November 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 No. 15 Sweeting-street Liverpool aforesaid on the 8th day of December 1897 the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily and that the plant stock and everything appertaining thereto be sold."

JOHN SUTTON Chairman.

NEWMAN and KENT Liverpool, Solicitors.

The Coventry Stamping Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and holden at the offices of Messrs. Beale and Co., 3, Newhall-street, Birmingham, on Thursday, the 2nd day of December, 1897, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened and holden at the same place on Friday, the 17th day of December, 1897, the same resolution was duly confirmed:—

Resolution—"That the Company be wound up voluntarily, and that W. H. Ward, of Newhall-street, Birmingham, be and he is hereby appointed Liquidator for the purpose of such winding up."

A. CECIL WRIGHT Chairman.

The Polar Star Proprietary Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Cannon-street Hotel in the city of London on Wednesday the 1st day of December 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 Friday the 17th day of December 1897 the following Special Resolutions were duly confirmed namely:—

1. "That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1893, and that Mr. W. Fenton Pugh (the Secretary) be, and he is hereby appointed Liquidator for the purposes of such winding up.

2. "That the said Liquidator be, and he is hereby authorized to consent to the registration of a new Company, to be named 'The Polar Star Gold Mines, Limited,' or by some other suitable name, with a Memorandum and Articles of Association, the draft of which is now submitted to and approved by this Meeting.

3. "That the draft agreement submitted to this Meeting and expressed to be made between the Liquidator of this Company of the first part, this Company of the second part, and the new Com-