pany of the third part (the draft being also signed by the Chairman of the Meeting for the purpose of identification) be and the same is hereby approved, and that the Liquidator be and he is hereby authorized in accordance with section 161 of the Companies Act 1862 to enter into an agreement in accordance with such draft, with power to consent to any modifications thereof."

MATT. MACFIE Chairman.

In the Matter of the Ings Mill Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered office of the Company, situate at Guiseley, in the county of York, on Friday, the tenth day of December, 1897, the following Extraordinary Resolution was duly passed:—

1. "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, William Crosland, of 43, Albion-street, Leeds, Chartered Accountant, was appointed Liquidator for the purposes of the winding up.—Dated this 13th day of December, 1897. JOHN JOWITT EASTBURN Chairman.

In the Matter of the Triumph (Hauraki) Gold Mines, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on Monday, the 18th day of October, 1897, at Winchester House, Old Broad-street, in the city of London, the following Special Resolutions were duly passed; and at a Subsequent Extraordinary General Meeting, also duly convened and held on Tuesday, the 2nd day of November, 1897, at the offices of the Company, 34 and 36, Gresham-street, in the city of London, the following Special Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and that with a view thereto, the same be wound up voluntarily, and that William Henry Brown, of 34 and 36, Gresham-street, in the city of London, be and is hereby appointed Liquidator and that he shall be paid a fee of £100 to cover the expenses thereof.

2. "That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator, a Trustee on behalf of a new Company to be called the Triumph Komata Gold Mine, Limited, and others 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 parties in the terms of the said draft and to carry the same into effect, with such (if any) modifications as he may think fit to assent to."

CHARLES E. HOFF Director.

T. J. KEEPING Solicitor 26 Lombard-street, E.C.

WILLIAM H. BROWN, Secretary.

In the Matter of the East Hauraki Gold Mines, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on Monday, the 18th day of October, 1897, at Winchester House, Old Broad-street, in the city of London, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting, also duly convened and held on Tuesday, the 2nd day of November, 1897, at the offices of the Company, 34 and 36, Gresham-street, in the city of London, the following Special Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and that with a view thereto, the same be wound up voluntarily, and that William Henry Brown, of 34 and 36, Gresham-street, in the city of London, be and is hereby appointed Liquidator and that he shall be paid a fee of £100 to cover the expenses thereof.

2. "That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator, a Trustee on behalf of a new Company to be called The Triumph Komata Gold Mine, Limited, and others 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 parties in the terms of the said draft and to carry the same into effect, with such (if any) modifications as he may think fit to assent to."

CHARLES E. HOFF Director.

T. J. KEEPING Solicitor 26 Lombard-street E.C.

WILLIAM H. BROWN Secretary.

The Grant Rhea Cycle Company, Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Dashwood House, 9, New Broad-street, London, E.C., on the 1st day of December, 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 Dashwood House, 9, New Broad-street, London, E.C., on the 17th day of December, 1897, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily.

2. "That Alfred Lowry, of Dashwood House, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up."

ROGER C. RICHARDS Chairman.

In the Matter of the Albion House Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above-named Company held at No. 64A Terminus-road Eastbourne in the county of Sussex the registered offices of the Company on the 27th day of November 1897 the following Special Resolution was passed and at a subsequent Extraordinary General Meeting of the said Company held at the same place on the 17th day of December 1897 the said resolution was duly confirmed viz.:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 and 1867 and that Mr. James Rudd of Emery Down Arundel-road Eastbourne in the county of Sussex Gentleman be and he is hereby appointed Liquidator for such winding-up."

Dated this 18th day of December, 1897.

LESLIE C. WINTLE Secretary.

The Cirencester Water Works Company Limited Voluntary Winding Up of Company and Appointment of Liquidator.

Special Resolutions passed 2nd December 1897 confirmed 18th December 1897.

AT an Extraordinary General Meeting of the Shareholders of the said Company held on the 2nd day of December 1897 at the Old Savings Bank, Park-street, Cirencester the following resolutions were unanimously passed, viz.:—

1. "That the Cirencester Water Works Company be wound up voluntarily,