to which the Company is, or will become, entitled under an agreement dated the 23rd day of July, 1897, and made between the Company of the one part, and Vickers, Sons and Company, Limited, of the other part (being an agreement for the sale of the goodwill and certain other assets of the Company to Vickers, Sons and Company, Limited), and that the said Liquidator be and he is hereby authorized for the purposes of such distribution to vest any of the said fully paid shares which, but for this prevision, would be distributable in fractions in any trustees upon any trusts, which in the opinion of the said Liquidator will facilitate the said distribution, and be for the benefit of the Members, and to issue fractional certificates in respect of any such shares, and generally to make such arrangements as the said Liquidator may think fit for the purpose of distribiting the same shares or any of them.

J. E. COMMERELL,

Chairman of the Meetings.

"Dilston Castle" Steamship Company, Limited. T an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Royal-arcade, in the city of Newcastle-on-Tyne, on the 13th 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 6th day of January, 1898, the following Special Resolution was duly confirmed :-

"That the s.s. 'Dilston Castle' having become a total loss the Company be wound up voluntarily in accordance with the provision in that behalf contained in Article 68 of the Articles of Association of the Company, and that Mr. Charles Oswin Hall and Mr. Matthew McNaughton Mein, Managers of the Company, be and they are hereby appointed the joint Liquidators for the purpose of such winding up."

ROBERT COULSON Chairman.

In the Matter of the Earlswood Tinplate Company, Limited.

T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the said Company at Britonferry in the county of Glamorgan on Friday the 31st day of December 1897 the following Extraordinary Resolution was duly passed :-

Resolved-"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 Matthias Groves Roberts of Britonferry aforesaid was appointed Liquidator for the purposes of such winding up. -Dated this 10th day of January 1898.
M. G. ROBERTS Chairman.

Special Resolutions of the Frederick the Great Gold Mining and Recovery Company, Limited. Passed 8th December, 1897.

Confirmed 29th December, 1897.

T an Extraordinary General Meeting of the Shar-holders of the Frederick the Great Gold Mining and Recovery Company, Limited, duly convened and held at St. George's House, East heap, London, E.C., on Wednesday the 8th day of December, 1847, the following resolutions were duly passed, and at a subsequent Extraordinary General Meeting duly convened and held at the same place on Wednesday, the 29th day of I Resolutution was duly passed and at a subsequent

December, 1897, the same were duly confirmed as Special Resolutions :-

Resolved-1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that C. P. Bickford, Esq., and T. H. Evans, Esq., be and are hereby appointed joint Liquidators for the purposes of such winding-up, at a remuneration of 100 guineas.

2. "That the said Liquidators be and are hereby authorized to consent to the registration of a new Company to be called the Frederick the Great Gold Mining Company, Limited, or such other suitable name as the Liquidators may approve, with a nominal capital of £125,000 in shares of £1 each and with a Memorandum and Articles of Association similar in all respects mutatis mutandis to those of the present Company.

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

I certify this to be a true copy, W. B. McTaggart Chairman.

Cambridgeshire Cottage, House, and Villa Supply Association, Limited.

T an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at No. 22 Green-street, Cambridge, on the 4th day of January, 1898, 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 that Alfred Lenton, Accountant, of 22 Greenstreet, Cambridge, be and he is hereby appointed Liquidator for the purpose of such winding up."

JOHN M. LUGAN Chairman.

The Companies Acts, 1862 to 1893. 25 and 26 Vict., cap. 89. The Cariboo Reefs Development Com; any, Limited.

T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at :6, Walbrook London E.C. on the 10th 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 same place on the 29th day of December 1897, the said Special Resolution was only confirmed: -

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1867 and that at such last mentioned Meering Thomas Adams of 2 Suffolk-lane, Cannon-street London E.C. was appointed Liquidator of the Company for the purposes of the winding up."

Thos. Stirling Brebie, Chairman.

In the Matter of James Sendall and Company Limited.

T an Extraordinary General Meeting of the above named Company, duly convened and held at Number 4 Welford-place Leicester on the 20th day of December 1897 the following Special