

the property comprised in and subject to the French Mortgage in the Trust Deed in the Statement of Claim mentioned consists. Notice is hereby given that all persons claiming to be holders of debentures of the said Martiny Limited are required on or before the 22nd day of February 1898 to send their names addresses and descriptions and the particulars of their claim as such debenture holders for principal and interest and also the full particulars of the debentures held by them together with the names and addresses of their Solicitors (if any) to Messrs. Faithfull and Owen of 11 Victoria-street Westminster the Solicitors for the plaintiff in the said action and if so required by notice in writing such debenture holders are to come in and prove their claims at such time and place as shall be specified in such notice. Tuesday the 8th day of March 1898 at 2.15 o'clock in the afternoon at the chambers of the Registrar Companies Winding-up Bankruptcy-buildings Carey-street London W.C. is appointed for adjudicating upon the claims.—Dated the 15th day of January 1898.

H. J. HOOD Registrar Companies Winding-up.

FAITHFULL and OWEN Solicitors for the Plaintiff.

In the Matter of the Sunbeam Farming Company Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15 Coleman-street, London, E.C. on the 23rd day of December inst. the following Extraordinary Resolution was duly passed, viz. :—

“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, Sydney Saker of 37 Havelock-road Hastings, and 15 Coleman-street, London, E.C. (Incorporated Accountant), and Albert A. M. Dale of Qu'appelle Station, North West Territory, Canada (Accountant), were duly appointed joint Liquidators for the purposes of such winding up.”

30th December, 1897.

PRIMROSE McCONNELL Chairman.
S. SAKER Secretary.

In the Matter of the London Butchers Hide and Skin Company Limited.

AT an Extraordinary Meeting of the above-named Company duly convened and held at Winchester House Old Broad-street in the city of London on the thirtieth day of December one thousand eight hundred and ninety-seven 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 fourteenth day of January one thousand eight hundred and ninety-eight the following resolutions were duly confirmed viz. :—

1. “That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Francis Brayley Wedlake Cook 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 London Butchers Hide and Skin Company Limited’ with a Memorandum and Articles of Association in such form as the Liquidator shall approve,

3. “That the draft agreement submitted to this Meeting and expressed to be made between this Company and the Liquidator of the one part, and Thomas William Oswald Hicks on behalf of the new Company of the other part, 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 new Company (when incorporated) in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as he may think expedient.

4. “That the sum of one thousand two hundred and eighty-two pounds ten shillings which under the said draft agreement is also to be retained out of the assets of this Company transferred to the new Company, be applied in returning one pound fifteen shillings per share upon the shares of the Company, which have been paid up in full so as to leave all the shares paid up to the extent of three pounds five shillings per share and subject thereto in returning ten shillings per share upon all the shares of the Company.”

W. COGGAN Chairman.

Castell Mining Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered office, 15 Newgate-street in the city of Chester, on the 31st 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 17th day of January, 1898, the following Special Resolution was duly confirmed:—

“That as the Directors of the Company have, in pursuance of the resolution passed at the Extraordinary General Meeting of the Company held on the 10th day of December, 1896, disposed of the Castell Mine to Mr. E. H. Davies, of London, and his nominees, Messrs. C. E. Bainbridge and Wm. Boundy, of the city of London, and Mr. J. C. Swan, of Newcastle-on-Tyne, their action be and is hereby approved, and that the Castell Mining Company, Limited, be wound up voluntarily, and that Mr. Arthur Eusfield Taylor be appointed Liquidator to conduct the winding up at a fee of one guinea.”

H. E. TAYLOR Chairman.

In the Matter of the Companies Acts 1862 to 1890 and in the Matter of the Queen's Hotel (Cardiff) Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Queen's Hotel Saint Mary-street Cardiff in the county of Glamorgan on Friday the 31st day of December 1897 the following Extraordinary Resolutions were passed unanimously:—

“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 under the provisions in that behalf of the Companies Acts.

“That Messieurs John Edwin Gunn of Westgate-street Cardiff Accountant and Edward Theophilus Lyddon of Number 122 Bute-street Cardiff aforesaid Stock and Share Broker be and they hereby are appointed joint Liquidators for the purpose of winding up the affairs of the Company.”

Dated this 5th day of January 1898.

P. W. CAREY Chairman.