

1898, at one o'clock in the afternoon of that day, at which Meeting the Directors will submit their Report and Balance Sheet for the past half-year, and the Auditors for the ensuing year will be appointed.

By order of the Court of Directors.

J. H. DAVEY, Secretary.

N.B.—The books for the registration of Transfer Deeds will be closed on and from Friday, the 15th day of July, 1898, until after Friday, the 29th day of the same month.

In the Matter of the Steamship "Benholm" Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Wellington-buildings South Castle-street in the city of Liverpool on the 10th day of June 1898 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 27th day of June 1898 the following resolution was duly confirmed vizt. :—

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1890 and that Joseph Hoult of Liverpool be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 27th day of June 1898.

J. GORDON SMITH, Chairman.

The Companies Acts 1862 to 1890.
Special Resolutions of the "Times" Electric Lamp Company, Limited.

Passed 4th June, 1898.

Confirmed 20th June, 1898.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Swan House, Great Swan-alley, London, E.C., on the 4th day of June, 1898, 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 20th day of June, 1898, the following Special Resolutions were duly confirmed :—

1. "That this Company be wound up voluntarily.

2. "That Mr. J. Lewis Lewis of Swan House, Great Swan-alley, London, E.C., be and is hereby appointed Liquidator to conduct the winding up."

SINCLAIR MACLEAY Chairman.

Consolidated Gold Mines of California, Limited.
Special Resolutions.

Passed June 9th, 1898.

Confirmed June 25th, 1898.

NOTICE is hereby given that at an Extraordinary General Meeting of the Consolidated Gold Mines of California, Limited, duly convened, and held on the 9th day of June, 1898, at Winchester House, Old Broad-street, in the city of London, the following resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 25th day of June, 1898, the said resolutions were duly confirmed as Special Resolutions :—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. Alfred William 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, under the name of 'Consolidated Gold

Mines of California, Limited' (or such other name as may be determined upon), with a Memorandum and Articles of Association in such form as the Directors of this Company and the Liquidator may approve.

3. "That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and the intended 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 terms of the said draft, and to carry the same into effect, with such (if any) modifications as he may think expedient."

Dated this 25th day of June, 1898.

WALTER R. TIDD, Chairman.

The Companies Acts, 1862 to 1890.

Special Resolution (pursuant to the Companies Act, 1862, sections 50 and 51, or whatever other sections apply) of "Singers" Ltd.

Passed May 3rd, 1898.

Confirmed May 23rd, 1898.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 34, Summer-row, Birmingham, in the county of Warwickshire, on the 3rd day of May, 1898, 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 23rd day of May, 1898, the following Special Resolution was duly confirmed :—

Resolution.—1. "That the Company be wound up voluntarily.

2. "That John Farren, Sandon-road, Birmingham be and is hereby appointed the Liquidator to conduct the winding up."

JOHN FARREN Liquidator.

The Companies Acts, 1862 to 1890.

Special Resolution (pursuant to the Companies Act, 1862, sections 50 and 51, or whatever other sections apply) of Singer Soap Ltd.

Passed May 3rd, 1898.

Confirmed May 23rd, 1898.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 34, Summer-row, Birmingham, in the county of Warwickshire, on the 3rd day of May, 1898, 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 23rd day of May, 1898, the following Special Resolution was duly confirmed :—

Resolution.—1. "That the Company be wound up voluntarily.

2. "That John Farren, Sandon-road, Birmingham be and is hereby appointed the Liquidator to conduct the winding up."

JOHN FARREN Liquidator.

Special Resolution (pursuant to the Companies Act, 1862, sections 50, 51 and 129) of the West Ontario Venture Syndicate, Limited.

Passed 11th of May, 1898.

Confirmed 3rd of June, 1898.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at its registered office, No. 15, George-street, Mansion House, in the city of London, on Wednesday, the 11th day of May, 1898, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting, also