

the above mentioned Company held on the 22nd day of July 1897 and confirmed at an Extraordinary General Meeting of the said Company held on the 19th day of August 1897 which resolution was in the words and figures following that is to say:—"That the capital of the Company be reduced from £1,450,500 (divided into 40,000 preference shares of £5 each since converted into stock 249,900 shares of £5 each in this resolution called ordinary shares and 20,000 shares of 1s. each) to £700,800 divided into 40,000 preference shares of £5 each (since converted into stock) 249,900 shares of £2 each and 20,000 shares of 1s. each and that such reduction be effected by extinguishing the liability in respect of uncalled capital to the extent of £3 per share on each of the 199,900 ordinary shares which have been issued and by reducing the nominal amount of all the ordinary shares from £5 to £2 each so that with respect to all the ordinary shares there shall after such reduction remain and be £1 per share which shall not be capable of being called up except in the event of and for the purposes of the Company being wound up." And it was ordered that notice of the registration of the said Order be published as follows:—Once in the London Gazette once in the Edinburgh Gazette and once each in the Times Standard and Scotsman newspapers within 7 days after registration. And notice is hereby also given that the said Order has been produced to the Registrar of Joint Stock Companies and an office copy thereof has been delivered to him together with a Minute approved by the said Judge in the words and figures following:—"The capital of the Stock Conversion and Investment Trust Limited and Reduced is £700,800 divided into £200,000 preference stock 249,900 shares of £2 each and 20,000 shares of 1s. each. At the time of the registration of this Minute all the said £200,000 preference stock is fully paid 199,900 of the said £2 shares have been issued on each of which the sum of £1 has been and is to be deemed to have been paid up. All the said 1s. shares have been issued and on each of them the sum of 1s. has been paid and is to be deemed to have been paid up and 50,000 £2 shares being the residue of the said £2 shares have not been issued and nothing has been or is to be deemed to have been paid up thereon. The sum of £2 per share and no more (being part of the £3 per share by which the said £5 shares are to be reduced) is to be and is to be deemed to be written off the sum of £3 per share which under the Special Resolutions of the 31st of December 1888 (confirmed on the 16th of January 1889) as modified by the reduction of capital effected in 1893 is not to be called up except in the event and for the purposes of the winding up of the Company." And such Order and Minute have been duly registered by the said Registrar of Joint Stock Companies.—Dated this 1st day of July 1898.

FRESHFIELDS and WILLIAMS New Bank-buildings 31 Old Jewry London E.C.
Solicitors for the Stock Conversion and Investment Trust Limited and Reduced.

The Union Bank of Australia Limited.
71, Cornhill, London, E.C.,
July 5, 1898.

NOTICE is hereby given that, in accordance with the provisions of the Deed of Settlement, the Annual General Meeting of Proprietors will be held at this office on Monday, 25th July instant, at one o'clock precisely, for the
No. 26584. D

purpose of receiving the report of the Directors.

Charles Edward Bright, Esq., C.M.G., and Sir Robert George Wyndham Herbert, G.C.B., two of the present Directors, retire in conformity with the Deed of Settlement, and, being eligible, offer themselves for re-election.

Messrs. Whinney, Smith, and Whinney, the Auditors of the Company, retire on the present occasion in accordance with the provisions of the Companies Act, 1879, and offer themselves for re-election.

Proprietors whose names are registered in the books of the Bank on 30th June ultimo, will be entitled to the Dividend to be declared at the above Meeting, on the number of shares standing in their names at that date.

The Dividend Warrants will be transmitted by post, as usual, with the exception of those for which Proprietors notify their intention to call.

By order of the Board,
W. R. MEWBURN, Manager.

The Companies Acts 1862 to 1893.
Special Resolutions of the Klerksdorp Gold and Diamond Company, Limited.

Passed 7th June, 1898.

Confirmed 22nd June, 1898.

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 Tuesday, the 7th day of June, 1898, the following Special Resolutions were passed, and at a subsequent Extraordinary General Meeting of the Company, also duly convened and held at the same place, on Wednesday, the 22nd day of June, 1898, the said Special Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Arthur John May, of 110, Cannon-street, in the city of London, be, and he is hereby appointed Liquidator for the purposes of such winding up, at a remuneration of two hundred guineas.

2. "That the said Liquidator be, and he is hereby authorized to consent to the registration of a new Company, to be called the Klerksdorp Gold Mining and Diamond Company, Limited, with a Memorandum and Articles of Association, which have been already prepared with the privacy and approval of the Directors.

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 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 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, and from time to time to exercise all the powers thereby vested in the said Liquidator."

D. MACDONALD Chairman.

McConnel and Co. Limited.

Special Resolutions.

Passed 8th June 1898.

Confirmed 28th June 1898.

AT an Extraordinary General Meeting of McConnel and Co. Limited, duly convened, and held at the Works on the 8th day of June 1898, the subjoined resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the Company, also duly held at the same place on the 28th day of June 1898, the