

East and West India Dock Company.
Dock House, 109, Leadenhall-Street,
London, E.C., July 7, 1898.

THE Court of Directors of the East and West India Dock Company hereby give notice, that a Half-Yearly Court or General Meeting of the said Company will be held at Winchester House, 50, Old Broad-street in the city of London, on Tuesday, the 2nd August, 1898, at two o'clock precisely, to receive the Report of the Directors and a Statement of Accounts for the half-year ended 30th June, 1898.

The Transfer Books of the Ordinary Stock and of the Preference Stock of the Company will be closed on Wednesday, the 20th instant, and re-opened on Wednesday, the 3rd August, 1898.

The Transfer Books of the Consolidated Debenture Stock, and of the Mortgages of the Company will be closed on Monday, the 1st August, 1898, and re-opened on Monday, the 15th August, 1898.

By order of the Court,
J. G. BROODBANK, Secretary.

The Companies Acts 1862 to 1893.
Special Resolution of the Perth Syndicate,
Limited.

AT an Extraordinary General Meeting of Members of the above-named Company, duly convened and held at 55 and 56, Bishopsgate-street Within, in the city of London, on the 20th 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, duly convened and held at the same address, on the 5th day of July, 1898, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."
And at such last-named Meeting Mr. Frederick John Childs was appointed Liquidator, for the purpose of the winding up, at a remuneration of ten guineas. JNO. KNOTT Chairman.

In the Matter of the Central Boulder Gold Mines (W.A.), Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Worcester House, Walbrook, in the city of London, on the 17th 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 Worcester House, Walbrook, in the city of London, on the 4th day of July, 1898, the following resolutions were duly confirmed:—

Special Resolutions.—1. "That it is desirable that the Company be reconstructed and amalgamated with the West Boulder Gold Mines (W.A.), Limited, by the transfer of the undertakings and assets of both Companies to a new Company.

2. "That for the purposes of such reconstruction and amalgamation, the Company be wound up voluntarily, and that Mr. Arthur Goddard, Chartered Accountant, of St. George's House, Eastcheap, E.C., and Mr. Arthur Charles Parker, of Worcester House, Walbrook, E.C., be, and they are hereby appointed Liquidators for the purposes of such winding up at a remuneration of 100 guineas.

3. "That pursuant to section 161 of the Companies Act, 1862, the agreement, dated the 1st June, 1898, and made between this Company of the one part, and George Cooper Saddington, on behalf of a new Company intended to be incorporated with the name of the Central and West Boulder Gold Mines (W.A.), Limited (hereinafter called the new Company), of the

other part be, and the same is hereby approved and sanctioned, and the Liquidators are hereby authorized to carry the same into effect with such, if any, modification as they may consider expedient.

4. "That the Liquidators be, and they are hereby authorized to consent to the registration of the new Company.

5. "That the Liquidators be, and they are hereby authorized to cancel the agreement, dated the 31st day of March, 1898, and made between Charles Edward Tomlin and others of the one part, and this Company of the other part, which was approved at the Extraordinary General Meeting of the Company, held on the 13th April, 1898."

JAMES JUDD Chairman.

Danes Discount Coy. Ltd.

AT Extraordinary General Meetings of the above named Company held respectively on the 23rd day of May 1898 and the 22nd day of June 1898 the following resolutions were duly passed and confirmed:—

1. "That it is expedient to effect an amalgamation of this Company with the New Share Loan Company Limited and that with a view thereto this Company be wound up voluntarily and that Mr. C. Jouanno, the Secretary of this Company, be and he is hereby appointed Liquidator for the purpose 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 the London Discount Corporation Limited or under some other name approved by the said Liquidator with a Memorandum and Articles of Association which have been already prepared with the privity and approval of the Directors of this Company.

3. "That the draft agreement expressed to be made between this Company and its Liquidator of the first part the New Share Loan Company Limited and its Liquidator of the second part and the proposed new Company of the third part, be and the same is hereby approved and that the said Liquidator be and he is hereby authorized and directed pursuant to section 161 of the Companies Act 1862 to enter into an agreement on behalf of this Company in the terms of the said draft and to carry the same into effect with such modifications (if any) as he may approve."

Dated 22nd June 1898.

MATTHEW MURRAY Chairman.

Compagnie Vimbos Franco Belge, Limited.

Registered Offices:

61, Gracechurch-Street, London, E.C.

NOTICE is hereby given that at an Extraordinary General Meeting of the above-named Company, held at the Company's office, as above-mentioned, on Saturday, the 11th June, 1898, the following Special Resolutions were passed, and at an Extraordinary General Meeting held on the 27th June, 1898, such resolutions were duly confirmed:—

Resolutions.—1. "That the money paid by the Shareholders be returned to them.

2. "That the Company be wound up voluntarily.

3. "That C. W. Rooke, A.C.A., of 61, Gracechurch-street, E.C., be and is hereby appointed Liquidator for the purposes of such winding up.

4. "That the said Liquidator be and is hereby authorized to enter into such compromises, and to do such other acts as he is entitled to do, under the powers for that purpose contained in sections 159 and 160 of the Companies Act, 1862."

Dated this 4th day of July 1898.

CHAS. W. C. HUTTON Chairman.