

Extraordinary General Meeting held at the same place on the 15th day of July 1898 :—

1. "That it is expedient to effect an amalgamation of this Company with the New Blue Star Line of Steamers, Limited, and that with a view thereto, this Company be wound up voluntarily, and that John Carlisle be and is hereby appointed Liquidator for the purpose of such winding up.

2. "That the conditional agreement submitted to this Meeting, providing for the transfer as a going concern of the steamship, capital, moneys investments, credits, debts, bills, notes, and things in action of the Company, and the Undertaking, business, and goodwill thereof as from the date of the last published balance sheet of the Company, namely, the 4th day of May 1898, for the sum of £19,611 4s. 10d. payable £7,611 4s. 10d. in cash, £7,000 in fully paid shares of £5 each, and £5,000 in 5 per cent. debentures of £5 each of the New Blue Star Line of Steamers, Limited, be and the same is hereby approved, and that the Liquidator be and is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to adopt the said agreement and carry the same into effect, with such, if any, modifications as the said Liquidator may think expedient.

3. "That if the said agreement, with or without such modifications as aforesaid, be carried out, the consideration to be received by this Company for the transfer of the Company's Undertaking shall be distributed by the Liquidator in cash, shares, and debentures, pro rata to the respective holdings of the Members of this Company."

All persons having any claim against the said Company are hereby required to send particulars of same to me at the undernoted address (with proper vouchers attached) on or before the 27th day of August 1898. I will not entertain any claim made thereafter and of which due notice as above has not been sent me.—Dated at 4, St. Mary-axe, London E.C., this 16th July, 1898.

JOHN CARLISLE Liquidator.

The Crewe and District Liberal Club Building Company, Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held, at the Liberal Club, Victoria-street, Crewe, in the county of Chester, on the 6th 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 30th day of June, 1898, the following Special Resolutions were duly confirmed :—

Resolved.—1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Henry Taylor, of Exchange-street, Crewe, Auctioneer and Valuer; James Briggs, of Victoria-street, Crewe, Stock Broker; and William Hodgson, of Helmsville, Crewe, Physician, be and are hereby appointed Liquidators for the purposes of such winding up.

2. "That the said Liquidators be, and are hereby authorized to sell the whole or part of this Company's business and property and to register a new Company to be named 'The Crewe Liberal Club Company, Limited' with a Memorandum and Articles of Association to be approved by the Directors of the Company.

3. "That the draft agreement submitted to this Meeting, and expressed to be made between this Company and the Liquidators of the one part, and the Crewe Liberal Club Company, Limited, 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 (if any) modifications as they may think expedient."

J. BRIGGS Chairman of the Meetings.

Special Resolution of the Capel Court Explorers' Limited.

Passed 27th May, 1898.

Confirmed 24th June, 1898.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 2, Cowper's-court, Cornhill, in the city of London, on the 27th 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 24th day of June, 1898, the following resolution was duly confirmed :—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1867, and that Mr. Arthur Cyril Titterton, of No. 11, Tenison-street, Lambeth, S.E., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 24th day of June, 1898.

A. T. SALISBURY-JONES Chairman.

Leamington Spa Mineral Waters Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 6, Clarence-terrace, Leamington, on the 30th day of June, 1898, the following Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on the 18th day of July, 1898, the following resolutions were duly confirmed, viz. :—

(a.) "That it is desirable to reconstruct the Company and that the Company be wound up voluntarily and Liquidators appointed.

(b.) "That Mr. A. J. Slaney, of 12, Colonial-avenue, Minories, London, E., and Mr. J. F. Burgis, Chartered Accountant, of 6, Clarence-terrace, Leamington, be appointed Liquidators of the Company."

CHARLES RICHARD BURGIS Director and Chairman of both Meetings.

In the Matter of the Companies Acts 1862 to 1893 and in the Matter of the Times of Africa Limited.

AT an Extraordinary General Meeting of the Members of the Times of Africa Limited duly convened and held at No. 49 Lime-street in the city of London on Thursday the 21st day of July 1898 at 11.30 o'clock in the forenoon, the following Extraordinary Resolution was duly passed, that is to say :—

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 voluntarily wound up, and further that Mr. Edward Appleton of 97 Hornsey Park-road N. be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 21st day of July 1898.

R. A. LUNT Chairman.

EDWARD APPLETON Liquidator.

T. A. DENNISON and Co. 71 Gracechurch-street E.C. Solicitors.