

time to reach the above named not later than six o'clock in the afternoon of the 20th day of December, 1898.

In the Matter of the British and Mexican Shipping Company, Limited, and in the Matter of the Companies Acts, 1867 and 1877.

NOTICE is hereby given that the Order of the Chancery of the County Palatine of Lancaster, Liverpool District, dated the 28th day of November, 1898, confirming the reduction of the capital of the above-named Company from £35,000 to £11,200, and the Minute (approved by the Court) showing with respect to the capital of the Company as altered the several particulars required by the above Statutes, were registered by the Registrar of Joint Stock Companies, on the 3rd day of December, 1898. And further take notice that the said Minute is in the words and figures following:—"The capital of the British and Mexican Shipping Company, Limited, henceforth is £11,200 divided into 2,800 shares of £4 each, instead of the original capital of £35,000 divided into 3,500 shares of £10 each. At the time of the registration of this Minute, the sum of £4 has been and is to be deemed paid up on each of the said shares."—Dated this 7th day of December, 1898.

WEIGHTMAN PEDDER and Co., 18, Water-street, Liverpool, Solicitors for the Company.

Canada Company.

No. 1, East India-Avenue, Leadenhall-Street, E.C., London, December 1, 1898.

THE Court of Directors of the Canada Company hereby give notice that, in conformity with the Charter, a Half-yearly General Court of Proprietors will be held at the Company's offices, as above, on Thursday, the 29th December, at 1.30 o'clock precisely, for the declaration of a Dividend, and upon the general business of the Company.

By order of the Court,
R. M. STEELE, Accountant.

East and West India Dock Company.
Dock House, 109, Leadenhall-Street,
London, E.C., December 6, 1898

THE Court of Directors of the East and West India Dock Company hereby give notice, that the Transfer Books of the Prior Lien Debenture Stock of the said Company will be closed on Saturday, the 24th instant, and re-opened on Monday, the 2nd day of January, 1899.

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

In the Matter of the Companies Acts, 1862 to 1893, and of Burroughs' Adding and Registering Machine Co. Limited.

AT an Extraordinary General Meeting of the Shareholders of the above-named Company, duly convened and held at the registered offices of the Company, No. 158 Arkwright-street, Nottingham, on the 3rd day of November, 1898, the following Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened and held at the registered offices of the Company, on the 18th day of November, 1898, the said Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily.
2. "That Sir John Turney J.P. and Mr. W. J. Cannon be and they are hereby appointed Liquidators of the Company and that their remuneration be fixed by the Shareholders.

3. "That the agreement dated the 24th day of October 1898 made between the Company of the one part and Sir John Blundell Maple, Bart., M.P. of the other part providing for the registration of a new Company and the sale of the assets of this Company to such new Company when registered upon the terms in the said agreement set forth be and the same is hereby sanctioned approved and confirmed.

4. "That the Liquidators be and they are hereby authorized and required to sign execute and do all such agreements deeds acts matters and things as may be necessary or proper or as Counsel may advise for the purpose of carrying out and completing the said agreement mentioned in Resolution No. 3 with such additions alterations and modifications if any as may be agreed upon between them and the said Sir John Blandell Maple and the said new Company when formed."

JOHN TURNERY, Chairman.

Special Resolution of Hammond's Matabele Gold Mines Development, Limited.

Passed 28th day of October, 1898.

Confirmed 25th day of November, 1898.

Pursuant to section LI.

AT a Special General Meeting of Members of the above-named Company, duly convened and held at the Guildhall Tavern, King-street, E.C., in the city of London, on the 28th day of October, 1898, the following resolution was duly passed, and at a subsequent Special General Meeting of the Members of the said Company, also duly convened, and held at the Guildhall Tavern, King-street, E.C., aforesaid, on the 25th day of November, 1898, the following Special Resolution was duly confirmed:—

"That this Company be wound up voluntarily, and that the Liquidator or Liquidators be empowered, under sec. 161 of the Companies Act, 1862, to enter into a contract for the sale of the whole undertaking of the Company, after paying its debts, to the Associated Rhodesian Gold Estates, Limited, upon the terms of a draft agreement submitted to this Meeting, signed by the Chairman of the Meeting, for the purpose of identification, with or without such modification thereof, if any, as the Directors may deem desirable; and that Mr. Frank James Summers and Mr. F. E. Reeks be, and they are hereby appointed Liquidators for the purpose of such Liquidation, and authorized to carry out the said agreement, with or without such modifications as aforesaid, and to divide in specie in accordance with the said agreement, the shares in the Associated Rhodesian Gold Estates, Limited, to be received in satisfaction of the price under the said agreement."

F. E. REEKS, Secretary Co-Liquidator.

In the Matter of the Reading West Street Rooms Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Reading West Street Rooms Reading in the county of Berks on the fourteenth day of November 1898 the following Special Resolution was duly passed and at a subsequent Extraordinary General Meeting of the said Company also duly convened and held at the same place on the first day of December 1898 the following Special Resolution was duly confirmed viz:—

"That the Company be wound up voluntarily and that Mr. John Egginton of 83 Crescent-road Reading Estate Agent be and he is hereby appointed Liquidator without remuneration for the purposes of such winding up."

Dated this seventh day of December 1898.

JOHN EGGINTON, Chairman.