

half-year, and to consider of a dividend, also to consider and confirm an alteration of the Bye-Laws relating to the number of Assistants required to make a quorum.

The Transfer Book will be closed from the 18th to the 24th January inclusive.

By order of the Court of Assistants,  
JOHN ELLIOTT, Secretary.

Special Resolutions of the T. C. Syndicate,  
Limited.

Passed 12th December, 1898.

Confirmed 30th December, 1898.

**A**T an Extraordinary General Meeting of the T. C. Syndicate, Limited, duly convened and held at the registered offices of the Company, Royal Albert Hall, Kensington, on the 12th day of December, 1898, the subjoined Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 30th day of December, 1898, the subjoined Special Resolutions were duly confirmed:—

“That the scheme of arrangement, the terms of which are set forth in the Notice of the 2nd December, 1898, convening the present Meeting for the purpose of effecting a transfer of the business of the Company, under section 161 of the Companies Act, 1862, be adopted and carried into effect accordingly.

“That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1867, and that Mr. Robert Logan of 15, Moorgate-street, London, E.C., be, and is hereby appointed, Liquidator for the purpose of such winding-up, with power to enter into the proposed arrangement for the transfer of the business of the Company.

“That the draft agreement embodying the reconstruction scheme, expressed to be made between the said Robert Logan, as Liquidator of this Company, of the one part, and the new Company of the other part, and now submitted to this Meeting, be and the same is hereby approved, and that the Liquidator is hereby authorized, pursuant to section 161 of the Companies Act, 1862, and by virtue of every power enabling him in that behalf, to enter into the agreement with such new Company, when incorporated, in the terms of the said draft, and to carry the said agreement into effect, with such (if any) modifications as he may think expedient.”  
W. L. COLE, Chairman.

In the Matter of the Taquah and Aboosso Gold Mining Company Limited.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the said Company, 35 to 45, the Albany, 6 Oldhall-street, Liverpool, on the 13th day of December 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 31st day of December, 1898, the following resolutions were duly confirmed, namely:—

1. “That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Louis Cappel of the Albany aforesaid, Merchant, 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 to be named the Taquah and Aboosso Gold Mining Company Limited, with a Memorandum and Articles of Association, which

have already been prepared with the privity and approval of the Directors of this Company.

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 Taquah and Aboosso Gold Mining Company Limited 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 the terms of the said draft, and to carry the same into effect with such (if any) modifications as he thinks expedient.”

Dated the 2nd day of January, 1899.

WM. F. MORECROFT, Chairman.

In the Matter of the Sailing Ship “Crummock Water” Company Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at No. 1 Commercial-buildings 17 Water-street in the city of Liverpool on the 2nd day of December 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 December 1898 the following resolution was duly confirmed viz:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1898.”

And at such last mentioned Meeting Mr. Ernest William Caine of No. 1 Commercial-buildings 17 Water-street in the city of Liverpool was appointed Liquidator for the purposes of the winding up.—Dated this 30th day of December, 1898.  
J. K. METCALF, Chairman.

In the Matter of the Sailing Ship “Haweswater” Company Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at No. 1 Commercial-buildings 17 Water-street in the city of Liverpool on the 2nd day of December 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 December 1898 the following resolution was duly confirmed viz:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1898.”

And at such last mentioned Meeting Mr. Ernest William Caine of No. 1 Commercial-buildings 17 Water-street in the city of Liverpool was appointed Liquidator for the purposes of the winding up.—Dated this 30th day of December, 1898.  
J. K. METCALF, Chairman.

In the Matter of the Polyphon Supply Company Limited.

**A**T an Extraordinary General Meeting of the above-named Company duly convened and held at 137 Oxford-street London W. on the 21st day of November 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 14th day of December 1898, the following resolution was duly confirmed, namely:—

“That the Company be wound up voluntarily.”

And at such last-mentioned Meeting Mr. Cust Herzog of 137 Oxford-street London W. was appointed Liquidator for the purposes of the winding up.—Dated 20th December, 1898.

CHAS. H. MULLER, Chairman.