

the said Company, also duly convened and held at the same place, on the 20th day of January, 1899, the following Special Resolutions were duly confirmed viz. :—

1. "That it is expedient to effect an amalgamation of this Company, with Curtis's and Harvey Limited, and accordingly that this Company be wound up voluntarily.

2. "That John Clark Isaac, of Liskeard, the Secretary of this Company, be and is hereby appointed Liquidator for the purpose of winding up.

3. "That the conditional agreement dated the 8th day of December, 1898, between this Company of the one part, and Curtis's and Harvey Limited of the other part, submitted to this Meeting, 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."

JOHN MEAD, Chairman.

Law Life Assurance Society.

187, Fleet-Street, London, E.C.,

January 24, 1899.

NOTICE is hereby given, that the Annual Ordinary General Meeting of the Proprietors of the Law Life Assurance Society will be held at the Society's office, No. 187, Fleet-street, London, E.C., on Wednesday, the 22nd day of February, 1899, at one o'clock in the afternoon, to transact the ordinary business of the Society.

By order of the Directors,

E. H. HOLT, Manager and Secretary.

Special Resolutions pursuant to the Companies Act 1862, sections 51 and 53, or whatever other sections apply, of the Tattenhall Road Auction Co., Ltd.

Passed Dec. 9th, 1898; Confirmed Dec. 28th, 1898.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Aldersey Arms Hotel, Tattenhall-road, in the county of Chester on the ninth 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 twenty-eighth day of December, 1898, the following Special Resolutions were duly confirmed :—

1. "That this Company be wound up voluntarily.

2. "That Robert Challinor, of the city of Chester, Accountant, be and is hereby appointed Liquidator to conduct the winding up."

Dated this 29th day of December, 1898.

GEORGE COOKE, Chairman of Directors.

The Companies Acts, 1862 to 1893.

Special Resolutions of the Thomas Sewing Machine Company, Limited.

Passed the 23rd day of December, 1898.

Confirmed the 14th day of January, 1899.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Company's offices, No. 6, Dowgate-hill, Cannon-street, in the city of London, on the twenty-third 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 eleventh day of January, 1899, the following Special Resolutions were duly confirmed :—

1. "That the agreement dated the 9th day of December 1898, entered into between this Company and Arthur Raymond Wreford as Trustee for

a new Company intended to be formed, to be called the Thomas Manufacturing Company, Limited, for acquiring the property and undertaking of this Company, be and is hereby adopted and confirmed.

2. "That having regard to the provisions of the said agreement it is desirable to wind up this Company, and that this Company accordingly be wound up voluntarily, and that Mr. William Harold Wreford, of No. 6, Dowgate-hill, in the city of London, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.

3. "That the said Liquidator is hereby authorized and directed to carry the said agreement into effect.

4. "That the said Liquidator be, and he is hereby authorized and required to distribute in kind amongst the Members of this Company, in accordance with the provisions of the said agreement, the ordinary shares of the said new Company of £1 each, credited with 10s. per share as paid up thereon, to which this Company is entitled under the said agreement, so that each Member of this Company claiming the same shall be entitled to have his proportion thereof allotted to himself, or to his approved nominee or nominees."

GEORGE WREFORD, Chairman of the above-mentioned Extraordinary General Meetings.

The Westralian Properties Ltd.

AT an Extraordinary General Meeting of the above named Company held at 23 Leadenhall-street E.C. on the 3rd day of January 1899 the following Extraordinary Resolution was passed viz. :—

"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 same, and accordingly that the Company be wound up voluntarily."

And at the adjourned Extraordinary Meeting held at 23 Leadenhall-street, E.C. on the 17th day of January 1899 the following resolution was passed viz. :—

"Mr. Arthur Goddard of St. George's House, Eastcheap, E.C. be appointed Liquidator for the purpose of the voluntary winding-up at a fee of £21 to include all expenses of such winding up except advertisements in Gazette."

Dated this seventeenth day of January, 1899.

A. SCRUTTON, Chairman.

ARTHUR HEIRON, St. George's House Eastcheap E.C. Solicitor.

The Hit or Miss Proprietary Gold Mines, Limited.

Special Resolutions.

Passed, 30th December, 1898.

Confirmed, 16th January, 1899.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Winchester House, Old Broad-street, in the city of London, on the 30th day of December, 1898, the subjoined Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place on the 16th day of January, 1899, the subjoined Special Resolutions were duly confirmed :—

Special Resolutions.—1. "That it is desirable to reconstruct the Company, and that with a view thereto the Company be wound up voluntarily, and that Mr. J. W. H. Byrnc, of 81, Gracechurch-street, 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