

(h.) By the addition of the following clause:—  
 “78A. The Company shall not employ any moneys of the Company in the purchase of or in loans upon the security of the shares of the Company.”  
 —Dated the 22nd day of November, 1889.

ERNEST VILLIERS, Chairman.

The British and New Zealand Mortgage and Agency Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened and held at the Company's offices, 1, Great Winchester-street, London, E.C., on Thursday, the 28th day of November, 1889, the Resolutions following were duly passed, the Resolutions numbered 1 and 4 being passed as Extraordinary Resolutions:—

1. “That the proposed scheme of arrangement between the Company and its debenture holders embodied in the conditional agreement submitted to this Meeting, dated the 19th of November, 1889, and made between the Company of the one part, and Charles Harvey Cooper, purporting to contract on behalf of the debenture holders, of the other part, be and the same is hereby sanctioned.

2. “That the number of the Directors henceforth be not less than three nor more than five.

3. “That James William Barclay, Nathaniel William Levin, and John Leslie are hereby selected, pursuant to the said scheme, as the Directorate, which is to take office when the arrangement is confirmed by the Court.

4. “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 that the Company be wound up accordingly.

5. “That James William Barclay, M.P., be and he is hereby appointed Liquidator of the Company.

6. “That the said Liquidator do take immediate steps to procure the convention by the Court of a Meeting of the Debenture Holders of the Company, pursuant to the Joint Stock Companies Arrangement Act, 1870, with a view to obtaining the approval and adoption by such debenture holders of the arrangement embodied in the agreement above mentioned, and that the Liquidator be authorized to apply to the High Court of Justice to sanction the said arrangement, and stay all proceedings in relation to the winding up of the Company, in order that the Company may resume business; and that the Liquidator be and he is hereby empowered to assent to any modification of the said arrangement or conditions which the said Court may require or impose.”—  
 Dated this 30th day of November, 1889.

JAMES W. BARCLAY, Chairman.

The Argentine Sugar Estate and Factories Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the registered office, 23, Queen Victoria street, in the city of London, on the 11th day of November, 1889, the following Special Resolution was duly passed; and that at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on the 27th day of November, 1889, the following Special Resolution was duly confirmed:—

“That the Company be and it is hereby wound up voluntarily.”

And at the lastmentioned Meeting Mr. Charles Selby was appointed Liquidator to carry the foregoing Resolution into effect.

EDMUND ETLINGER, Chairman.

The Pondoland Exploration and Mining Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the Terminus Hotel, Cannon-street, London, E.C., on the 13th day of November, 1889, 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 28th day of November, 1889, the following Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily under the provisions of the Companies Act, 1862 and 1857.”

And at such lastmentioned Meeting Henry William Lowe, of 7, East India Avenue, Leadenhall-street, in the city of London, Chairman of the said Company, and Job Alfred Scrivener, of 34, Wallbrook, in the city of London, Secretary of the said Company, were appointed Liquidators for the purposes of the winding up.

HENRY W. LOWE, Chairman.

The Leicester and Leicestershire Advance and Deposit Company Limited.—In Voluntary Liquidation.

NOTICE is hereby given, that a General Meeting of the Members of the abovenamed Company will be held at No. 88, Rutland-street, Leicester, in the county of Leicester, on Tuesday, the 7th day of January, 1890, at half-past six o'clock in the evening precisely, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator; and also of determining, by Extraordinary Resolution, the manner in which the books, accounts, and documents of the Company, and of the Liquidator, shall be disposed of.—Dated this 27th day of November, 1889.

STEPHEN PEAKE, Liquidator.

The Wear Rolling Mills Company Limited.  
 In Liquidation.

NOTICE is hereby given, that all persons having any claims or demands against the above Company, are hereby required to send the particulars thereof, in writing, to me, the undersigned, on or before the 31st day of December, 1889, or in default thereof, the assets of the Company will be distributed amongst the Shareholders, and the Liquidation finally closed, without regard to any claims or demands which may be made after that date upon or against the Company.—Dated the 30th day of November, 1889.

ROBERT THOMAS WILKINSON, 33, West Sunnyside, Sunderland, Liquidator.

The Scientific Appliance Manufacturing Company Limited.

NOTICE is hereby given, that the creditors of the abovenamed Company are required, on or before the 10th day of January, 1890, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to Isaiah Alexander Hulme, of 41, Glen Elblon-road, Streatham, in the county of Surrey, the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the