

half-past one o'clock precisely, for the declaration of a Dividend; for the election of an Auditor in the room of Henry Ray Freshfield, Esq., deceased; and upon the general business of the Company.

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

The Mashonaland and Zoutpansberg Exploration Syndicate, Limited.

Special Resolutions. Passed the 14th May, 1895.

Confirmed the 4th June, 1895.

AT an Extraordinary General Meeting of the Mashonaland and Exploration Syndicate, Limited, duly convened and held at the Great Eastern Hotel, Bishopsgate-street in the city of London, on the 14th May, 1895, the subjoined Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the said Company also duly convened, held at the registered offices of the said Company, Broad-street-avenue, London, E.C., on the 4th June, 1895, the subjoined Special Resolutions were duly confirmed:—

1. "That it is expedient to reconstruct this Company, and that with a view thereto this Company be wound up voluntarily, and that John Amory Travers, the Chairman, and Louis Charles Alexander, one of the Directors, be and they are hereby appointed Liquidators for the purpose of such winding up.

2. "That the said Liquidators be, and they are hereby authorized to consent to the registration of a new Company with an appropriate name, with a Memorandum and Articles of Association, the drafts of which have been already prepared with the privity and approval of the Directors of the Company.

3. "That the draft Agreement expressed to be made between the Liquidators of this Company of the first part, this Company of the second part, and the new Company of the third part, be and the same is hereby approved; and that the Liquidators be and they are hereby directed to enter into, and carry into effect an agreement on behalf of this Company, in the terms of the said draft, or as near thereto as may be."

J. A. TRAVERS Chairman.

The Montgomeryshire Dairy Institute Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered office of the Company, 24 Broad-street, Welshpool, in the county of Montgomery, on the 6th day of May, 1895, 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 27th day of May, 1895, the following Special Resolution was duly confirmed:—

"That the Montgomeryshire Dairy Institute Company, Limited, be wound up voluntarily, and that Mr. John Evans, the Secretary of the Company, be and he is hereby appointed the Liquidator to conduct the winding up."

At the second of the said Meetings it was also resolved—

"That Messrs. Devereux Herbert Mytton and William Forrester Addie (Directors of the said Company) be and they are hereby appointed a Committee of Inspection in regard to such winding up."
D. H. MYTTON Chairman.

The Clifton Arms Hotel Company Lytham Limited.

AT Extraordinary General Meetings of the Members of the said Company held at the Clifton Arms Hotel, Lytham, in the county of Lancaster, on the 29th day of April 1895, and on the 22nd day of May 1895, the following Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily, and that Mr. Thomas Blane of Blackpool, in the county of Lancaster Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company, and that he be allowed the sum of £50 to cover all costs of winding up, including his remuneration."
WM. BAGOT Chairman.

DISEASES OF ANIMALS ACT, 1894.

RETURN of the Number of Cattle Slaughtered in Great Britain by order of the Board of Agriculture during the Week ended June 1st, 1895.

PLEURO-PNEUMONIA.

	Number of Cattle Slaughtered as diseased, including those which were found after Slaughter to be diseased.	Number of Cattle Slaughtered as having been in contact with Cattle affected or as having been otherwise exposed to infection.	Number of Cattle Slaughtered as suspected, but found free from Pleuro-Pneumonia.
ENGLAND.			
COUNTY.*			
York, West Riding	1
SCOTLAND.			
COUNTY.			
Midlothian	1
TOTAL	2

* For convenience Berwick-upon-Tweed is considered to be in Northumberland, Dudley is considered to be in Worcestershire, and the city of London is considered to be in the county of London.