

ing of the said Company also duly convened and held at the same place on the 17th day of June 1895 the following Special 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 John Hillyer Thorne be and is hereby appointed Liquidator for the purpose of such winding up.

2. "That the said Liquidator be and is hereby authorized to consent to the registration of a new Company to be named the Discount Bank Limited or some other suitable name 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 Discount Bank Limited of the other part be and the same is hereby approved and that the said Liquidator be and 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 they think expedient."

Dated this 27th day of June 1895.

W. M. BORRADAILE Chairman.

The National Pony Stud Company, Limited.

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at the offices of the Company, 57A Pall Mall, London, S.W., on the 14th day of June, 1895, the following Extraordinary Resolutions were duly passed:—

Resolved—1. "That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and that accordingly the Company be wound up voluntarily.

2. "That Capt. F. Herbert be appointed Liquidator for the purposes of winding up the Company, without remuneration except as to out-of-pocket expenses."

Dated this 26th day of June, 1895.

WALTER SMYTHE Chairman of the Meeting.

In the Matter of Galloways Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company, Knott Mill Iron Works, Manchester, on the 10th day of June 1895, 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 25th day of June 1895, the subjoined Special Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Joseph Wharton Pollitt, of No. 10, Marsden-street, in the city of Manchester, Chartered Accountant, 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 'Galloways 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 Galloways 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 may think expedient."

Dated this 26th day of June, 1895.

CHARLES J. GALLOWAY Chairman.

In the Matter of Pintsch's Patent Lighting Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of the Company 38 Leadenhall-street in the city of London on Tuesday the 4th day of June 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 Wednesday the 26th day of June 1895 the following Resolution was duly confirmed namely:—

"That it is desirable to reconstruct the Company and that for this purpose the Company be wound up voluntarily; and that Robert Milburn, Arthur Hall, Thomas William Worsdell, and William Bennett Rickman be appointed Liquidators for the purpose of the winding up."

Dated this 26th day of June 1895.

ROB. MILBURN Chairman.

Nelson's Battleship "Foudroyant" Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 12 Regent-street London on the 24th day of June 1895, it having been proved that by reason of its liabilities the Company was unable to continue its business

It was resolved—"That it was advisable that the Company should be wound up, and accordingly that the Company be wound up voluntarily."

And at the same Meeting Mr. Geoffrey Edward Wheatly Cobb, of Brecon, was appointed Liquidator for the purposes of such winding up.—Dated this 27th day of June 1895.

FREDERICK YOUNG Chairman.

The New Gold Hill Company Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Cannon-street Hotel in the city of London on the 6th day of June 1895 the following 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 24th day of June 1895 the same was duly confirmed as a Special Resolution:—

"That it is desirable for the purpose of carrying out arrangements with the Hampton Plains Exploration Company Limited to reconstruct the New Gold Hill Company Limited and accordingly that the same be wound up voluntarily under the provisions of the Companies Acts 1862 to 1890 and that Mr. James Drayson Austen Norris of Suffolk House Laurence Pountney-hill in the city of London Chartered Accountant be and is hereby appointed Liquidator for the purpose of such winding up."

ARTHUR W. BIGGS Chairman.

In the Matter of the Nottingham Mining Property (Barborton) Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at No. 19 Queen Victoria-