

That the Company be wound up voluntarily, and that Mr. W. G. Blakemore of the firm of Blakemore, Chantry and Co., 57, Moorgate-street, in the city of London, Chartered Accountants, be appointed Liquidator for the purpose of winding up the affairs of the Company."

Dated 15th day of March 1897.

ARTHUR COHEN Chairman.

The Nagamally Tea Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 16 Philpot-lane in the city of London on the 23rd day of February 1897 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 11th day of March 1897 the following resolution was duly confirmed:—

"That the Company be wound up voluntarily and that George Gray Anderson of 16 Philpot-lane London E.C. be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 15th day of March 1897.

G. W. PAINE Chairman.

ROBINSON and STANNARD 19, Eastcheap, E.C., Solicitors for the Company.

In the Matter of the Bultfontein Sun Diamond Mine Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Winchester House Old Broad-street in the city of London on Wednesday the 10th day of March 1897 the following Extraordinary Resolutions were duly passed (nem. con.) that is to say:—

"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 accordingly that the Company be wound up voluntarily.

"That Julius Wilson Hetherington Byrne Chartered Accountant of the firm of J. H. Byrne and Co. of 81 Gracechurch-street London be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 15th day of March 1897.

D. E. CARMICHAEL Chairman.

In the Matter of the Companies Acts and of the Debenture Guarantee and Investment Company, Limited.

NOTICE is hereby given that 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 Monday, the 22nd day of February, 1897, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened and held at the offices of the Company, Broad-street House, Old Broad-street, London, E.C., on Monday, the 15th day of March, 1897, such resolution was duly confirmed as a Special Resolution of the Company:—

"That the Company be wound up voluntarily, and that Horace Harrington Nelson, Esq., and Col. John Smith Young, be appointed Liquidators thereof."

H. H. NELSON Chairman of both Meetings.

NOTICE is hereby given that at Extraordinary General Meetings of the Ejudina Gold Mines Limited duly convened and held at the Cannon-street Hotel Cannon-street in the city of London on respectively the 25th day of February 1897 and the 15th day of March 1897 the resolu-

tions following for the voluntary winding up of the Company were duly passed and confirmed as Special Resolutions of the Company, that is to say:—

1. "That it is desirable to amalgamate the undertaking of this Company with the undertaking of the Triumph Leases Limited and that with a view thereto this Company be wound up voluntarily and that Thomas Dundas Pillans, the Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up.

2. "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 Triumph Leases, 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 the Triumph Leases, Limited, in the terms of the said draft, and to carry the same into effect with such modifications (if any) as he may think expedient."

Dated this 15th day of March 1897.

S. AUG. SILLEM Chairman.

CLARKE RAWLINS and Co. 66 Gresham House, London Solicitors.

Towage and Salvage Company Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 19th day of April 1897 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 me the undersigned John Fitzgerald of No. 36 Leadenhall-street in the city of London 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 benefit of any distribution made before such debts are proved.—

Dated this 16th day of March 1897.

JOHN FITZGERALD Liquidator.

TRAVERS SMITH BRAITHWAITE and ROBINSON 4 Throgmorton - avenue London Solicitors.

The Geraldine Press Limited.

NOTICE is hereby given that a General Meeting of the Members of the above-named Company will be held at 24 Tudor-street in the city of London on the twenty-sixth day of April 1897 at 3 o'clock in the afternoon precisely for the purpose of having the Liquidator's accounts, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, laid before such Meeting 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 thereof shall be disposed of.—Dated this 15th day of March 1897.

HAROLD HARMSWORTH Liquidator.

Periodical Publishing Corporation Ltd.

NOTICE is hereby given, that a General Meeting of the Members of the above-named Company, will be held at 24 Tudor-street in the city of London on the twenty-sixth day of April 1897 at 3 o'clock in the afternoon precisely for the purpose of having the Liquidator's accounts, showing the manner in which the winding up has been conducted and the property of the Company disposed of, laid before such Meeting and of hearing any explanation that may be