

Scholfields' Limited.

AT an Extraordinary General Meeting of the above mentioned Company duly convened and held at Examiner-buildings, Strutt-street, in the city of Manchester on the 21st day of May 1897 the following 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 8th day of June 1897 the following Special Resolutions were duly confirmed, namely:—

1. "That having regard to the agreement dated the 12th day of May 1897, and made between the Company of the one part and Charles Monks of the other part, for the sale of the Undertaking of this Company which agreement has been ratified by the General Meeting this day, it is desirable to wind up this Company and accordingly that this Company be wound up voluntarily, and that Arthur Beaumont Scholfield of Hill Crest, Disley, in the county of Chester, Insurance Manager, be and is hereby appointed Liquidator for the purpose of such winding up.

2. "That the said Liquidator be and is hereby authorized to divide and distribute amongst the contributories of this Company in accordance with their respective rights and interests therein, the shares and cash which form the consideration for the said sale on the basis that seven ordinary shares with 12s. 6d. per share paid, are equivalent to five deferred shares with £1 per share paid, and so that each contributory shall be entitled to have his or her portion thereof allotted to himself or herself or to his or her nominee or nominees, such election to be declared by notice in writing to the said Liquidator within twenty-one days after the passing of the resolution. Contributories holding a smaller number of ordinary shares than seven or odd shares exceeding seven or a multiple of seven shall be paid the sum of 28s. per share in respect of such odd shares."

ARTHUR B. SCHOLFIELD Chairman.

Examiner-buildings Manchester.
8th June 1897.

BANK OF ENGLAND.

AN ACCOUNT, pursuant to the Act 7th and 8th Victoria, cap. 32, for the Week ending on Wednesday, the 9th day of June, 1897.

ISSUE DEPARTMENT.

£				£			
Notes issued	50,225,250	Government Debt	11,015,100
				Other Securities	5,784,900
				Gold Coin and Bullion	33,425,250
				Silver Bullion	—
			£50,225,250				£50,225,250

Dated the 10th day of June, 1897.

H. G. Bowen, Chief Cashier.

BANKING DEPARTMENT.

£				£			
Proprietors' Capital	14,553,000	Government Securities	13,911,171
Rest	3,094,420	Other Securities	28,437,370
Public Deposits (including Exchequer, Savings Banks, Commissioners of National Debt, and Dividend Accounts)	10,898,233	Notes	22,865,290
Other Deposits	38,883,817	Gold and Silver Coin	2,386,910
Seven Day and other Bills	171,271				—
			£67,600,741				£67,600,741

Dated the 10th day of June, 1897.

H. G. Bowen, Chief Cashier.

SUPPLEMENT TO

AN ACCOUNT, pursuant to the Act seventh and eighth Victoria, cap. 32, of the Average Amount of BANK NOTES, of the several Banks of Issue in ENGLAND and WALES, in Circulation during the Week ending Saturday, the 22nd day of May, 1897.

The undermentioned Parties having omitted to transmit their Accounts in proper time to be inserted in the Gazette of Tuesday, the 1st day of June, 1897.

Name, Title, and Principal Place of Issue.			Average Amount.
			£
Worcester, Great Malvern, and Tewkesbury Old Bank	...	Worcester	12,536
		Berwick, Lechmere, and Co.	

J. S. PURCELL, Registrar of Bank Returns.

Inland Revenue, Somerset House, June 10, 1897.