

"(b) Each shareholder in this Company shall be entitled in respect of every two shares held by him in this Company to apply for and receive an allotment of one of the said partly-paid shares in the new Company, and upon such allotment being made, he or any other person to whom an allotment of such partly-paid shares is made, shall also be entitled to receive three fully-paid shares in the new Company in respect of every five partly-paid shares so applied for and allotted as aforesaid, and one fully-paid share of the South Weld-Hercules Gold Mining Company, Limited, for every two partly-paid shares so applied for and allotted as aforesaid; and each shareholder in this Company shall have the right to apply for any number of partly-paid shares in excess of his proportion upon the same terms, and in case any of the said partly-paid shares are available, the same shall be allotted to the applicants pro rata. Provided always that to entitle any Member of this Company to an allotment of such partly-paid shares application must be made for the same in the form and manner prescribed by the Liquidators within 10 days next after notice requiring him to apply for the same shall have been given in the manner in which notices are required to be given to Members under the Articles of Association of this Company, such application to be accompanied by a payment of 2s. per share on the number of shares applied for, and upon the terms that the balance of 5s. on each of the shares allotted shall be payable by monthly instalments of 1s. per share, the first instalment to be payable two calendar months after the incorporation of the new Company.

"(c) The said cash shall be applied in payment of underwriting commission; and for the purpose of ensuring the success of the reconstruction scheme, the said Liquidators shall be, and they are hereby, authorized to enter into any agreement or agreements for underwriting the said partly-paid shares." By order,

W. SAURIN BROOKE, Chairman.

In the Matter of the Aerating Citroid Syndicate Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held 10 Union-court, Old Broad-street, E.C. on the 29th day of December 1898, 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 20th day of January 1899 the following resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1893, and that Mr. George Hagger Kilburn of 10 Union-court E.C. be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 30th day of January, 1899.

MAURICE J. WELLS, Chairman of Second Meeting.

In the Matter of the Companies Acts 1862 to 1890 and of the Finedon Boot Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Company's Factory in Finedon on the twentieth day of January one thousand eight hundred and ninety-nine the following Extraordinary Resolutions were duly passed :—

1. "That it has been proved to the satisfaction of the Members that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same.

2. "That Mr. Augustus Cufaude Palmer of Northampton Accountant be and he is hereby appointed the Liquidator for the purpose of such winding up."

F. E. BAYES, Chairman.

In the Matter of the "Bertha" Consols Coy. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Company's offices on the 10th day of January 1899 the following Extraordinary Resolution was duly passed :—

"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. And at the same Meeting William Bawden Skewis of Bertha Yelverton Devon was appointed Liquidator for the purpose of such winding up."

Dated this 10th day of January, 1899.

J. W. KENNEDY, Chairman.

Birmingham Central Offices Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Messrs. Felton and Walker, Numbers 1 and 2 Waterloo-street, in the city of Birmingham, on the 2nd day of January, 1899, 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 18th day of January, 1899, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily, and that Mr. Henry Walker, Chartered Accountant, of Numbers 1 and 2 Waterloo-street, in the city of Birmingham, be and he is hereby appointed Liquidator for the purpose of such winding up."

JOHN R. C. TAUNTON, Chairman.

In the Matter of the Islands Syndicate Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 28 Victoria-street Westminster S.W. on the 9th day of January 1899 the following 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 26th day of January 1899 the following resolution was duly confirmed, namely :—

"That the Syndicate be wound up voluntarily and that James Cunningham of 28 Victoria-street Westminster be appointed Liquidator for the purpose of such winding up."

Dated the 1st day of February, 1899.

ARCHIE R. FOWLER, Chairman.

Barton and Devoil Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Cannon-street Hotel, in the city of London, on the 9th day of January, 1899, 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 11, Ironmonger-lane, in the city of London, on the 24th day of January, 1899, the following Special Resolution was duly confirmed :—

Resolved.—"That the Company be wound up voluntarily and that Mr. Alfred John Channon of St. Michael's House Basinghall-street E.C. Chartered Accountant be appointed Liquidator for the purposes of such winding up."

HENRY PATTEN, Chairman.