

West Flanders Railways.
10, Moorgate-Street, London.

NOTICE is hereby given that the one hundred and seventh Half-yearly General Meeting of the Shareholders in this Undertaking, will be held at the Siège of the Company, Marché du Vendredi, D No. 12, Bruges, on Saturday, the 6th day of May next, at 11.30 o'clock precisely, for the transaction of the general business of the Company; and notice is also hereby given that on Friday, the 5th May, at three o'clock, the following Three per Cent. Bonds, viz., 283 of the second issue, 53 of the third issue, and 20 of the fourth issue, will be drawn for reimbursement on the 1st July, 1899.

By Article 49 of the Statutes the accounts of the Company with the vouchers in support, will be deposited at the Siège of the Company, in Bruges, during twenty days from immediately after the General Meeting for the inspection of the Shareholders.

Dated this 29th day of March, 1899.

H. VERNET, President.

C. A. VEZEY, Secretary.

By Article 40 of the Statutes every holder of shares "to bearer" desiring to take part in the Meeting is required to deposit them with the Secretary of the Company, or with the bankers appointed by the Board of Directors to receive them, ten days at least before the General Meeting, and shareholders are reminded that unless the requisite number attend in Bruges personally or by proxy the Meeting will be invalid and the payment of dividend deferred.

C. A. VEZEY, Secretary.

In the Matter of Alfred Mansell, Ltd.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 220, High-street, West Bromwich, in the county of Stafford, on the 25th day of March, 1899, the following Extraordinary Resolution was duly passed, viz. :—

"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 that Robert Gwynne of 80, King-street, Wellington, Shropshire, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 28th day of March, 1899.

ALFRED MANSELL, Chairman.

In the Matter of the Hicks Gold Mine Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Institute of Chartered Accountants Moorgate-place Moorgate-street in the city of London on the 25th day of February 1899 the following Special Resolutions were 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 13th day of March 1899 the following Special Resolutions were duly confirmed :—

1. "That it is desirable to reconstruct the Company and that with a view thereto the Company be wound up voluntarily and that J. W. H. Byrne of No. 81 Gracechurch-street London be and he is hereby appointed Liquidator for the purpose 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 called the Hicks Gold Mine Limited or some other suitable name with a Memorandum and Articles of Association which

have been already 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 said new Company 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 carry the same into effect with such (if any) modifications as he may think fit.

4. "That the Liquidator be authorized to procure underwriting for or to place all or any part of the capital of the new Company and pay a premium or commission for such underwriting or placing of shares."

Dated the 4th day of April, 1899.

GEO. BROOK MEE, Chairman.

In the Matter of the Union Boot and Shoe Machine Company, Limited.

AT an Extraordinary General Meeting of the Union Boot and Shoe Machine Company, Limited, duly convened and held at the offices of the Leicestershire Trade Protection Society, situate and being Number 4 New-street, in the county borough of Leicester, on the 6th day of March, 1899, 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 29th day of March, 1899, 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 Herbert William Wilshere, of Leicester aforesaid, the Secretary of the Company, be and he is hereby appointed Liquidator for the purpose 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 'The Union Boot and Shoe Machine Company, 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 the Union Boot and Shoe Machine Company, 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 1st day of April, 1899.

SAMUEL LENNARD, Chairman.

The Companies Acts, 1862 to 1893.

Special Resolutions of the Solid-Cone Incandescent Light Syndicate, Limited.

Passed March 17th, 1899.

Confirmed April 4th, 1899.

AT an Extraordinary General Meeting of the Members of the Solid-Cone Incandescent Light Syndicate, Limited, duly convened, and held at the Horseshoe Hotel, Tottenham Court-road, London, W.C., on the 17th day of March, 1899, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and held at No. 53,