

between the Trustees (purporting to contract on behalf of all the holders of the said debentures) of the one part, and the Company of the other part being an agreement for effecting certain modifications of the rights of the holders of the said debentures against the Company and against the property of the Company pursuant to the power in that behalf contained in clause 14 of the second schedule to the firstly above mentioned Indenture.—Dated this 16th day of July, 1901.

For the above named Company by order of the Board of Directors,

B. H. BINDER, Secretary.
Threadneedle House,
28-31, Bishopsgate-street Within,
London, E.C.

In the High Court of Justice.—Companies
(Winding-up).

Mr. Justice Wright.

In the Matter of the Companies Acts, 1862 to 1890, and in the Matter of the Yeadon Railway Spike Syndicate Limited.

NOTICE is hereby given, that a petition for the winding up of the above named Company by the High Court of Justice was, on the 15th day of July, 1901, presented to the said Court by Edward Field, of 4, Trafalgar-square, in the county of London, Consulting Engineer, a creditor of the said Company; and that the said petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London, on the 31st day of July, 1901; and any creditor or contributory of the said Company desirous to support or oppose the making of an Order on the said petition may appear at the time of hearing by himself or his Counsel for that purpose; and a copy of the petition will be furnished to any creditor or contributory of the said Company requiring the same by the undersigned, on payment of the regulated charge for the same.

GEORGE R. CRAN, 2, New-inn, Strand,
London, Solicitor for the Petitioner.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above named, notice in writing of his intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above named not later than six o'clock in the afternoon of the 30th day of July, 1901.

In the High Court of Justice.—Companies
(Winding-up)

Mr. Justice Wright.
No. 00259 of 1901.

In the Matter of the Companies Acts, 1862 to 1893, and in the Matter of the Colonial and General Investment Syndicate Limited.

NOTICE is hereby given, that a petition for the winding up of the above named Company by the High Court of Justice was, on the 18th day of July, 1901, presented to the said Court by the Right Honourable the Earl of Dunmore, of 61, Great Cumberland-place, in the county of London, a creditor of the said Company; and that the said petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London, on Wednesday, the 31st day of July, 1901; and any creditor or contributory of the said Company desirous to support or oppose the making of an Order on the said petition, may appear at the time

of hearing by himself or his Counsel for that purpose; and a copy of the petition will be furnished to any creditor or contributory of the said Company requiring the same by the undersigned, on payment of the regulated charge for the same.—Dated this 18th day of July, 1901.

FRANCIS and JOHNSON, of 19, Great Winchester-street, in the city of London,
Solicitors for the said Petition.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above named, notice in writing of his intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any) and must be served, or, if posted, must be sent by post in sufficient time to reach the above named not later than six o'clock in the afternoon of the 30th day of July, 1901.

The De Lamar Mining Company, Limited.
Special Resolutions. Passed 28th June, 1901.
Confirmed 16th July, 1901.

AT an Extraordinary General Meeting of the said Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 29th June, 1901, 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 16th July, 1901, 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 Charles Pakeman, of No. 6, Drapers'-gardens, in the said city of London, 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 under the name of the De Lamar Company, Limited, with a capital of £100,000, divided into 100,000 shares of £1 each, the Memorandum and Articles of Association of which have been already prepared with the privity and approval of the Directors of the 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 De Lamar Company, Limited, of the other part, be and the same is hereby approved, and 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 the 16th day of July, 1901.

FRANCIS MUIR, Chairman.

In the Matter of the Burnley and District
Tramways Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Mechanics Institution, Burnley, in the county of Lancaster, on the 29th day of June, 1901, 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 15th day of July, 1901, the following resolution was duly confirmed viz:—

"That the Company be wound up voluntarily."