

pointed Liquidators for the purpose of winding up the affairs of the Company and distributing the property thereof; and that all powers vested by law in the Liquidators may be exercised by any two of them.

Carried unanimously.

Mr. Tomlinson having read the terms of a provisional agreement made with the West India and Pacific Steam Ship Company (Limited), for the amalgamation of the Liverpool Western and Spanish - American Steam Packet Company (Limited) with that Company, and for the transfer to that Company of the steam-ships and business of the Liverpool Western and Spanish-American Steam Packet Company (Limited), it was

3. *Moved by Mr. Richard Sheil, seconded by Mr. William Crossfield, and*

Resolved unanimously,

That the terms of the amalgamation are satisfactory, and that the Liquidators be, and they are hereby authorized to carry out the said agreement on behalf of the Company, with such modifications, if any, as shall be agreed upon between the West India and Pacific Steam Ship Company, Limited, and the Liverpool Western and Spanish-American Steam Packet Company, Limited.

4. *Moved by Mr. R. W. Kelley, seconded by Mr. James Cox,*

That in consideration of the services of the late Committee, and of the trouble which will be imposed upon them as liquidators, a sum of one hundred pounds be paid to each of them; and that a sum not exceeding £5000 be paid by the Liquidators of the Company to Messrs. Imrie and Tomlinson and Messrs. Alex. Duranty and Co., in consideration of the loss which they sustain by the Company being wound up, such payment to be made out of any surplus remaining in the hands of the Liquidators after payment to the Shareholders of the amount paid up on their shares, with interest at five per cent. per annum, and all expenses of the Company.

Carried unanimously.

5. *Moved by Mr. P. Vance, seconded by Mr. John Rawlinson,*

That the best thanks of this Meeting be presented to the Chairman for his able conduct in the Chair.

Chas. Rowe, Chairman.

Liverpool Western and Spanish-American Steam Packet Company (Limited).

A Special General Meeting of the Liverpool Western and Spanish-American Steam Packet Company (Limited), held this 10th day of February, 1864, at the Office of the Company, No. 9, Rumsford-street, Liverpool, present—Charles Rowe, Esq., in the Chair, Messrs. C. J. Corbally, A. Duranty, G. M. Bowen, L. Y. Santamaria, J. Caw, R. W. Kelley, and W. J. Tomlinson. It was moved by Mr. R. W. Kelley and seconded by Mr. G. M. Bowen:—

That all the Resolutions passed at the meeting of the Liverpool Western and Spanish-American Steam Packet Company (Limited), of the 15th day of January, 1864, be, and they are hereby confirmed.

Carried unanimously.

Chas. Rowe, Chairman.

The Reversionary Interest Society,
No. 17, King's Arms-Yard, Coleman-Street,
London, February 16, 1864.

THE Proprietors are requested to take notice, that a vacancy having occurred in the Auditorship of this Society, every proprietor intending to become a Candidate for the vacant office, must leave his name and give notice of his intention, in writing, at the office of the Society, within thirty days from the date hereof.

By order of the Board,

C. G. Christmas, Secretary.

NOTICE is hereby given, that the Partnership lately subsisting between us the undersigned, Martha Smith and Mary Steedman, of Avon Bank, in the parish of Stratford-upon-Avon, in the county of Warwick, Schoolmistresses, was, on the 24th day of December last past, dissolved by mutual consent. All debts due to or owing by the said firm will be received and paid by the said Martha Smith, who will in future carry on the school on her own account.—Dated this 1st day of February, 1864.

Martha Smith.

Mary Steedman.

NOTICE is hereby given, that the Partnership at present existing between Joseph Clegg Paton, of Leeds, in the county of York, and William Crabb, of Manchester, in the county of Lancashire, carrying on business as Merchants and Manufacturers, at Quebec-buildings, Leeds, and No. 38, Cooper-street, Manchester, under the style or firm of Paton and Crabb, is this day dissolved by mutual consent.—Dated this 27th day of January, 1864.

Joseph Clegg Paton.

William Crabb.

NOTICE is hereby given, that the Partnership hitherto subsisting between us the undersigned, Robert Atkinson, of Mill Bridge, in Keighley, in the county of York, Hatter, and Thomas Middlebrook, of Hainworth Shay, in the township of Bingley, in the said county, Yeoman (trustees and executors of the will of John Middlebrook, late of Hainworth Shay aforesaid, Yeoman, deceased), and John Middlebrook Laycock, of Bradford, in the said county, as Wine and Spirit Merchants, and Common Brewers, carrying on business at Bradford aforesaid, under the style or firm of Laycock and Co., has been this day dissolved by mutual consent; and that all debts due to and from the said late partnership will be received and paid by the said John Middlebrook Laycock, by whom the said businesses will henceforth be carried on.—Dated this 12th day of February, 1864.

Robert Atkinson.

Thomas Middlebrook.

Jno. M. Laycock.

NOTICE is hereby given, that the Partnership heretofore subsisting between us the undersigned, Thomas Brogden and Henry Thornton, of Panples Mill, in Ovenden, in the parish of Halifax, in the county of York, Worsted Spinners, trading under the style or firm of Brogden and Thornton, is this day dissolved by mutual consent; and that all debts due to or owing by the said copartnership will be received and paid by the said Henry Thornton.—Dated this 13th day of February, 1864.

Thomas Brogden.

Henry Thornton.

NOTICE is hereby given, that the Partnership heretofore subsisting between the undersigned, John Newman and Henry Player Miles, carrying on business as Wholesale Stationers, at No. 46, Watling-street, in the city of London, under the style or firm of Newman and Company, was dissolved by mutual consent, as on and from the 1st day of January, 1864.—As witness our hands this 11th day of February, 1864.

John Newman.

H. P. Miles.

NOTICE is hereby given, that the Partnership heretofore subsisting between us the undersigned, Adam Gothard and Alfred Ormerod, carrying on business at Heaton Norris, in the county of Lancaster, as Joiners and Builders, under the name or firm of Gothard and Ormerod, was this day dissolved by mutual consent. All debts due and owing to or from the said firm will be received or paid by the said Alfred Ormerod, by whom the business will in future be carried on.—As witness our hands this 13th day of February, 1864.

Adam Gothard.

Alfred Ormerod.