

for the purpose of winding up the affairs of the Bank and distributing its property.

3rdly. "That the Liquidators may, and they are hereby authorized to exercise, without any further authority than these Resolutions, all the powers mentioned or referred to in the 159th and 160th sections of the Companies Act, 1862."

Dated this 30th day of May, 1867.

H. L. Bischoffsheim, *Chairman of Directors.*

Extraordinary Resolution of the Stalybridge Joint Stock Grocery and Provision Company (Limited).

AT an Extraordinary General Meeting of the Members of the Company, duly convened and holden at Stalybridge, in the county of Lancaster, on Tuesday, the 14th day of May, 1867, the following extraordinary resolution was passed:—

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

John Holt, *Chairman of the Meeting at which said Resolution was passed.*

The Bagtor Mining Company (Limited).

NOTICE is hereby given, that a General Meeting of the Shareholders of this Company will be held at the Golden Lion Hotel, Ashburton, Devonshire, on Friday, the 5th day of July, 1867, at eleven o'clock in the forenoon, for the purpose of receiving the accounts of the Liquidators.—*Dated this 29th day of May, 1867.*

Edward Fowler Bean, *Acting Liquidator.*

In the Matter of the Companies Act, 1862, and of the Staffordshire Rolling Stock Company (Limited).

NOTICE is hereby given, that an Extraordinary Meeting of the Members of the Staffordshire Rolling Stock Company (Limited), duly convened, and held at No. 14, Buckingham-street, Strand, in the county of Middlesex, on the 26th day of April, 1867, and at a subsequent Extraordinary Meeting of the Members, also duly convened, and held at No. 14, Buckingham-street, Strand aforesaid, on the 13th day of May, 1867, a Special Resolution was duly passed and confirmed:—

"That the Staffordshire Rolling Stock Company (Limited) be wound up voluntarily."

John Scott, *Solicitor for the Liquidators, No. 60, King William-street, City.*

In the Matter of the Companies Act, 1862, and of the Staffordshire Rolling Stock Company (Limited).

THE creditors of the above-named Company (if any) are required, on or before the 5th day of July next, to send their names and addresses, and particulars of their debts and claims, and the names and addresses of their Solicitors (if any), to John Viret Gooch and Charles Herrman, the Liquidators of the said Company, at No. 8, Lime-street, in the city of London; and if so required by notice in writing from the said Liquidators, are personally or by their Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—*Dated this 31st day of May, 1867.*

John Scott, *Solicitor for the Liquidators, No. 60, King William-street, City, London.*

John Hornby and Company (Limited).

NOTICE is hereby given, that at an Extraordinary General Meeting of the Shareholders of the above Company, held at No. 96, Leadenhall-street, in the city of London, on the 29th day of May, 1867, it was proposed, seconded, and resolved unanimously:—

1. "That the Company be wound up voluntarily."

2. "That Mr. William Balchin, of No. 96, Leadenhall-street, be appointed Liquidator, and that his remuneration be by a commission of five pounds per cent. upon the amount of assets realized, and in the event of the total commission being less than £50, the same to be made up to that amount."

Dated the 3rd day of June, 1867.

Jno. Hornby, *Managing Director.*

John Hornby and Company (Limited).

No. 96, Leadenhall-Street, London,
June 3, 1867.

NOTICE is hereby given, that a Special General Meeting of the above Company will be held at No. 96, Leadenhall-street, in the city of London, on the 19th day of June, 1867, at five of the clock in the afternoon, for the purpose of confirming the Resolutions passed at the Meeting held on the 29th day of May, 1867:—

"That the said Company be wound up voluntarily; and that Mr. William Balchin, of No. 96, Leadenhall-street, be appointed Liquidator, and that his remuneration be by commission of five pounds per cent. upon the amount of the assets realized, and in the event of the total commission being less than £50, the same to be made up to that amount."

By order,

Jno. Hornby, *Managing Director.*

Middleton Iron Company (Limited).

AT an Extraordinary General Meeting of the Shareholders in this Company held, after due notice, at Darlington, on Tuesday, the 21st day of May, 1867, the following Resolution was moved and unanimously carried:—

"That it having been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, that the same be now wound up voluntarily; and that Mr. Thomas MacNay, of Darlington, be appointed Liquidator, and that his remuneration be fixed at one hundred pounds."

Leonard Cooke, *Chairman.*

NOTICE is hereby given, that the Partnership hitherto existing between us, as Common Brewers, at the Nidd Valley Brewery, Pateley Bridge, has this day been dissolved. All debts payable by or owing to the late firm of W. B. Metcalfe and Co., shall be received and paid by the said William Briggs Metcalfe, who will carry on the business under the style of W. B. Metcalfe and Co.—*Dated this 23rd day of May, 1867.*

W. B. Metcalfe.

G. Hy. Stafford.

NOTICE is hereby given, that the Partnership lately subsisting between us the undersigned, Thomas Williams Cook and George Alexander Walker, both of Plymouth, in the county of Devon, carrying on business as Ironmongers, at No. 31, Old Town-street, in Plymouth aforesaid, under the style or firm of Cook and Co., has been this day dissolved by mutual consent; and that the said business will in future be carried on by the said Thomas Williams Cook alone, by whom all debts due to and owing from the said partnership will be received and paid.—As witness our hands this 30th day of May, 1867.

Thomas Williams Cook,

G. A. Walker,