

Special Resolution of the Rugby Blue Lias Lime, Cement, and Brick Company (Limited).

AT an Extraordinary General Meeting of the Members of the Company, duly convened and holden at the registered offices of the said Company, at New Bilton, in the county of Warwick, on Thursday, the 5th day of December, 1867, and at a subsequent Extraordinary General Meeting, also duly convened and holden in like manner at the same place, on Tuesday, the 24th day of December, 1867, the following Resolution was passed and confirmed:—

“That the Rugby Blue Lias Lime, Cement, and Brick Company (Limited), be wound up voluntarily. That Messrs. George Henry Walker, of Newbold-upon-Avon, in the county of Warwick, Esquire, and Laurence Mallory Tatham, of No. 14, South Wharf, Paddington, Middlesex, Lime and Cement Merchant, shall be and they are hereby appointed the Liquidators for the purpose of winding up the affairs of the said Company. That the said Liquidators shall have power and are hereby authorized to transfer and dispose of the leasehold and other property, plant, machinery, and effects of the Company on their premises, situated in the parishes of Bilton and Newbold, in the county of Warwick, and elsewhere, and the assets and liabilities of the said Company, to a firm or members of a firm formed or about to be formed for the purpose amongst other things of carrying on the objects of the Company, or to a Trustee for them, and that the said George Henry Walker and Laurence Mallory Tatham are hereby empowered to be members of or partners in the firm to which such transfer or disposition is to be made as aforesaid, and to make such terms and arrangements as they in their discretion may think fit to carry out such transfer or disposition.”

G. H. Walker, *Chairman of the Meeting at which said Special Resolution was passed.*

The Baglan Hall Collieries Company (Limited).

NOTICE is hereby given, that at a Special General Meeting of the above-named Company, duly convened and held at No. 62, Moor-gate-street, London, on Thursday, the 27th day of November, 1867, the following resolutions were passed; namely:—

1. “That this Company be wound up under the provisions of the Joint Stock Companies Act, 1862, voluntarily.

2. “That Captain T. E. Symonds, S. D. Williams, jun., and J. E. Cole, Esqrs., be, and they are hereby appointed, Liquidators, for the purpose of winding up the affairs of the Company and distributing the property thereof.”

And that at a subsequent Special General Meeting of the said Company, duly convened and held at the same place, on Friday, the 13th day of December, 1867, the same resolutions were duly confirmed.

Thos. Edwd. Symonds, *Chairman.*

In the Matter of the Companies Act, 1862, and the Cannock and Rugeley Colliery Company (Limited).

NOTICE is hereby given, that at an Extraordinary General Meeting of the Cannock and Rugeley Colliery Company (Limited), held at the offices of the Company, at the Works at Cannock Wood, in the county of Stafford, on the 20th day of December, 1867, Thomas John Birch, Esq., in

the Chair, the Secretary of the Company read to the Meeting a Minute of a Resolution passed at a Meeting of the Company held at the offices aforesaid on the 4th day of December instant, whereby it was resolved that the Company should be wound up voluntarily under “The Companies Act, 1862.” It was moved by John Harrison, Esq., and seconded by John Talbot, Esq., that the above Resolution be confirmed; and it was resolved unanimously by the Shareholders present at such Meeting, that the above Resolution should be confirmed, and the same was confirmed accordingly. It was then moved by John Harrison, Esq., and seconded by Thomas John Birch, Esq., and resolved unanimously by the Shareholders present at such Meeting, that Mr. John Pritt Gardner, of Rugeley, in the county of Stafford, Gentleman, should be appointed Liquidator, to carry into effect such winding up.

Thos. J. Birch, *Chairman.*

In the Matter of the Great Trewollack Wheel Rose Silver Lead Mining Company (Limited).

NOTICE is hereby given, that at an Extraordinary General Meeting of the Company, held at Crosby House, No. 95, Bishopsgate-street Within, in the city of London, on Thursday, the 12th day of December, 1867, it was resolved:—

1st. “That it has been proved to the satisfaction of the shareholders in the Great Trewollack Wheel Rose Silver Lead Mining Company (Limited) that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same.

2nd. “That in accordance with the preceding resolution, the Great Trewollack Wheel Rose Silver Lead Mining Company (Limited) be wound up voluntarily.

3rd. “That John Lilley, Esq., and William Ward, Esq., be appointed Liquidators of the Company, and that they be hereby authorized and directed to carry out the arrangement come to by the Committee appointed by the Shareholders at the Meeting held on the 8th of November last, for the sale of the property of the Company to Mr. Thomas Fuller for the sum of £1000 in cash and 300 shares of £25 each, with £15 per share credited as paid up, in the New Devon Consols Copper Mining Company (Limited), on condition of the last-named Company being legally bound to lay out £5000 in further developing the Trewollack Mine before any further call is made in respect of the 300 shares.”

Which Resolutions were confirmed at an Extraordinary General Meeting of the said Great Trewollack Wheel Rose Silver Lead Mining Company (Limited), held at Crosby House aforesaid, on Monday, the 30th day of December, 1867.

John Lilley, *Chairman at the Meetings of the 12th and 30th December, 1867.*

Special Resolution of the Wholesale and Export Drug Company (Limited).

AT two Extraordinary General Meetings of the Shareholders of this Company respectively, duly convened and held at Radley's Hotel, Bridge-street, Blackfriars, in the city of London, on the 10th day of December, 1867, and on the 27th day of December, 1867, the following resolutions were duly passed and confirmed:—

1. “That this Company be wound up voluntarily.

2. “That Mr. Samuel Lowell Price, No. 13, Gresham-street, shall be, and is hereby appointed, Liquidator, for the purpose of winding up the