

Rock Life Assurance Office.

No. 15, New Brigde-street, Blackfriars,
London, E.C., May 15, 1868.

NOTICE is hereby given that the Annual General Court of the Proprietors of this Company will be held at this office, on Thursday the 28th instant, at twelve o'clock precisely, to receive a Report of Receipts and Disbursements of the Company during the preceding year; and for the election of four Directors and one Auditor in the place of those who are then to go out of office by rotation, but who are eligible for re-election.

Notice has been given in pursuance with the deed of settlement by the following Proprietors of their intention to become candidates, each respectively on the occasion, viz. :—

To be Directors.

George Arthur Fuller, Esq.
Robert Hudson, Esq.
Thomas Hayter Longden, Esq.
John Dorrien Magens, Esq.

To be Auditor.

Henry Hyde, Esq.

By order of the Court of Directors,
Jno. Rayden, Actuary.

AT a General Meeting of the Shareholders of the Clitheroe Commercial Cotton Spinning and Manufacturing Company (Limited) duly convened and holden at the Rose and Crown Hotel, in Clitheroe, in the county of Lancaster, on the 5th day of May, 1868.

The following Resolutions were passed :—

"It appearing that more than one-third part of the paid-up Capital of the said Clitheroe Commercial Cotton Spinning and Manufacturing Company, Limited, has been lost."

It is hereby resolved and ordered—

1. "That such Company be dissolved and forthwith wound up voluntarily under the provisions of 'The Companies Act, 1862 :'" and,

2. "That Messrs. John Langden Richard Porter, of Clitheroe, be and are hereby appointed Liquidators, for the purpose of winding up the affairs of the said Company, and distributing the property thereof; and that the remuneration to be paid to them for their services be the sum of one shilling and eight pence per cent. on the proceeds of the sale of the Company's property."

Resolved—"That Thomas Bourn William Bolton Dewhurst and William Shuttleworth be and are hereby appointed a Committee of Consultation to co-operate and advise with the said Liquidators in the winding up of the said Company; and that the remuneration for their services be the sum of ten pence per cent. on the proceeds of the sale of the Company's property."

William Hogkinson, Chairman.

The Hull Timber Company (Limited).

COPY of a Resolution passed at an Extraordinary General Meeting of the Hull Timber Company (Limited), held on the 28th day of April, 1868, and confirmed at an Extraordinary General Meeting of the Company, held on the 13th day of May, 1868.

"That the Hull Timber Company (Limited) be wound up voluntarily."

E. A. D. Brooshooff, Chairman.

NOTICE is hereby given that at an Extraordinary General Meeting of the Ormskirk and West Lancashire Farmers Cattle and

Life Assurance Association (Limited), held at the King's Arms Inn, in Ormskirk, in the county of Lancaster, on the 30th day of April, 1868, George Charles Hale, Chairman, the following resolution was passed :—

Resolved—"That the Company be wound up voluntarily as from the passing and confirmation of this resolution, and that J. P. Duff, Esq., and Edgar Musgrove, Esq. be, and the same are hereby appointed Liquidators, for the purpose of winding up and distributing the property of the Company, and sanction is hereby given to the said Liquidators, and they are hereby empowered to exercise all the powers mentioned in the 159th and 160th sections of "The Companies Act, 1862."

George C. Hale, Chairman.

NOTICE is hereby given, that the Partnership between the undersigned, Charles Forsyth and Samuel Green Webster, in the trade or business of Wine and Spirit Merchants, heretofore carried on at Halifax, in the county of York, under the style or firm of Forsyth and Webster, was this day dissolved by mutual consent; and that the said business will in future be carried on by the said Samuel Green Webster on his own account, who will receive and pay all debts due to and owing by the said partnership in the ordinary course of business.—As witness our hands this 12th day of May, 1868.

Charles Forsyth.

Sam. G. Webster.

NOTICE is hereby given, that the Partnership (if any) heretofore existing between the undersigned, James Boyd and John Samuel Boyd, in the business of Agricultural and Horticultural Engineers and Agents, carried on by the said John Samuel Boyd, at No. 48, Cannon-street, in the city of London, under the style or firm of John Boyd and Co., is this day dissolved by mutual consent. All debts of the said business will be received and paid by the said John Samuel Boyd alone.—Dated this 13th day of March, 1868.

James Boyd.

John Samuel Boyd.

NOTICE is hereby given, that the Partnership formerly subsisting between George Armitage, Joseph Taylor Armitage, John Armitage now deceased, Edward Armitage, Henry Armitage, and Henry Austin, trading as Merchants, No. 1, East India-avenue, Leadenhall-street, in London, and at Sydney, in Australia, under the firm of J. T. Armitage and Company, has expired as to the said John Armitage, by his death, and as to the rest of the said partners by effluxion of time.—Dated this 21st day of April, 1868.

Geo. Armitage.

J. T. Armitage.

J. T. Armitage,

Edward Armitage,

Executors of the late John Armitage,
deceased.

Edward Armitage.

Henry Austin,

by J. T. Armitage, his Attorney.

Henry Armitage,

by J. T. Armitage, his Attorney.

NOTICE is hereby given, that the Partnership heretofore subsisting between us the undersigned, William Jones Williams, Henry Vaughan, and Charles Wesley Weech, trading at No. 4, Pancras-lane, in the city of London, as Tea and Coffee Dealers, has, as far as regards the said Charles Wesley Weech, been dissolved by mutual consent. All debts due to or from the said partnership will be received and paid by the said William Jones Williams and Henry Vaughan.—Dated this 7th day of May, 1868.

Wm. James Williams.

Henry Vaughan.

Charles Wesley Weech.

NOTICE is hereby given, that the Copartnership carried on for some time past at the Howley Park Colliery, Morley, near Leeds, by Joseph Fearnshides, John Haigh, and Joseph Armitage Haigh, under the firm of the Howley Park Coal Company, was dissolved as and from the 31st day of December, 1866, by mutual consent.—Dated this 11th day of May, 1868.

John Haigh.

Josh. A. Haigh.

Joseph Fearnshides.