

the county of Dorset, on the 5th day of December, 1871, 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 29th day of December, 1871, the following Special Resolution was duly confirmed:—

Resolved—"That the Company be wound up voluntarily."

Dated the 4th day of December, 1872.

Edward Pearce, Chairman.

The Companies Acts, 1862 and 1867.

The White Cross Wire Company Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the office of the said Company, at White Cross, within Warrington, in the county of Lancaster, on the 5th day of December, 1872, 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 21st day of December, 1872, the following Special Resolution was duly confirmed:—

"That the White Cross Wire Company Limited be voluntarily wound up, that Robert Wallace Murray and Frederick Monks, both of White Cross, Warrington, Wire Manufacturers, be appointed Liquidators without salary for the purpose of winding up the said Company according to law; that the business and business premises, goodwill, plant and stock, monies, assets, effects, and things of and belonging to the said Company be sold and transferred to a new Company, with more extended objects, called 'The White Cross Wire and Iron Company Limited,' and intended to carry on business at Warrington aforesaid; that the consideration for such sale and transfer be 800 shares of £100 each in the said Company, called the White Cross Wire and Iron Company Limited, on each of which shares the sum of £50 shall be considered and taken to be paid up, and that such sale and transfer be completed on the 1st day of January, 1873."

J. N. Porter, Chairman.

Open Stock Exchange Limited.

**T**HE following Special Resolutions were passed at an Extraordinary General Meeting of the Members of the above Company, duly convened and held at the offices of the Company, situate No. 5, Lothbury, in the city of London, on the 2nd day of November, 1872, and confirmed at an Extraordinary General Meeting, duly convened and held on the 19th day of November, 1872:—

Resolved—"That this Company be wound up voluntarily."

"That Mr. William Jones Valentine, the Managing Director, be and he is hereby appointed Liquidator."

Henry Wm. Spratt, Chairman.

The Hale Bank Foundry Company Limited.

In Liquidation.

**N**OTICE is hereby given, that a General Meeting of this Company will be held at the office of the Company, situate at Dilton, in the county of Lancaster, on the 4th day of February, 1873, for the purpose of having laid before them the account of the Liquidator showing the manner in which the winding up of this Company has been conducted, and the property of this Company disposed of, and of hearing any explanation that may be given by the Liquidator.—Dated this 27th day of December, 1872.

John Thorburn, Liquidator.

In the Matter of the Patent Urban Manure Company Limited, in Voluntary Liquidation.

**T**HE creditors of the above-named Company are required, on or before the 11th day of January, 1873, to send their names and addresses, and the particulars of their debts or claims, to the undersigned, the Liquidators of the said Company, at the subjoined address; and, if so required by notice in writing from the said Liquidators, are to come in and prove their said debts or claims at such time 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.

T. S. Hatton,  
F. C. G. Ritso, } Liquidators.

Churchbridge Manure Works,  
near Cannock, December 18, 1872.

In Liquidation.

The American Swiss Rock Paving Company Limited.

**N**OTICE is hereby given, that a General Meeting of the above Company will be held, at the offices of Messrs. Wilkins, Blyth, and Marsland, 10, Saint Swithin's-lane, in the city of London, on Monday, the 3rd day of February, 1873, at eleven o'clock in the forenoon, when I shall lay before it an account showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and when I shall be prepared to give any explanations that may be necessary in reference thereto.—Dated this 30th day of December, 1872.

Alfd. Lass, Liquidator.

The Companies Act, 1862.

The Cardiff Steam Navigation Company.

**A** GENERAL Meeting of the Cardiff Steam Navigation Company will be held at noon, on Monday, the 3rd day of February, 1873, at the Royal Hotel, St. Mary-street, Cardiff, and the object of such meeting is for the purpose of having an account laid before the meeting, showing the manner in which the affairs of the winding up of the Company have been conducted, and the property of the Company disposed of.—Dated this 27th day of December, 1872.

David Roberts, Liquidator.

[Extract from the Dublin Gazette, December 27, 1872.]

Hibernian Joint Stock Company.

Notice of Extraordinary General Assembly, to be held at the Head Office of the Company, 27, College-green, Dublin, on Monday, the 13th day of January, 1873.

**A**T an Extraordinary General Assembly of Members, duly convened, at the head office of the Company, College-green, Dublin, on Monday, 23rd December, 1872.

P. Byrne Darcey, Esq., Deputy-Governor, in the chair.

Mr. James L. Byrne, the Secretary, having read the advertisement convening the Meeting,

The following Resolutions for increasing the Capital and Reserve Fund of the Company, were unanimously adopted:—

It was moved by the Chairman, seconded by Richard Martin, Esq., D.L., and resolved—

1. That the present Capital of the Company be increased by the issue of 5,000 new shares of £100 each, with £25 paid up. That such shares be issued at the price of £50 each, whereof £25 shall be appropriated to the Capital, and £25 by