

the Royal Oak Inn, Cheadle, in the county of Stafford, on Friday, the 10th day of July, 1874, the following Special Resolutions were 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 Friday, the 31st day of July, 1874, the following Special Resolutions were duly confirmed:—

“That the Company shall be wound up voluntarily without delay.

“That Mr. Joseph Southall and Mr. Robert Plant be appointed Liquidators, without salary, for the purpose of winding up the affairs of the Company and distributing the property.”

Robert Plant, *Chairman.*

The Companies Acts, 1862 and 1867.

The Preston Public Hall Company Limited.

In Liquidation.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above Company, duly convened and held at the Company's office, No. 2, Winckley-street, Preston, in the county of Lancaster, on the 31st day of July, 1874, the following Special Resolutions were 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 19th day of August, 1874, the following Special Resolutions were duly confirmed:—

1. “That the Company be wound up voluntarily.

2. “That Mr. Henry William Johnston be appointed the Liquidator.”

Thos. Wilson, *Chairman.*

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the Star and Garter (Richmond) Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at No. 2, Bank-buildings, in the city of London, on the 24th day of July, 1874, the following Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the Members of the above-named Company, also duly convened and held at the same place, on the 17th day of August, 1874, the following Special Resolutions were duly confirmed:—

1. “That this Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867.

2. “That Mr. Edwin Evans be appointed the Liquidator of this Company for the purpose of such winding up.”

Edwin Evans, *Chairman.*

The Railway Service and General Co-operative Society Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the Railway Service and General Co-operative Society Limited, duly convened and held at the registered office of the Society, No. 4, Agar-street, Strand, in the county of Middlesex, on Thursday, the 23rd day of July, 1874, the Members of the said Society did, by Special Resolution, resolve unanimously:—

“That the said Society be wound up voluntarily.

“That Mr. John Gill Harris, Mr. Joseph Henry Smith, and Mr. Charles Haywood White, be and they are hereby appointed Liquidators of the Society.”

And that the said Special Resolutions were

unanimously confirmed by the Members of the said Society, assembled at an Extraordinary General Meeting, duly convened and held at the said registered office of the Society, on Friday, the 7th day of August, 1874.

And notice is hereby further given, that in pursuance of the said Special Resolutions, all persons having claims against the said Society are hereby requested, on or before the 24th day of September, 1874, to send to us, the undersigned, John Gill Harris, Joseph Henry Smith, and Charles Haywood White, at the said registered office of the Society, their names and addresses, and particulars of their debts or claims, after which date we, the said John Gill Harris, Joseph Henry Smith, and Charles Haywood White, shall proceed to distribute the assets of the said Society, having regard only to such claims of which we shall then have had notice.—Dated this 24th day of August, 1874.

J. G. Harris,
J. H. Smith,
Chas. H. White, } Liquidators.

The Southport Steam Packet and Floating Bath Company Limited.

AT an Extraordinary Meeting of the Members of the Company, duly convened and holden at Southport, in the county of Lancaster, on Monday, the 23rd day of March, 1874, and at a subsequent Extraordinary Meeting, also duly convened and holden in like manner at the same place, on Tuesday, the 7th day of April, 1874, the following Resolution was passed and confirmed:—

“That in accordance with No. 18 of the Articles of Association, the Southport Steam Packet and Floating Bath Company Limited be, and is hereby dissolved, and that the Directors be and are hereby empowered to take all necessary steps for winding up the same forthwith.”

Dated this 7th day of April, 1874.

C. H. Coddington, *Chairman.*

Canadian Titanic Iron Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the registered office of the Company, No. 34, Leadenhall-street, in the city of London, on the 12th day of August, 1874, the following Extraordinary Resolutions were duly passed:—

“That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up voluntarily.

“That Mr. Thomas Salkeld Borradaile, having consented thereto, be appointed Liquidator for the purpose of winding up the affairs of the Company and distributing the property.”

Dated this 26th day of August, 1874.

Offley Bohnn Shore, *Chairman.*

The Lincolnshire Farmers' Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Black Bull Inn, Brigg, on the 18th day of June, 1874, the following Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened for the 6th day of July, 1874, at the registered offices of the Company at Barton-upon-Humber, and held by adjournment at the same place, on the 13th day of July, 1874, the following Special Resolutions were duly confirmed:—

“Resolved that the contract entered into between John Turner, William Frankish, and