

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the Dramatic Association Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 43, Chancery-lane, in the county of Middlesex, on the 7th day of May, 1875, the following Special Resolutions were duly passed:—

1. "That the Company be wound up voluntarily.

2. "That John Burke, of 39, Great James-street, Accountant, be appointed Liquidator for the purpose of winding up the affairs of the Company, and distributing the property."

And that at an Extraordinary General Meeting of the Members of the said Company, also duly convened and held at 43, Chancery-lane aforesaid, on the 24th day of May, 1875, the said Special Resolutions were duly confirmed.—Dated this 4th day of June, 1875.

Tom Taylor, Chairman.

Sandiacre Brick Company Limited.

AT an Extraordinary Meeting of Shareholders of the Sandiacre Brick Company Limited, duly convened and held at 32, High-street, Rotherham, in the county of York, on Monday, the 10th day of May, 1875, at three o'clock in the afternoon, and at a subsequent Extraordinary Meeting of the Shareholders, also duly convened and held at No. 32, High-street, Rotherham aforesaid, on Friday, the 28th day of May, 1875, at three o'clock in the afternoon, the following Resolutions were duly passed and confirmed:—

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

2. "That Mr. John Weir, of Rotherham, in the county of York, Public Accountant, be appointed Liquidator of the said Company."

Charles Wannop, Chairman.

Companies Acts 1862 and 1867.

London and Midland Fire Office Limited.

AT an Extraordinary General Meeting of the Shareholders of the London and Midland Fire Office Limited, duly convened and held at the offices of Messrs. Barlow and Smith, Solicitors, 39, Waterloo-street, Birmingham, in the county of Warwick, on the 14th day of May, 1875, the following Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the same Company, also duly convened and held at the same place, on the 1st day of June, 1875, the same Resolution was duly confirmed:—

"That the London and Midland Fire Office Limited be wound up voluntarily."

William Henry Dixon, Chairman.

The Companies Acts, 1862 and 1867.

The Canary Islands and Morocco Steamship Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the said Company, duly convened and held at No. 7, Poultry, in the city of London, on the 18th day of May, 1875, 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 7th day of June 1875, the following Special Resolutions were duly confirmed:—

1. "That the Canary Islands and Morocco Steamship Company Limited is hereby required to be and shall be wound up voluntarily.

2. "That Baker Philip Daniels, the Secretary, and Francisco Listo Lecuona, one of the Directors of the said Company be and are hereby appointed Liquidators thereof, at a remuneration of £2 2s. per day of eight hours occupied in the said Liquidation."

Dated this 10th day of June, 1875.

R. G. Davidson, Chairman.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Shareholders of the Highton Batteries Company Limited, duly convened and held at 15, Golden-square, on Thursday, the 12th May, 1875, it was resolved:—

"That the Company be wound up voluntarily in pursuance of the Companies Act, 1862."

And at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the place aforesaid, on Friday, the 4th June following, the said resolution was confirmed. It was also resolved:—

"That Harry Rogers, of 15, Golden-square, be appointed Liquidator for the purpose of winding up the affairs of the Company, and distributing its property if satisfactory arrangements can be made with him."

Geo. F. Smith, Chairman.

The Highton Batteries Company Limited.

NOTICE is hereby given, that all persons claiming to be creditors of the above-named Company are required on or before the 30th instant, to send their names and addresses, and particulars of their debts and claims, to the undersigned, Liquidator of the said Company, at 15, Golden-square, or in default thereof they will be excluded from the benefit of any distribution before such debts are proved.

Harry Rogers, 15, Golden-square, Liquidator.

The West Pant-y-Go Silver Lead Mining Company Limited.—In Liquidation.

NOTICE is hereby given, that a General Meeting of the above-named Company will be held at the offices of the Liquidator, at No. 20, Saint Helen's-place, in the city of London, on Monday, the 12th proximo, at twelve o'clock noon, for the purpose of receiving an account from the Liquidator showing the manner in which the winding up has been conducted, and the property of the Company disposed of, pursuant to sec. 142 of the Companies Act, 1862.—Dated the 8th day of June, 1875.

F. R. Wilson, Liquidator.

The Companies Acts, 1862 and 1867.

In the Matter of the Hendre Lead Mining Company Limited.—Voluntary Winding Up.

NOTICE is hereby given, that a General Meeting of the Shareholders of the Hendre Lead Mining Company Limited, will be held at the office of the Company, No. 16, Great Winchester-street, in the city of London, on Monday, the 12th day of July, 1875, at twelve o'clock at noon, for the purpose of receiving the account of Nathaniel Grace Lambert and William Battye, the Liquidators of the Company, showing the manner in which the winding up of the said Company has been conducted, and its property disposed of, and of hearing any explanation that may be given by the said Liquidators in accordance with the Companies Act, 1862, Section 142.—Dated this 9th day of June, 1875.

Wadson and Mallison, 11, Austin-Friars, London, Solicitors for the said Liquidators.