

£5,000, such debentures and promissory bonds to be payable at such respective date, and to bear interest at such respective rates as may be agreed upon between the said Liquidator and the said intended Company, or the Trustee for the same.

5. "That the Liquidator be authorized to distribute the said debentures so far as may be required to and among the present debenture holders of McGowan and Company Limited, in exchange for, and satisfaction of, debentures of equal respective nominal amounts at present held by them respectively, and to distribute the said promissory bonds so far as may be required in payment and satisfaction of the debts, of equal respective amounts of such creditors of McGowan and Company Limited, as may agree to accept the same (including the holders of overdue interest coupons, on the said debentures of McGowan and Company Limited), and to distribute the said shares and cause the same to be allotted so far as may be required to the holders of the shares to equal respective amounts of McGowan and Company Limited, in lieu and satisfaction of such shares.

Wm. Pasley, *Chairman*.

In the Matter of the Companies Acts 1862 and 1867, and in the Matter of the Argentine Tramways Company Limited.

**NOTICE** is hereby given, that at a General Meeting of the Members of the above-named Company, duly convened and held at the City Terminus Hotel, Cannon-street, in the city of London, on the 16th day of March, 1877, the following Special Resolutions, were duly passed:—

1. "That this Company be wound up voluntarily.

2. "That Messrs. Alfred James Lambert and Christopher Thomas Danford be appointed Liquidators of this Company.

3. "That the Liquidators be authorized to carry into execution a Provisional Agreement dated the 2nd day of March, 1877, and made between the Argentine Tramways Company Limited and the Anglo-Argentine Tramways Company Limited, whereby the assets of this Company therein mentioned are agreed to be sold to the said Anglo-Argentine Tramways Company Limited.

4. "That the 32,993 shares of £5 each in the said last-mentioned Company to be received by this Company upon the said sale be allotted as follows, that is to say:

(1.) "As to 30,000 thereof to the holders of the 15,000 preferred shares in this Company in proportion to the number of such preferred shares respectively held by them, being two of such shares of £5 each for each one of such preferred shares; and

(2.) "As to 2,993 being the residue thereof to the holders of the 10,000 deferred shares in this Company in proportion to the number of such deferred shares respectively held by them."

And at an Extraordinary General Meeting of the Members of the said Company, also duly convened and held at the City Terminus Hotel, Cannon-street aforesaid, on the 6th day of April, 1877, the said Special Resolutions were duly confirmed.—Dated this 6th day of April, 1877.

Ad. J. Lambert, *Chairman*.

The Dartford Masonic and Public Hall Company Limited.

**NOTICE** is hereby given, that at an Extraordinary General Meeting of the Members of the above Company, duly convened and held at

the residence of Mr. Peter Harvey, Dartford, in the county of Kent, on the 30th day of January, 1877, the following 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 21st day of February, the following resolutions were duly confirmed:—

"That this Company be, and it is hereby required to be, wound up voluntarily.

"That Peter Harvey, of North Kent Railway, in the county of Kent, be, and he is hereby, appointed the voluntary Liquidator thereof."

Thos. Wills, *Chairman*.

Chickenley Wood Coal Company Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened and holden at the registered offices of the Company, Union-street, Dewsbury, in the county of York, on Wednesday, the 4th day of April, 1877, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Chickenley Wood Coal Company Limited, that the Company cannot, by reason of its liabilities continue its business, and that it is advisable to wind up the same.

"That the Company be voluntarily wound up.

"That Messrs. Samuel Tong Tolson, of Earlsheaton, Blanket Manufacturer, Benjamin Hepworth, of Dewsbury, Woollen Manufacturer, Isaac Buckley, of Ravenswharf, near Dewsbury, Carpet Manufacturer, Joseph Wood Horsfield, Boiler Maker, Dewsbury, and Joseph Dobson Good, of Dewsbury, Accountant, be and are hereby appointed Liquidators of the Company."

Isaac Buckley, *Chairman*.

In the Matter of the Companies Acts, 1862 and 1867, and the Festiniog Slate Quarry Company Limited.

**NOTICE** is hereby given, that at an Extraordinary General Meeting of the Shareholders of this Company, held at the Inns of Court Hotel, High Holborn, London, on Tuesday, the 13th day of March, 1877, the following resolutions were passed unanimously; and at a further Extraordinary General Meeting of the Shareholders of this Company held at the same place, on Friday, the 6th day of April, 1877, the said resolutions were unanimously confirmed, viz.:—

1. "That the Company be wound up voluntarily.

2. "That the Liquidators be authorized to sell and transfer to a new Company, to be called the Festiniog Slate Company Limited, in conformity with the Companies Acts, the whole of the property, assets, business, and liabilities of the present Company for fully paid up ordinary shares in the new Company so as to provide for each shareholder the same amount of capital in the new Company as he now holds in the present Company. And that the Liquidators be authorized to enter into such contracts with the new Company, and to execute and do such deeds and things as they may think expedient for giving effect to this resolution, and to carry on the business of the Company pending the completion of the sale and transfer to the new Company."

A. E. Dryden, *Chairman*.

**NOTICE** is hereby given, that at an Extraordinary General Meeting of the Shareholders of the Patent Marezze Marble Company Limited, duly convened and held at 33, Chancery-lane, in the county of Middlesex; on Friday, the