In the Matter of the Companies Acts, 1862 to 1880, and of the Great Grimsby Orwell Building Company Limited.

T an Extraordinary General Meeting of the A Members of the said Company, duly con-vened and held at Dring's Temperance Hotel, Cleethorpe-road, Great Grimsby, in the county of Lincoln, on the 21st day of March, 1884, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened ond held at the same place, on the 10th day of April, 1884, such Special Resolution was duly confirmed :-

"That the Great Grimsby Orwell Building Company Limited be wound up voluntarily as early as practicable, and that John Cash Store, of Great Grimsby, Solicitor's Clerk, and James Plastow, of Great Grimsby, Smackowner, be appointed Liquidators of the Company."

## Wm. Moss, Chairman.

The East Craven Moor Lead Company Limited.

T an Extraordinary General Meeting of the A Members of the said Company, duly convened and held at Nos. 6 and 7, Coleman-street, London, E.C., on the 25th day of February, 1884, the following Extraordinary Resolutions were

liabilities, continue its business, and that it is advisable to wind up the same.

"That Mr. Edward John Drew, of Nos. 6 and 7, Coleman-street, London, E.C., be and is hereby appointed Liquidator of the said Company."

Dated the 3rd day of March, 1884. R. H. Silversides, Chairman.

The Blaen Caelan United Lead Mines Company Limited.

T an Extraordinary General Meeting of the  $\boldsymbol{A}$ Members of the said Company, du'y convened and held at No. 84, Bishopsgote-street, in the city of Loadon, on the 27th day of March, 1884, 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 12th day of April, 1884, the following Special Resolutions were duly confirmed :-

1. " That the Company be wound up voluntarily.

2. "That Mr. H. J. McCulloch is hereby appointed Liquidator."

Dated this 15th day of April, 1884.

Jonathan Pell, Chairman.

The Eastern Electric Light and Power Company Limited.

T an Extraordinary General Meeting of the Eastern Electric Light and Power Company Limited, held at the offices of the said Company, No. 19, Great Winchester-street, in the city London, on Tuesday, the 22nd day of April, 1884, the following Extraordinary Resolutions were duly passed, that is to say :-

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

2. "That Mr. Henry Cleland Heywood, Mr. William Bull, and Mr. Josiah Latimer Clark, be and are hereby appointed Liquidators of the Company, for the purpose of winding up its affairs and distributing the property. That all the powers of the Liquidators may be exercised their debts or claims, and the names and addresses

by any two of them. That the remuneration of Mr. Heywood be £15 per month for not ex-ceeding six months, and that when engaged on the business of the Company abroad his travelling and living expenses be also paid. That if the liquidation be not completed within six months, the other Liquidators have power to make arrangements with Mr. Heywood as to his remuneration after the expiration of that period."

# Ernest Noel, Chairman.

### Matlock Bridge Hotel and Market Hall Company Limited.

T an Extraordinary General Meeting of the A A Members of the above Company, duly con-vened and held at the Company's office, Matlock Bridge, in the county of Derby, on the 28th day of February, 1884, the following Special Resolu-tion was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened und held at the same place, on the 20th day of March, 1884, the following Special Resolution was duly confirmed :-

"That the Matlock Bridge Hotel and Market Hall Company Limited be wound up voluntarily." George Staley, Chairman.

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the Aberayron Mutual Ship Insurance Society Limited.

T an Extraordinary General Meeting of the Members of the above-named Society, duly convened and held at the Society's registered office, situate at Aberayron, in the county of Cardigan, on the 3rd day of April instant, the following Extraordinary Resolution was duly passed :-

"That is has been proved to the satisfaction of this Meeting that the Society cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Society be wound up voluntarily ; and at the same Mceting Thomas Hugh Jones, of 36, Great Darkgate-street, Aberystwyth, Painter and Glazier, John James, of Alban-square, Aberayron, Agent to'a Company and Accountant, Rees Davies, of 10, North-road, Aberayron aforesaid, Master Mariner, and William Timothy, of Newquay, Shopkeeper, were appointed Liquidators for the purposes of such winding up."

Dated this 23rd day of April, 1884.

### Thomas H. Jones, Chairman.

In the Matter of the Companies Acts, and of the Wakefield Public Baths Association Limited.-In Voluntary Liquidation.

NOTICE is hereby given, that pursuant to section 142 of the Companies Act, 1862, a General Meeting of the Members of the above-named Association will be held at No. 1 Committee Room, Townhall, Wood-street, Wakefield, on Monday, the 26th day of May, 1884, at seven o'clock in the evening, for the purpose of having an account laid before them, showing the manner in which the winding up of the Association has been conducted, and the property of the Association disposed of, and of hearing any explanation that may be given by the Liquidators.—Dated this 21st day John T. Hall, Wm. Moody, of Åpril, 1884.

In the Matter of the Companies Acts, 1862 to 1880, and in the Matter of the Solid Nut Company Limited.

OTICE is hereby given, that the creditors of the above-named Company are required, on or before the 22nd day of May, 1884, to send their names and addresses, and the particulars of