

The Fair Oak Colliery Company, Limited.

A T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of the Company, in Brook-square, in Rugeley, in the county of Stafford, on Saturday, the 5th day of July, 1884, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of 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 wound up voluntarily; and at the same Meeting Roderick Mackay, of No. 3, Lothbury, in the city of London, Accountant, was appointed Liquidator for the purposes of such winding up.”

Dated this 5th day of July, 1884.

Arthur Armitage, Chairman.

Mwyndy Iron Ore Company Limited.

A T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Company's offices, No. 3, Lothbury, in the city of London, on the 9th day of July, 1884, the following Extraordinary Resolutions were duly passed:—

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

“That Mr. Edward Ebenezer Price, of No. 3, Lothbury, in the city of London, Chartered Accountant, be appointed Liquidator of the Company for the purposes of such winding up.”

Dated this 10th day of July, 1884.

Alex. Brogden, Chairman.

The Buckland Slate Quarry Company Limited.

A T an Extraordinary General Meeting of the Members of the Company, duly convened and held at 12, Delahay-street, in the city of Westminster, on the 7th day of July, 1884, the following Extraordinary Resolutions were duly passed:—

1. “That it has been proved to the satisfaction of this Meeting, that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same voluntarily under the provisions of section 129, subsection 3 of the Companies Act, 1862.

2. “That John Walter Biggs, of 12, Delahay-street, Westminster, be appointed Liquidator to conduct such winding up.”

W. J. Kingsbury, Chairman.

The Ancienne Maison Léon and Dreher Comptoir de Change Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above Company, duly convened and held at Amsterdam, on the 31st day of May, 1884, the following Special Resolution for the winding up of the Company voluntarily 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 28th day of June, 1884, the said Special Resolution was duly confirmed:—

“That the Ancienne Maison Léon and Dreher Comptoir de Change Limited be wound up voluntarily.”

And that at the second of the said Meetings it was duly resolved:—

“That Adam Roelvink, Esq., of Paris, be and is hereby appointed Liquidator of the Company under the said voluntary winding up.”

Dated this 4th day of July, 1884.

B. W. Blijdenstein, Chairman.

Hunasgeria Coffee Company Limited.

A T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Company's offices, 113, Cannon-street, in the city of London, on the 18th day of June, 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 3rd day of July, 1884, the following Special Resolutions were duly confirmed:—

“1. That it has been proved to the satisfaction of 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 accordingly that the Company be wound up voluntarily.

“2. That John Alexander Roberts, of 113, Cannon-street, London, E.C., be the Liquidator in the said winding up, and the said John Alexander Roberts is hereby appointed such Liquidator.”

John Brown, Chairman.

The Bromsgrove Industrial Co-operative Society Limited.

A T an Extraordinary General Meeting of the Members of the above-named Society, duly convened and held at the Institute, Bromsgrove, in the county of Worcester, on the 28th day of June, 1884, the following Extraordinary Resolutions were duly passed:—

“It having been proved to the satisfaction of the Members of the Bromsgrove Industrial Co-operative Society Limited, that the Society cannot, by reason of its liabilities, continue its business, it is advisable to wind up the same, and it is hereby resolved that the Society be wound up under the Companies Act, 1862.

“That Mr. Joshua Carling, of No. 88, Colmore-row, Birmingham, in the county of Warwick, Public Accountant and Auditor, be and he is hereby appointed Liquidator of the Society, to carry out the foregoing Resolutions, and that his remuneration be fixed on the basis of the scale of charges payable to Official Liquidators under the Companies Act, 1862.”

James Powell, Chairman.

Ridout and Company Limited.

A T an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the office of Dr. Frederic Clift, No. 111, Cheapside, in the city of London, on the 8th day of July, 1884, the following Extraordinary Resolutions were duly passed:—

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

2. “That Edward Ebenezer Price, of No. 3, Lothbury, London, Chartered Accountant, be and is hereby appointed Liquidator, and that his remuneration be hereafter fixed by resolution of the members in accordance with the 13th Article of the Articles of Association.

3. “That with a view to protect the assets of the Company the Solicitor be and is hereby authorised to apply to the Court for a Supervision Order.”

Edw. H. Winfield, Chairman.

In the Matter of the Companies Acts, 1862 to 1880, and in the Matter of the Winding up voluntarily of the Ship “Canute” Company Limited.

NOTICE is hereby given, that a General Meeting of the Shareholders in the above-named Company will be held at 28, Brunswick-