

National Provincial Bank of England Limited.
Bishopsgate-Street (corner of Thread-
needle-Street), London, E.C., March 30,
1886.

THE Directors of the National Provincial Bank of England Limited hereby give notice, that in consequence of the deaths of Honourable Eliot Thomas Yorke and Sir James Sibbald David Scott, Bart., there will be two vacancies in the Direction to be filled up at the Annual General Meeting of the Bank to be held on the 13th day of May next; and that Proprietors intending to become, or to propose a candidate for the office of Director, must, within ten days from the date hereof signify by letter under his or her hand, to be left the office of the Bank, in the city of London, either his intention to become a candidate or the name and place of abode of the candidate intended to be proposed by him or her.

By order of the Court of Directors,

T. G. Robinson, } Joint General
Fredk. Churchward, } Managers.

N.B.—No Proprietor is eligible to be elected Director who has not been a proprietor of at least eighty £75 shares, or one hundred £60 shares for six calendar months, or to propose a candidate unless a proprietor of at least forty £75 shares or fifty £60 shares.

London Dry Docks Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at No. 1, Fenchurch-avenue, in the city of London, on the 1st day of March, 1886, the following Special Resolution 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 19th day of March, 1886, such Special Resolution was duly confirmed, viz.:—

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

And at such last-mentioned Meeting Mr. John Dalgleish, of 8, Old Jewry, Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated the 23rd day of March, 1886.

Jas. E. Platt, Chairman.

In the Matter of the City-Road Rice Mills Company Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at No. 14, Ironmonger-lane, E.C., on the 15th day of March, 1886, 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 31st day of March, 1886, the following Resolutions were duly confirmed, viz.:—

1. “That a conditional contract, dated the 5th day of March, 1886, entered into on behalf of the Company for the sale, at the price of £1,000, of the leasehold Rice Mills buildings and premises, situate in the City-road, in the parish of St. Luke’s, Old-street, in the county of Middlesex, with the plant, machinery, implements, and utensils, chattels, and effects belonging to the Company in or about the said premises, together with the goodwill (if any) of the business heretofore carried on thereon by the Company, and the trade mark, trade name, and stock in trade thereof be confirmed.

2. “That the Company be wound up voluntarily.

3. “That Mr. Percy Mason, of Nos. 29 and 30, King-street, Cheapside, E.C., Chartered Ac-

countant, be appointed Liquidator for the purpose of winding up the affairs of the Company, and distributing the property thereof.”

Dated the 31st day of March, 1886.

Walter Amos Michael, Chairman.

In the Matter of the Companies Acts, 1862, 1867, 1877, and 1880, and in the Matter of the Varley Electric Patents Proprietary Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the office of the Company, Mildmay Park Works, Ball’s Pond, Islington, in the county of Middlesex on the 31st day of March, 1886, 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 accordingly that the Company be wound up voluntarily; and at the same Meeting Frederick Henry Varley, of Mildmay Park Works, Ball’s Pond, Islington, in the county of Middlesex, Managing Director of the Company, be and he is hereby appointed Liquidator for the purpose of such winding up, but without remuneration.”

Dated this 31st day of March, 1886.

R. H. Padbury, Chairman.

Warnerising Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 78, Queen Victoria-street, in the city of London, on Thursday, the 25th day of March, 1886, 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 accordingly that the Company be wound up voluntarily; and that Mr. George Benson Monkhouse, Chartered Accountant, of the firm of Messrs. Monkhouse, Goddard and Co., of 28 and 29, St. Swithin’s-lane, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 30th day of March, 1886.

Saml. Newell Price, Chairman.

In the Matter of Walker and Hacking Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the registered office of the Company, situate in Chapel-street, Bury, in the county of Lancaster, on the 18th day of February instant, the following Special Resolution 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 8th day of March instant, the following Resolutions were duly confirmed, viz.:—

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

2. “That Mr. George Yates, the Secretary, be appointed Liquidator of the Company, and that Mr. J. S. Walker, and Mr. O’Neil be a Committee of Consultation under the liquidation.

3. “That the Liquidator be paid a salary of £300 per annum with a commission of 2 per cent. on the amount realized by the sale of the works, plant, stock, realization of debts, shares, and debentures, beyond £40,000. All sums realized by calls on shares from this date are excluded from this arrangement.”

Dated this 25th day of March, 1886.

J. Scholes Walker, Chairman.