

on the 28th day of June, 1888, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that William Walford be appointed Liquidator of the Company.” W. Walford, *Chairman*.

In the Matter of the Companies Acts, and of the London Joint Stock Tea Company Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 14, St. Mary Axe, in the city of London, on the 18th day of June, 1888, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place, on the 4th day of July, 1888, the following Special Resolutions were duly confirmed, viz:—

1. “That with a view to the sale by the Company of its property, the Company be wound up voluntarily; and that Messrs. Edward Coleman and Arthur Edmund Taylor be and are hereby appointed Liquidators for the purpose of such winding up.

2. “That the said Liquidators be and are hereby authorized to consent to the sale of the Company's property.

3. “That the draft assignment submitted to this Meeting, expressed to be made between this Company and Messrs. R. Goundry and Co., be and the same is hereby approved; and that the Liquidators be and are hereby authorized to sanction and execute such assignment in the terms of the said draft, and to carry the same into effect with such modifications as the said Liquidators may think proper.” Edw. Coleman, *Chairman*.

The Schanschiff Electric Light and Power Co. Limited.

NOTICE is hereby given, that at a General Meeting of the Schanschiff Electric Light and Power Company Limited, held at No. 44, Basinghall-street, in the city of London, on the 15th day of June, 1888, the following Special Resolution was duly passed:—

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

Which said Special Resolution was duly confirmed at an Extraordinary Meeting of the said Company, held at the same place, on Monday, the 2nd day of July, 1888.—Dated the 2nd day of July, 1888.

Cathcart, *Chairman*.

In the Matter of the Companies Acts, 1862 and 1867, and of Woolstenhulmes, Rye, and Company Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the Lower Moor Ironworks of the Company, at Oldham, on Wednesday, the 4th day of July, 1888, the following Extraordinary Resolutions were duly passed, namely:—

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 James Dawson, of Union-street, Oldham, Chartered Accountant, be appointed Liquidator for the purposes of winding up the Company, pursuant to the preceding resolution.” Edward Rye, *Chairman*.

The Canadian Land and Emigration Company Limited.

AT an Extraordinary General Meeting of the Members of the Canadian Land and Emigration Company Limited, duly convened and held at the office of the Company, No. 37, Royal

Exchange, in the city of London, on the 5th day of June, 1888, 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 said office of the Company, on the 20th day of June, 1888, the following Special Resolutions were duly confirmed, viz:—

1. “That the Company be wound up voluntarily, and that Sir John Kennaway, Bart., M.P., and Mr. E. J. Halsey, be and they are hereby appointed Liquidators for the purpose of such winding up.

2. “That the Liquidators be and they are hereby authorized to make or enter into any such sale or arrangement as is contemplated by section 161 of the Companies Act, 1862, and in particular (but not in restriction of the authority given by the first part of this resolution) to enter into an agreement with a Company to be formed in Canada, or with any person or persons for or on behalf of a Company to be formed in Canada, in the terms of the draft submitted to this Meeting, with such variations and modifications as the Liquidators may, in their discretion, think expedient.

3. “That the Liquidators be and they are hereby authorized to pay the purchase money for the purchase of the interest held by dissentient members, if any, out of the sum for the time being on deposit at the Bankers of the Company representing capital of the Company.”

J. H. Kennaway, *Chairman*.

The Fischer Electro Amalgamator Company Limited.

AT an Extraordinary General Meeting of the Shareholders of the said Company, duly convened and held at the offices of the Company, No. 15, Queen-street, Queen Victoria-street, in the city of London, on the 4th day of June, 1888, pursuant to a notice of intention to propose such resolution in the terms thereof, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the same be wound up voluntarily accordingly, and that Mr. James Ford, of No. 15, Queen-street, Queen Victoria-street, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator of the said Company.”

G. B. Malleon, *Chairman*.

In the Matter of the City Timber and Saws Mills Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above-named Company, held at 168, London-road, in the city of Liverpool, on the 14th day of June last, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting held at 168, London-road aforesaid, on the 29th day of June last, the said Resolution was duly confirmed, viz:—

“That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1867; and that Mr. Thomas Ogle, of Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 4th day of July, 1888.

Peter Macumldrow, *Chairman*.

The Veloplastic Company Limited.

NOTICE is hereby given, that in pursuance of section 142 of the Companies Act, 1862, a General Meeting of the Members of the above-named Company will be held at No. 37, Walbrook, in