

the purchase of a second fourth part of the shares of the Company.

By order of the Court of Directors,
George S. Crisford, Actuary.

Bolanachi's Empire Chocolate Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Shareholders of Bolanachi's Empire Chocolate Company Limited, duly convened and held at the Company's office, 89, Spa-road, Bermondsey, in the county of Surrey, on the 1st day of May, 1889, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened and held at the same place, on the 23rd day of May, 1889, the following Special Resolution was duly confirmed, viz. :—

"That Bolanachi's Empire Chocolate Company Limited be wound up voluntarily, in pursuance of the provisions of the Companies Acts, 1862 to 1886, and of the powers contained in the Company's Articles of Association; and that Mr. J. M. Henderson, F.C.A., of 2, Moorgate-street-buildings, Moorgate-street, in the city of London, be appointed Liquidator for winding up the Company forthwith." Robt. Coombs, Chairman.

In the Matter of the Companies Acts, and of Harrison's Synchronous Clocks Company Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at No. 66, Falkland-road, Kentish Town, on the 20th day of May, 1889, the following Extraordinary Resolutions were duly passed, viz. :—

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

2. "That Percy Travers Travers, of No. 27, Albemarle-street, Piccadilly, Associate of the Institute of Chartered Accountants, be and he is hereby appointed Liquidator of the said Company." Benjamin Green, Chairman.

The Mead Lodge Terra Cotta Brick Work Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 19, Kensington-court-place, in the county of Middlesex, on the 10th day of May, 1889, 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 25th day of May, 1889, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1867; and that Estcourt Daniel, of 19, Kensington-court-place, in the county of Middlesex, is hereby appointed Liquidator for the purpose of such winding up."

Estcourt B. Daniel, Chairman.

The Ecton Company Limited.

AT an Extraordinary General Meeting of the Members of the above Company, held at the Great Eastern Hotel, Liverpool-street, London, E.C., on the 3rd day of May, 1889, the following Special Resolution was duly passed; and at another Extraordinary General Meeting of the Members of the above Company, held on the 21st day of May, 1889, the same Special Resolution was duly confirmed, as required by the Companies Act, 1862, section 51, viz. :—

"That the Company be wound up voluntarily."

W. W. Urwick, Chairman.

In the Matter of the Companies Acts, 1862–1883, and in the Matter of the Pelham Pillar Masonic Hall Company Limited

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Masonic Hall, in Great Grimsby, in the county of Lincoln, on the 2nd day of May, 1889, 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 23rd day of May, 1889, the following Special Resolutions were duly confirmed :—

1. "That the Pelham Pillar Masonic Hall Company Limited be wound up voluntarily.

2. "That Hasten Clark, of Wellow House, Great Grimsby, Mercantile Clerk, and Markham Cook, of Great Grimsby, Auctioneer, be the Liquidators for the purpose of winding up the affairs of the Company."

A. Bates, Chairman.

In the Matter of the Companies Acts, 1862 and 1867, and of Scott's Sewage Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above-named Company, duly convened and held at No. 11, Chandos-street, Cavendish-square, London, W., on the 27th day of May, 1889, the following Extraordinary Resolutions were duly passed, viz. :—

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

2. "That James Richards, of No. 11, Chandos-street, Cavendish-square, London, W., be and is hereby appointed Liquidator of the said Company."

Robert Brudenell Carter, Chairman.

In the Matter of the Chalet Company Limited.

NOTICE is hereby given, that the creditors of the above-named Company are required, on or before the 25th day of June, 1889, to send their names and addresses, with particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned the Solicitors for the Liquidators of the said Company, and, if so required, by notice in writing from the said Liquidators or their Solicitors, by their Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before any such debts are proved.—Dated this 25th day of May, 1889.

Terrell, Atkinson, and Winstanley, 33, Gracechurch-street, London, E.C., Solicitors for the Liquidators.

In the Matter of the Companies Acts, 1862 to 1883, and in the Matter of the Havelock Mills Company Limited.—In Voluntary Liquidation.

ITHE undersigned, Liquidator of the above-named Company, having fully wound up its affairs, hereby give notice, that a General Meeting of the Shareholders of the above-named Company will be held at my offices, No. 54, Church-street, Blackburn, in the county of Lancaster, on Wednesday, the 3rd day of July, 1889, at two o'clock in the afternoon, for the purpose of having an account laid before them, showing the manner in which the affairs of the Company have been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator; and also of determining by an Extraordinary Resolution the manner in which the books, accounts, and documents of the Company shall be disposed of.—Dated this 27th day of May, 1889.

Edwin Hamer, Liquidator.