

Royal Exchange Assurance Office,  
Royal Exchange, London,  
May 22, 1889.

**T**HE Court of Directors of the Corporation of the Royal Exchange Assurance do hereby give notice, that their Transfer Books will be shut from Tuesday, the 4th, to Tuesday, the 25th, of June next; and that a General Court of the said Corporation will be holden at their office at the Royal Exchange, on Wednesday, the 19th of June, at twelve o'clock at noon, to consider of a Dividend.

E. R. Handcock, Secretary.

In the Matter of the Bracebridge Brick Company Limited.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened and held at the city of Lincoln, on the 21st 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 city, on the 6th day of June, 1889, the following Special Resolutions were duly confirmed, namely:—

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

“That Reginald Arthur Stephen, of the city of Lincoln, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding up.

“That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named the Lincoln Brick Company Limited, with a Memorandum and Articles of Association to be prepared with the privity and approval of the Directors of this Company.

“That the said Liquidator be and he is hereby authorized, under section 161 of the Act of 25 and 26 Victoria, chapter 89 (the Companies Act, 1862), to transfer the undertaking and property of this Company to the said new Company on the terms of an agreement submitted to and approved by this Meeting.”

Dated this 6th day of June, 1889.

J. T. Tweed, Chairman.

In the Matter of the People's Bread Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Winchester House, Old Broad-street, in the city of London, on the 4th day of June, 1889, 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. Henry Spain, of No. 76, Coleman-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 6th day of June, 1889.

Arthur R. Martin, Chairman.

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the North Camberwell Constitutional Club Company Limited.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of the Company, 4, Portland-place, Peckham-road, Camberwell, on the 25th 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

No. 25944.

reason of its liabilities, continue its business, and it is advisable to wind up the same; and accordingly that the Company be wound up voluntarily.

2. “That Henry Walter Powell, of 38, Havel-street, Camberwell, be and is hereby appointed Liquidator for the purpose of winding up the affairs of the Company.”

John Page Hentsch, Chairman.

In the Matter of the Companies Acts, 1862 to 1883, and of the Bewerley United Lead and Barytes Mining Company Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the above-named Company, duly convened and held at Albert-chambers, Albert-street, Harrogate, in the county of York, on the 4th day of June, 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 Benjamin B. Walker, of Albert-chambers, Albert-street, Harrogate, be and is hereby appointed Liquidator of the said Company.”

H. J. Townshend, Chairman.

The Abercarne Welsh Flannel, Yarn, and Manufacturing Company Limited.

**N**OTICE is hereby given, in pursuance of section 142 of the Companies Act, 1862, that a General Meeting of the Members of the above-named Company will be held at the offices of Messrs. Llewellyn and Moore, No. 12, Tredegar-place, Newport, Mon., on Wednesday, the 17th day of July, 1889, at three o'clock in the afternoon, for the purpose of having an account laid before them, showing the manner in which the winding up has 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 Extraordinary Resolution the manner in which the books, accounts, and documents of the Company, and of the Liquidator thereof, shall be disposed of.—Dated the 5th day of June, 1889.

W. Milton Locke, Liquidator.

The Agnes Mining Company Limited.

**N**OTICE is hereby given, that an Extraordinary General Meeting of the Members of the above-named Company will be held at the office of Messrs. Harwood Banner and Son, Chartered Accountants, 24, North John-street, in the city of Liverpool, on Monday, the 15th day of July next, at two o'clock in the afternoon, for the purpose of receiving the Liquidator's account, showing the manner in which the winding up of the Company has been conducted, and its property disposed of, and of hearing any explanation that may be given by the Liquidator; and also for the purpose of passing an Extraordinary Resolution determining the manner in which the books, accounts, and documents of the said Company shall be disposed of.—Dated this 7th day of June, 1889.

Wm. H. Alexander, Liquidator.

In the Matter of the Companies Acts, 1862 to 1886, and in the Matter of Bolanachi's Empire Chocolate Company Limited.—In Voluntary Liquidation.

**T**HE creditors of the above-named Company are required, on or before the 7th day of July, 1889, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to John Macdonald Henderson, Public Accountant, the