

Board Room, at the above address, on Wednesday, 11th December next, at half-past two o'clock, for the despatch of general business.

JOSEPH K. ASTON, Secretary.

Douse's Patent Fire-Check Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the offices of the Company, No. 11, Gresham-street, in the city of London, on the 12th day of November, 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 at the same meeting Mr. George Pepper, of No. 6, the Paddock, Chatham, in the county of Kent, Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this 13th day of November, 1889.

HENRY JASPER, Chairman.

The Sowerby Bridge Tea, Coffee, Cocoa, and Refreshment House Company Limited.

AT an Extraordinary General Meeting of the Shareholders of the Sowerby Bridge Tea, Coffee, Cocoa, and Refreshment House Company Limited, duly convened, and held at the Cocoa House Rooms, Townhall-street, Sowerby Bridge, on the 16th day of October, 1889, the following Special Resolutions were duly passed; and at a subsequent General Meeting, also duly convened and held at the same place, on the 4th day of November, 1889, the same Resolutions were duly confirmed:—

1st. "That the Sowerby Bridge Tea, Coffee, Cocoa, and Refreshment House Company, Limited, shall be voluntarily wound up, under the provisions of the Companies Act.

2nd. "That Mr. A. Briggs, of Sowerby Bridge, be appointed Liquidator for realising the assets and distributing the property of the Company.

3rd. "That the sum of five pounds be fixed as the remuneration of the Liquidator."

Dated this 20th day of November, 1889.

JOSEPH POLLIT, Chairman.

Bill Posters' Association Limited.

AT a Special General Meeting of the Members of the said Association, duly convened, and held at the Colonnade Hotel, New-street, Birmingham, in the county of Warwick, on the 16th day of October, 1889, the following Special Resolutions were duly passed; and at a subsequent Special General Meeting of the Members of the said Association, also duly convened, and held at Tavistock Hotel, Covent Garden, London, on the 11th day of November, 1889, the following Special Resolutions were duly confirmed:—

1. "That this Association be wound up voluntarily."

2. "That Mr. J. D. Bratby be and is hereby appointed Liquidator, at a fee of £10."

WALTER HILL, Chairman.

THOS. OLDACRES DEAR, Solicitor, 150, Southampton-row, London, W.C.

The Old Brompton and Gillingham Loan Society.

AT an Extraordinary General Meeting of the abovenamed Society, duly convened, and held at the Gordon Coffee Palace, No. 21, High-street, Old Brompton, on Friday, the 22nd day of November, 1889, the following Extraordinary Resolutions were duly passed, viz.:—

1. "That it has been proved to the satisfaction

of the Meeting that the Society cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same.

2. "That Messrs. Thomas Kent and William Mantle be and they are hereby appointed Liquidators of the said Society."

THOMAS KENT, Chairman.

The Scientific Appliance Manufacturing Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at No. 26, Ludgate-hill, in the city of London, on the 1st day of November, 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 21st day of November, 1889, the following Resolution was duly confirmed, viz.:—

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

And at such lastmentioned meeting Mr. Isaiah Alexander Hulme, of 41, Glen Eldon-road, Streatham, was appointed Liquidator for the purposes of the winding up.—Dated this 21st day of November, 1889.

R. C. BEAUCHAMP, Chairman.

The Lowca Engineering Company Limited.

NOTICE is hereby given, that a General Meeting of the abovenamed Company will be held at the Grand Hotel, Whitehaven, on the 30th day of December, 1889, at three o'clock in the afternoon precisely, for the purpose of having the Liquidator's accounts, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, laid before such meeting, 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 this 22nd day of November, 1889.

JOHN L. McILLRAITH, Liquidator.

THOMAS HOWSON, Whitehaven, Solicitor.

Isle of Man Steam Laundry and Dye Works Company Limited.

AT an Extraordinary General Meeting of the members of the abovenamed Company, duly convened, and held at 14, Villier's-chambers, Douglas, Isle of Man, on the 30th day of October, 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 15th day of November, 1889, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1865 to 1884, and that Frederick R. Rowe, of Douglas, be and he is hereby appointed Liquidator for the purpose of such winding up.

JOHN BLAIR, Chairman.

The Cromwell Gold Mining Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of the Company, 30 and 31, St. Swithin's-lane, in the city of London, on the 30th day of October, 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