

writing from the said Official Liquidator, are, by their Solicitors, to come in and prove their said debts or claims at the chambers of Mr. Justice Stirling, at the Royal Courts of Justice, Strand, in the county of Middlesex, at such time as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved. Thursday, the 27th day of February, 1890, at twelve o'clock at noon, at the said chambers, is appointed for hearing and adjudicating upon the said debts and claims.—Dated this 9th day of January, 1890.

The Spes Bona Bultfontein Diamond Mining Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the Salle Lemardelay, No. 100, Rue de Richelieu, Paris, in the Republic of France, on the 16th day of December, 1889, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held at the same place, on the 3rd day of January, 1890, the following Special Resolutions were duly confirmed:—

1. "That the Agreement entered into the 29th day of November, 1889, between the Spes Bona Bultfontein Diamond Mining Company Limited of the one part, and the De Beers Consolidated Mines Limited, a Company registered as a Joint Stock Company with limited liability (in accordance with the provisions of the Act No. 23 of 1861 of the Colony of the Cape of Good Hope), of the other part, be and the same is hereby confirmed.

2. "That the Spes Bona Bultfontein Diamond Mining Company Limited be wound up voluntarily; and that Liquidators be appointed for the purpose of such winding up.

3. "That the Liquidators be and they are hereby authorized to carry out the said Agreement.

4. "That the Liquidators be and they are hereby authorized to distribute in specie the shares of the Consolidated Company Bultfontein Mine Limited, in the said Agreement of the 29th day of November, 1889, mentioned, or any of them, or any other assets of the Spes Bona Bultfontein Diamond Mining Company Limited, among the Members of the Spes Bona Bultfontein Diamond Mining Company Limited, or any of them, and otherwise to deal with the same shares and other assets, or any of them, in such manner as they shall think proper for the payment and satisfaction of the costs and expenses of the winding up of the Spes Bona Bultfontein Diamond Mining Company Limited, and of its liabilities, and (subject to such payment and satisfaction) for the benefit of the Members of the Spes Bona Bultfontein Diamond Mining Company Limited, according to their rights and interests."

And Mr. Alexandre Ellissen, Mr. Siegfried Propper, Mr. Frederic Flersheim, and Mr. Jerome Du Mont were appointed Liquidators to carry the foregoing Resolutions into effect.

ALEX. ELLISSEN, Chairman.

The Anglo-Australian Debenture Corporation Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at No. 2, Bond-court, Walbrook, in the city of London, on the 9th day of December, 1889, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company 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. H. E. Broad, of No. 1, Walbrook, in the city of London, was appointed Liquidator for the purposes of such winding up.—Dated this 11th day of January, 1890.

ALEX. WM. JOHNSON, Chairman.

The Cromer Hall Estate Building and Investment Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at No. 38, Parliament-street, Westminster, on the 13th day of December, 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 9th day of January, 1890, the following Special Resolution was duly confirmed, viz.:—

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

And the following further Resolution was at the first abovementioned Meeting duly passed, and at the second abovementioned Meeting duly confirmed, viz.:—

"That Captain A. W. Warry be and is hereby appointed Liquidator under the voluntary winding up."—Dated this 9th day of January, 1890.

SAML. POPE, Chairman.

The "Holderness" Steamship Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the Company's office, Alexandra-buildings, Castle-street, Hull, in the county of the same town, on the 16th day of December, 1889, the following Extraordinary Resolutions were duly passed:—

1. "That it is advisable to wind up the Company voluntarily and that the same be wound up accordingly.

2. "That David Wilson, of Hull and Cottingham, Shipowner, be and he is hereby appointed the Liquidator of the said Company."

DAVID WILSON, Chairman.

The County Hotel Posting and Livery Stables Company.—In Liquidation.

NOTICE is hereby given, that a General Meeting of the abovenamed Company will be held at the office of Mr. Robert Casson, the Liquidator, County-chambers, Ulverston, in the county of Lancaster, on the 12th day of February, 1890, at six o'clock in the evening 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 the 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, shall be disposed of, and for passing a Resolution to strike the Company off the Register.—Dated this 10th day of January, 1890.

JAMES PARK, Solicitor for Liquidator.

The Humber and Sherringham Fishing Vessels Insurance Company Limited.

NOTICE is hereby given, in pursuance of section 142 of the Companies Act, 1862, that a General Meeting of the Members of the abovenamed Company will be held at Dring's