

Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 30th January, 1891, the subjoined Special Resolution was duly confirmed:—

“That it is desirable to transfer the Undertaking of this Company to the United Alkali Company Limited, and that, with a view thereto, this Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1886; and that Edward Mount be and is hereby appointed Liquidator for the purpose of such winding up, and that such Liquidator be and is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an Agreement with the United Alkali Company Limited on the lines of the Agreement submitted to this Meeting, with such, if any, modifications as he may think expedient, and to carry such Agreement into effect, and generally to arrange and carry out the transfer aforesaid in such manner as he may think proper.”

A. PIGGOTT FLETCHER, Chairman.

Daniel Judson and Son Limited.

(The old and not the existing Company.)

NOTICE is hereby given, pursuant to section 142 of the Companies Act, 1862, that a General Meeting of the Members of Daniel Judson and Son Limited will be held at 77, Southwark-street, Southwark, S.E., in the county of Surrey, on the 9th day of March, 1891, at twelve o'clock at noon, in order that there may be laid before the said Company an account, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and that the Company may hear any explanation that may be given by the Liquidator; and also in order that the following Extraordinary Resolution may be considered, and, if thought fit, passed, viz. :—

“That the books, accounts, and documents of the Company, and of the Liquidator, be disposed of by transferring them into the custody of the now existing Company of Daniel Judson and Son Limited.”

Dated this 5th day of February, 1891.

JOHN M. RUNDELL, Liquidator.

Haehnel's Improved Patent Cigar Machine Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 12, Queen-street, Cheapside, in the city of London, on the 29th day of January, 1891, the following Extraordinary Resolutions were 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 that accordingly the Company be wound up voluntarily, under the provisions in that behalf contained in the Companies Acts, 1862-67.

“That J. H. Addison, of 153, Westbourne-terrace, W., be and is hereby appointed Liquidator for the purposes of such winding up.”

JOHN H. ADDISON, Chairman.

Day and Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the registered offices of the Company, 124, Palmerston-buildings, Old Broad-street, London, E.C., on the 2nd day of January, 1891, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the same Company, also duly convened, and held at the registered offices of the Company as

aforesaid, on the 27th day of January, 1891, the following Resolution was duly confirmed, namely:—

“That Day and Company Limited be reconstructed, under section 161 of the Companies Act, 1862, by the transfer of its property and assets and liabilities, as a going concern, to a new Company intended to be formed, the draft of whose Memorandum and Articles of Association is now submitted and signed by the Chairman of this Meeting for the purpose of identification, upon the terms set forth in a draft Agreement to be made between the Liquidator of Day and Company Limited of the first part, the said Day and Company Limited of the second part, George Watson of the third part, J. A. Buchanan of the fourth part, Robert Maxwell of the fifth part, Alfred Breard of the sixth part, O. C. Double-day of the seventh part, and the new Company of the eighth part (the draft being also signed by the Chairman of the Meeting for the purpose of identification), and that the Liquidator be and he is hereby authorized to enter into an Agreement in accordance with such draft, or as near thereto as may be.”

Dated this 28th day of January, 1891.

R. MAXWELL, Chairman.

The London and North Western Fire Insurance Company Limited.

NOTICE is hereby given, that the creditors of the abovenamed Company are required, on or before the 25th day of March next, 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 the undersigned, as Solicitors for and on behalf of Henry Smith Cottrill, Patrick Cockburn Don, William Lees, Thomas Finlayson Mackison, and Charles Thompson, the Liquidators of the said Company, and, if so required, by notice in writing from the said Liquidators or their Solicitors, are, 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 such debts are proved.—Dated this 4th day of February, 1891.

WESTON, GROVER, and LEES, of 10, Norfolk-street, Manchester, Solicitors for the Liquidators.

The Rainford Charcoal 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 No. 4, Cook-street, in the city of Liverpool, on the 7th day of March, at one 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 Liquidators.—Dated the 29th day of January, 1891.

GEORGE BANNER, } Liquidators.
HENRY LAWSON, }

The Norfolk Square Hotel and Wine 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 48, Dover-street, Piccadilly, London, on the 9th day of March next, at six 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 Com-