

mation of this Company with the North Cornwall Brick and Tile Company Limited.

2. "That the Company be wound up voluntarily; and that Mr. Joseph Passingham Dunstan, of St. Columb, Bank Manager, be and hereby is appointed Liquidator for the purpose of such winding up.

3. "That the conditional Agreement, dated the 13th day of July, 1891, and made between John Knight Champion, on behalf of this Company, of the one part, and Henry Francis Whitefield, on behalf of the North Cornwall Brick and Tile Company Limited (hereinafter referred to as the new Company), of the other part, for the sale of the business, property, assets, and liabilities of this Company to the new Company, in consideration of the new Company undertaking the liabilities and obligations of this Company, paying the cost of winding it up, and allotting to the nominee or nominees of every Member of this Company who shall require the new Company so to do one of its £1 Preference Shares, with the sum of £1 credited as paid up thereon, in respect of every £1 Preference Share in this Company held by such Member, and also allotting to the nominee or nominees of every Member of this Company who shall require the new Company so to do one of its £1 Ordinary Shares, on which the sum of £1 shall be credited as paid up, in respect of every £1 Ordinary Share in this Company held by such Member, and also providing funds for payment of dissentient Members, be and the same is hereby adopted and approved; and the said Liquidator is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to complete the sale to the new Company in the terms of the said agreement, and to do all such things as may be necessary for giving effect to the same." HENRY F. WHITEFIELD, Chairman.

The Russell Mines Company Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 2, Drapers'-gardens, Throgmorton-avenue, in the city of London, on the 10th day of August, 1891, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 25th day of August, 1891, the following Special Resolutions were duly confirmed, viz. :—

1. "That it is desirable to reconstruct the Company, and that with a view thereto the Company be wound up voluntarily; and that Mr. Edward Ashmead, of 2, Drapers'-gardens, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up.

2. "That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named the Russell Mines Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

3. "That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the Russell Mines Limited of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as he thinks expedient." THOMAS STEPHENS, Chairman.

The Uranium Mines Limited.

NOTICE is hereby given, that the creditors of the abovenamed Company are required, on or before the 19th day of October next, to send their names and addresses, the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to William Frederick Barton Massey Mainwaring and Alexander Jackson Leese, of 31, Lombard-street, London, E.C., the Liquidators of the said Company, and, if so required, by notice in writing from the said Liquidators, 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 26th day of August, 1891.

WALTER E. BROOK, 3, Clement's-lane, Lombard-street, E.C., Solicitor for the Liquidators.

Benjamin Brothers Limited.

NOTICE is hereby given, that the creditors resident in the Kingdom of Great Britain and Ireland, the Continent of Europe, the United States of America, or elsewhere outside the Australian Colonies, of the abovenamed Company are required, on or before the 30th day of November, 1891, to send their names and addresses, and the particulars of their claims or debts, and the names and addresses of their Solicitors (if any), to Leopold Solomon Benjamin and Frederick Solomon Benjamin, the Liquidators of the said Company, at Brisbane, in the Colony of Queensland, and, if so required, by notice in writing from the said Liquidators, 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 at Brisbane aforesaid, this 14th day of July, 1891.

LEO. S. BENJAMIN, } Liquidators.  
FREDK. S. BENJAMIN, }

The Merchants' Café Company Limited.

NOTICE is hereby given, that the creditors of the abovenamed Company are required, on or before the 15th day of October 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 Samuel Norbury Williams, of 7 and 8, Exchange Arcade Chambers, St. Mary's Gate, in the city of Manchester, the Liquidator of the said Company, and, if so required, by notice in writing from the said Liquidator, 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 26th day of August, 1891.

ROBERT TURNER, 49, King-street, Manchester, Solicitor for the Liquidator.

Huggins and Company Limited.

THE creditors of the abovenamed Company are required, on or before the 1st day of October, 1891, 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 James Breeze, of 5, the Sanctuary, Westminster, S.W., the Liquidator of the said Company, and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, or personally, to come in and prove their said debts or claims at such time and place as shall