

the said Deeds of Settlement, or any modifications thereof or additions thereto, for confining the individual responsibility of each Member of the Society to the amount of his or her share in the subscribed capital thereof, nor so as to affect, diminish, or lessen the security of any person or persons who now is or are assured by the Society.

2. "That the new laws, rules, regulations, and provisions which have been prepared for defining the objects of the Society and for its government and the management of its affairs, a copy of which new laws, rules, regulations, and provisions, identified by the signature of Stephen Soames, Esq., the Chairman of the Society, as now produced, be and the same are hereby adopted."

Should the above Resolutions be passed by a majority of votes of such Members of the Society entitled to vote at the proposed Meeting as may be present thereat they will be submitted for confirmation to a Second Extraordinary General Meeting, which in the absence of further notice, will be held on the 2nd day of December, 1892, at the place and hour abovementioned.

A copy of the proposed new laws, rules, regulations, and provisions may be inspected by any Member of the Society for fourteen days prior to the 11th day of November, 1892, between the hours of ten A.M. and four P.M., at the office of the Society, 81, Cornhill, in the city of London.

CHAS. DARRELL, Secretary.

J. Jensen and Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Terminus Hotel, Cannon-street, in the city of London, on the 21st day of October, 1892, the following Extraordinary Resolution was passed unanimously, viz. :—

1. "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 that accordingly the Company be wound up voluntarily."

And at the same Meeting the following further Resolutions were duly passed, viz. :—

2. "That George Cloutte, of the firm of Deloitte, Dever, Griffiths, and Co., of 4, Lothbury, in the city of London, be and he is hereby appointed Liquidator, and that his remuneration be 2½ per cent. upon the amount of the assets which he may realize, or a minimum of 500 guineas.

3. "That the Liquidator be authorized to carry on the business in so far as may be desirable, with a view to disposing of the same as a going concern."

P. J. G. ROUQUETTE, Chairman.

The Thalia Produce and Tomato Vinegar Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 45, Eastcheap - buildings, Eastcheap, London, on the 26th day of September, 1892, 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 12th day of October, 1892, the following Resolution was duly confirmed, viz. :—

"That it has been proved to the satisfaction of this Meeting that it is advisable to wind up the Company, and accordingly that the same be wound up voluntarily."

And at such lastmentioned Meeting, Harry Bird, of Botolph House, Eastcheap, London, was appointed Liquidator for the purposes of such winding Order.—Dated this 21st day of October, 1892.

JOHN HENDRY, Chairman.

Bassett's Plaster Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the offices of E. C. Newey, situate at 118, Colmore-row, Birmingham, on the 3rd day of October, 1892, 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 20th day of October, 1892, the following Special Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1890; and that Joseph Lewis, of Paradise-street, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

E. C. NEWEY, Chairman.

The Birmingham Citizen Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the registered office, Crown-buildings, Dalton-street, Birmingham, on the 29th day of September, 1892, 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 Crown-buildings, Dalton-street, Birmingham, on the 20th day of October, 1892, the said Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily; and that Arthur Short, Chartered Accountant, of 214, Bristol-road, Birmingham, be appointed Liquidator of the Company."

A. W. KEEP, Chairman.

The David Davies Memorial Institute Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Board Schools, Treorchy, in the county of Glamorgan, on the 29th day of June, 1892, 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 July, 1892, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily; and that W. P. Thomas, of Treorchy, in the county of Glamorgan, Secretary, be and he is hereby appointed Liquidator for the purpose of such winding up."

WILLIAM MORRIS, Chairman.

Heywood, Higginbottom, Smith, and Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the Standard-chambers, 65, King-street, Manchester, in the county of Lancaster, on the 16th day of September, 1892, the following Special 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 11th day of October, 1892, the following Special Resolution was duly confirmed, viz. :—

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

And at such lastmentioned Meeting William Whitaker, of 86, King-street, Manchester, Chartered Accountant, was appointed Liquidator for the purposes of the said winding up.—Dated this 20th day of October, 1892.

ABEL HEYWOOD, Chairman.