

5. "That the Liquidator be and he is hereby authorized to continue the business of the Company pending the transfer thereof to the new Company.

6. "That the Liquidator be and he is hereby authorized to enter into such contracts and to execute all such instruments as may be necessary for carrying into effect the arrangement embodied in the aforesaid Resolutions.

7. "The new Company shall accept the Company's title to the mines and premises of the Company." GEORGE HOPKINS, Chairman.

Lead Office, December 13, 1892.

THE Court of Assistants of the Corporation of the Governor and Company for Smelting down Lead with Pit Coal and Sea Coal, do hereby give notice, that a General Court of Election of a Governor, Deputy-Governor, and eight Assistants, for the year ensuing, will be held at the Company's office, 9, Martin's-lane, Cannon-street, on Tuesday, the 3rd January next, from twelve o'clock at noon till one o'clock in the afternoon; and that the Transfer Book will be shut from the 27th instant to the 4th January inclusive.

JOHN ELLIOTT, Secretary.

West and Company Limited.

AT an adjourned Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the registered office of the Company, Devons-road, Bow, on the 28th day of November, 1892, an Extraordinary Resolution, as follows, was 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 adjourned Meeting, J. H. Merrett, of 15, Coleman-street, London, E.C., Chartered Accountant, was appointed Liquidator for the purposes of such winding up.—Dated this 9th day of December, 1892.

FRANK B. PASSMORE, Chairman.

Johnsons Limited.

AT an Extraordinary General Meeting of the Johnsons Limited, duly convened, and held at the registered office of the Company, 62, Mansion House-chambers, 11, Queen Victoria-street, in the city of London, on the 16th November, 1892, the subjoined 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 5th day of December, 1892, the subjoined Resolution was confirmed:—

"The Company shall be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1867; and that Alfred Johnson, of Raleigh House, West Hampstead, London, be and is hereby appointed Liquidator, without remuneration, for the purpose of the said winding up."

ALFRED JOHNSON, Chairman.

The Sunbeam Gold Mining Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 8, Old Jewry, in the city of London, on the 17th day of November, 1892, the following Special Resolution was duly passed; and at a subsequent General Meeting of the said Company, also duly convened, and held at the same place, on the 18th day of December, 1892, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily

under the provisions of the Companies Acts, 1862, 1867, and 1890."

And at such lastmentioned Meeting Henry Hodges, Esq., of 17 and 18, Basinghall-street, in the city of London, was appointed Liquidator for the purposes of this winding up. Dated this 15th day of December, 1892.

J. S. THOMPSON, Chairman.

The Demerara Gold Association Limited.

AT an Extraordinary General Meeting of the Shareholders of the abovenamed Company, duly convened, and held at Dashwood House, 9, New Broad-street, in the city of London, on the 6th day of December, 1892, the following Extraordinary Resolutions were duly passed:—

1. "That it has been proved to the satisfaction of the Demerara Gold Association Limited that it cannot, by reason of its liabilities, continue its business.

2. "That the said Association be wound up voluntarily.

3. "That George Thomas Verney, of Dashwood House, 9, New Broad-street, London, be and he is hereby appointed the Liquidator of the said Association in such winding up.

FRANCIS J. HESELTINE, Chairman.

The Hopcraft Furnace Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Cannon-street Hotel, in the city of London, on the 14th day of November, 1892, the following Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of Members of the said Company, also duly convened, and held at the same place, on the 2nd day of December, 1892, the same were, as Special Resolutions, duly confirmed:—

1. "That it is desirable that a new Company of a more general character, to be called 'The Engineering and General Contract Corporation Limited,' should take over the business of the Company, and accordingly that the Hopcraft Furnace Company Limited be wound up voluntarily.

2. "That George Watson, R.N., one of the Directors, be appointed Liquidator for the purposes of the winding up, and that his remuneration shall be the sum of £50.

3. "That the registration of the new Company, to be called 'The Engineering and General Contract Corporation Limited,' with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company, be approved, and that the Liquidator be and he is authorized to dispose of the property and effects of the Company to such new Company.

4. "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 Engineering and General Contract Corporation Limited of the other part, be and the same is hereby approved, and the said Liquidator be and he is hereby authorised, 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 modification as he may think expedient."

Dated the 2nd day of December, 1892.

E. J. READ, Chairman.

The Montana Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the