

the 28th day of November, 1892, and the 16th day of December, 1892, the following Special Resolutions were duly passed and confirmed:—

1. "That the Mount Morgan Extended Gold Mining Company Limited be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890.

2. "That pursuant to section 161 of the Companies Act, 1862, the Liquidator be and he is hereby authorized to sell and transfer (subject to due provision being made for dissentient shareholders, if any), all the property and assets of the Company to a new Company, upon the terms and conditions of the scheme of reconstruction now submitted to the Meeting, and identified by the Chairman, and to enter into and carry into effect all necessary agreements for that purpose."

And at such lastmentioned Meeting, Henry Wilson, of 225, Elgin-avenue, in the county of Middlesex, was appointed Liquidator for the purpose of such winding up.

H. WILSON, Chairman.

The Ilex Gold Mining Company Limited.

THE creditors of the abovenamed Company are required, on or before the 23rd day of January, 1893, to send their names and addresses, and the particulars of their debts or claims, and the names and address of their Solicitors (if any), to James Drayson Austen Norris, of Suffolk House, Cannon-street, London, E.C., the Liquidator of the said Company.—Dated this 20th day of December, 1892.

FRESHFIELDS, and WILLIAMS, 5, Bank-buildings, London, E.C., Solicitors for Liquidator.

The Spanish Company of London Limited.

NOTICE is hereby given, that the creditors of the abovenamed Company are required, on or before the 12th day of January, 1893, to send their names and addresses, and the particulars of their debts or claims, to the undersigned, Reginald Embleton Emson, of 1, Gresham-buildings, in the city of London, the Liquidator of the said Company, and, if so required, by notice in writing from the said Liquidator, are 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 of the assets of the Company made before such debts or claims are proved.—Dated the 12th day of December, 1892.

R. E. EMSON, Liquidator.

The Montana Company Limited.

NOTICE is hereby given, that the creditors of the abovenamed Company are required, on or before the 4th day of February, 1893, 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 Francis William Pixley, Chartered Accountant, of 58, Coleman-street, London, E.C., 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 20th day of December, 1892.

HARRIES, WILKINSON, and RAIKES, 24, Coleman-street, London, E.C., Solicitors for the Liquidator.

Keys Electric 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 8, Old Jewry, in the city of London, on the 25th day of January, 1893, at half-past four 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 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 thereof, shall be disposed of.—Dated the 20th day of December, 1892.

F. T. EGGER, Liquidator.

The Working Ladies' Guild 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 251, Brompton-road, London, S.W., on the 31st day of January, 1893, at three o'clock in the afternoon precisely, 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; and also of determining, by Extraordinary Resolution, the manner in which the books, accounts, and documents of the Company, and of the Liquidators thereof, shall be disposed of.—Dated the 21st day of December, 1892.

R. J. BOWERMAN, 3, Gray's-in-square, London, Solicitor for Liquidators.

Swan's Chilian Manganese Company Limited.

NOTICE is hereby given that, in pursuance of section 142 of the Companies Act, 1862, a General Meeting of the Members of the abovenamed Company will be held at 19A, Coleman-street, in the city of London, on the 23rd day of February, 1893, at twelve o'clock at noon, 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 Liquidator; and also of determining, by Extraordinary Resolution, the manner in which the books, accounts, and documents of the Company, and of the Liquidator thereof, shall be disposed of. And further take notice that at the said Meeting it will be proposed that after the expiration of two weeks therefrom the books of the Company be destroyed, there being no further use therefor, or that the same be disposed of as the shareholders may at the said Meeting determine.—Dated this 16th day of December, 1892.

JOHN GEORGE CRAGGS, Liquidator.

Liverpool Fisheries 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 the offices of the Liquidator, 22, Lord-street, Liverpool, on the 27th day of January, 1893, at three 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 Liquidator; and also of determining, by Extraordinary Resolution, the manner in which the books, accounts, and documents of the Company, and of the Liquidator thereof, shall be disposed of.—Dated this 20th day of December, 1892.

JOHN MACCONNAL, Liquidator.