

Hazell, Watson, and Viney Limited.

AT an Extraordinary General Meeting of the Members of Hazell, Watson, and Viney Limited, duly convened, and held at the offices of the Company, 1, Creed-lane, in the city of London, on the 15th day of March, 1894, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same place, on the 9th day of April, 1894, the following Special Resolutions were duly confirmed:—

1. "That with a view to the extension of the objects of the Company, it is desirable that the Company be reconstructed in accordance with section 161 of the Companies Act, 1862, by the transfer of its undertaking, property, assets, debts, and liabilities to the New Company in the next Resolution mentioned.

2. "That for the purpose of taking over the said undertaking, property, assets, debts, and liabilities of the present Company (hereinafter called the 'Old Company') another Company (hereinafter called 'the New Company') shall be formed and registered with limited liability, under the Companies Acts, 1862 to 1890, and named Hazell, Watson, and Viney Limited, and with a Memorandum and Articles of Association which have been already prepared with the privity and approval of the Directors of the Old Company.

3. "That for the purpose of carrying out such reconstruction as aforesaid the Old Company be wound up voluntarily; and that Walter Hazell, George Watson, and Joseph Elliott Viney, all of 1, Creed-lane, London, E.C., be and they are hereby appointed Liquidators for the purposes of such winding up, with power to take all such proceedings as may be necessary or expedient for carrying out the said reconstruction.

4. "That the said Liquidators are hereby authorized to consent to the registration of the New Company with the name of Hazell, Watson, and Viney Limited, and with the said Memorandum and Articles of Association.

5. "That the draft Agreement submitted to this Meeting and expressed to be made between this Company (thereinafter called the Old Company) and its Liquidators of the first part, and Hazell, Watson, and Viney Limited (thereinafter called the New Company) of the second part, be and the same is hereby approved, and that the said Liquidators be and they are hereby authorized 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) variations or modifications as they may think expedient."

WALTER HAZELL, Chairman.

Sir John Bennett Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at Kennan's Hotel, Crown-court, Cheapside, in the city of London, on the 18th January, 1894, the subjoined 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 15th February, 1894, the subjoined Special Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company; and accordingly that the Company be wound up voluntarily; and that George Russell, of 65, Cheapside, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up.

2. "That the Liquidator be and he is hereby

authorized to consent to the registration of a new Company, to be called 'Sir John Bennett Limited,' with a Memorandum and Articles of Association which have already been prepared with the 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 new Company 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 may think expedient."

Dated this 27th April, 1894.

H. W. LOFTHOUSE, Chairman.

The London and Birmingham Manufacturing Company Limited.

NOTICE is hereby given, that the creditors of the abovenamed Company are required, on or before the 12th day of June, 1894, to send their names and addresses, and the particulars of their debts or claims, to James Wright, of 12, George-street, Richmond, Surrey, 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 30th day of April, 1894.

FRANK WM. REYNOLDS, Smithfield-chambers, 4 and 5, West Smithfield, London, E.C., Solicitor for the Liquidator.

The Bidasoa Railway and Mines Limited.

NOTICE is hereby given, that the creditors of the abovenamed Company are required, on or before the 14th day of June, 1894, 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, William Williams, of 95, Gresham-street, in the city of London, Chartered Accountant, of the firm of Williams, Wilson, Taylor, and Co., 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 1st day of May, 1894.

W. WILLIAMS, Liquidator.

The Anglo-American Gold Cure Company Limited.

NOTICE is hereby given, that the creditors of the abovenamed Company are required, on or before the 30th day of June, 1894, 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, Willie Rowland Waller, of Jewry House, 27 and 28, Old Jewry, in the city of London, Chartered Accountant, the Liquidator of the said Company; and, if so required, in writing from the said Liquidator, are, by their Solicitors, to come in and prove the 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