

scheme of arrangement to be made between the said Society and the said Depositors; and that such Meeting will be held on Tuesday, the 27th day of November, 1894, at half-past eleven o'clock in the forenoon, at the Holborn Restaurant, Holborn, London, at which time and place all the aforesaid Depositors are requested to attend either in person or by proxy. The Order directs that the said Samuel Wheeler be appointed to act as Chairman of the said Meeting, and that such Chairman do report the result thereof to the Court; copies of the said scheme and forms of proxy can be obtained at the Department of the Official Receivers in Companies Liquidation, 33, Carey-street, Lincoln's-inn, London.

RIDDELL, VAIZEY, and SMITH, 9, John-street, Bedford-row, London; Solicitors for

SAMUEL WHEELER, the Official Receiver and Liquidator of the said Society.

In the Chancery of the County Palatine of Lancaster.—Manchester District.

In the Matter of James Roscoe (Bolton) Limited and Reduced; and in the Matter of the Companies Acts, 1867 and 1877; and in the Matter of the Chancery of Lancaster Acts, 1850 to 1890.

NOTICE is hereby given, that a petition for confirming a resolution reducing the capital of the above Company from £3,750 to £2,250, was on the 5th day of November, 1894, presented to the Right Honourable the Chancellor of the Duchy and County Palatine of Lancaster, and is now pending, and that the list of creditors of the Company is to be made out as for the 18th day of December, 1894.

RICHARDSON and MARSH, 18, Wood-street, Bolton, Solicitors for the Company.

Royal Exchange Assurance Office.
Royal Exchange, London,
November 14, 1894.

THE Court of Directors of the Corporation of the Royal Exchange Assurance do hereby give notice, that their Transfer Books will be shut from Thursday, the 29th instant, to Thursday, the 20th of December next; that the Annual General Court appointed by their Charter will be held at their office on the Royal Exchange, on Wednesday, the 19th of December, at twelve o'clock at noon; and that a Dividend will be considered of at the said Court.

E. R. HANDCOCK, Secretary.

West Flanders Railways.
10, Moorgate-Street, London,
November 12, 1894.

NOTICE is hereby given, that a Dividend at the rate of 4s. 6d., or 5 francs 65 centimes per share, for the half-year ending 30th June last (Coupon No. 91), and on the preference shares at the rate of 5s. 6d., or 6 francs 87½ centimes per share (Coupon No. 84), will be payable on and after the 15th November instant, at the offices of the Company, in London, Messrs. Balser and Co., Bankers, in Brussels, and at the Banque de la Flandre Occidentale, Bruges.

By order.

C. A. VEZEY, Secretary.

The Dartmouth Coffee Tavern and Temperance Hall Company Limited.

AT an Extraordinary General Meeting of the members of the said Company, duly convened, and held at the Raleigh Hotel, Dartmouth, in the county of Devon, on the 19th day of

October, 1894, the following special resolutions were 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 5th day of November, 1894, the following special Resolutions were duly confirmed:—

1. "That the Dartmouth Coffee Tavern and Temperance Hall Company Limited be wound up voluntarily under the provisions of the Companies Act, 1862, and any Acts amending the same.

2. "That John William Medway, of Dartmouth, be and he is hereby appointed Liquidator for the purpose of winding up the said Company.

3. "That such Liquidator shall have full power to realize and dispose of the property and profits of the said Company, and may exercise every power conferred on Liquidators by the Companies Act, 1862, and Acts amending the same, and at such remuneration as the Shareholders in General Meeting may determine."

Dated this 12th day of November, 1894.

JOHN SPITAL, Chairman.

Blackpool Athletic Grounds Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the Royal Hotel, Blackpool, in the county of Lancaster, on the 5th day of November, 1894, the following Extraordinary Resolution was duly 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 desirable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Arthur Kay and Thomas Bannister be and are hereby appointed Liquidators for the purposes of such winding up, under the supervision of James Ward, Robert Backhouse, and Arthur Sydney Pugh, who are Guarantors and Directors."

JAMES WARD, Chairman.

W. Radcliffe and Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Beaumont-street, Huddersfield, in the county of York, on the 13th day of November, 1894, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company 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 under the provisions in that behalf of the Companies Acts, 1862 and 1867."

And at the same Meeting William Shaw, of Paddock, near Huddersfield aforesaid, Contractor's Manager, was appointed Liquidator for the purpose of such winding up.—Dated this 13th day of November, 1894.

WILLIAM SHAW, Chairman.

The South Simmer and Jack Deep Level Gold Mining Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C., on the 25th day of October, 1894, the following Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the offices of the Company, 31, Lombard-street, London, E.C., on the 12th day of November, 1894, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily, and that Beauchamp Orlando Chichele