

Orlebar be appointed Liquidator of the Company at a remuneration of fifty guineas, exclusive of expenses.

2. "That authority be conferred upon the Liquidator for the purpose of dividing the Shares in the Simmer and Jack Gold Mining Company Limited, to be received by him under the terms of the contract made between the Company of the one part, and the Simmer and Jack Gold Mining Company Limited of the other part, as purchase money of the property of the Company amongst the members of the Company in specie."

Dated this 13th day of November, 1894.

F. A. THOMPSON, Chairman.

J. Gordon Alison and Co. Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Dock Engine Works, Birkenhead, on the 15th day of October, 1894, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at Dock Engine Works, Birkenhead, on the 30th day of October, 1894, the following Special Resolution was duly confirmed:—

"That owing to the Company not having the necessary power to carry on its business under Table A, without Articles of Association, it is desirable in the interests of the Shareholders that the Company be voluntarily wound up, with a view to the formation of a new Company with Articles of Association under the same name of J. Gordon Alison and Co. Limited; and that Edward T. Coston, of 10, Radnor-place, be and he is hereby appointed Liquidator of the Company."

PETER DUFF, Chairman.

The Liverpool Boiler Fluid Detergent and Disinfectant Company Limited.

AT an Extraordinary General Meeting of the Liverpool Boiler Fluid Detergent and Disinfectant Company Limited, duly convened, and held at the offices of the Company, 79½, Gracechurch-street, in the city of London, on the 9th October, 1894, the following 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 31st October, 1894, the said Resolution was duly confirmed as a Special Resolution under the Companies Acts, viz.:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890."

On the 7th November, 1894, to which date the said Meeting of the 31st October, 1894, was adjourned, Percy Herbert Aldrich was appointed Liquidator for the purposes of such winding up.

ARCHD. THOMSON, Chairman.

The Serrell Automatic Silk Reeling Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 34, Nicholas-lane, Lombard-street, in the city of London, on the 12th day of November, 1894, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the 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 that at the same Meeting F. O. Ritz, of 34, Nicholas-lane aforesaid, was appointed Liquidator for the purposes of such winding up.—Dated this 13th day of November, 1894.

WM. HARWOOD, Chairman.

The Colonial Debenture Corporation Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 5, Lothbury, in the city of London, 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 advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

And at the same Meeting W. S. Ogle, of 90, Cannon-street, in the city of London, was appointed Liquidator for the purpose of such winding up.—Dated this 6th day of November, 1894.

GEORGE L. O. DAVIDSON, Chairman.

The Porthcawl Hotel Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the registered office of the Company, Baltic-buildings, Mount Stuart-square, Cardiff, on the 9th 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 advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and further, that Charles Parsons, of the firm of Parsons and Robjert, of Newport, in the county of Monmouth, Accountants, be hereby appointed Liquidator for the purposes of winding up."

Dated this 9th day of November, 1894.

J. S. FRAZER, Chairman.

The Fredrikshald Wood Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at Maritime-buildings, King-street, in the city and county of Newcastle-upon-Tyne, on the 25th day of October, 1894, the following Extraordinary Resolutions were duly passed:—

1. "That it has been proved to the satisfaction of the Company in Extraordinary General 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 a Liquidator be appointed.

2. "That James Miller be appointed Liquidator."

JAS. MILLER, Chairman.

The Douglas and Port Soderick Steamship Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the Company's office, 29, Athol-street, Douglas, Isle of Man, on the 9th day of November, 1894, the following Extraordinary Resolution was duly passed, viz.:—

"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 that Charles Frederick Maley, of 29, Athol-street, Douglas, Isle of Man, be and is hereby appointed Liquidator for the purpose of such winding up at a fee of £15."

A. W. BREAREY, Chairman.

Lumsdon and Company Limited (Strand Ironworks, Sunderland).

NOTICE is hereby given, that the creditors of the abovenamed Company are required, on or before the 21st day of December next, to