

1. "That it has been proved to the satisfaction of the Company that it cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and that the Company be wound up voluntarily."

2. "That the following gentlemen be appointed a Committee to advise with the Liquidator as to the best means of winding up the same:—Colonel John Strick, Bar Hill, Madeley, Newcastle-under-Lyme James Millership (C. Staples and Co.) Perry Barr near Birmingham, Metal Merchant. W. Atkins, Bordesley-street, Birmingham, Metal Dealer J. J. King, Palmerston-street, Gt. Ancoats, Manchester James Bull, Newcastle-under-Lyme, Iron Master."

3. "That Elkanah Macintosh Sharp, of 120 Colmore-row, Birmingham, Chartered Accountant, be appointed Liquidator at such remuneration as the Committee may think proper."

Dated this 19th day of January 1895.

JAMES BULL Chairman.

In the Matter of the Companies 1862 to 1890 and of the Aden Trading Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Company's offices at No. 25 Austin Friars in the city of London on Monday the 17th December 1894 the following Special Resolutions were duly passed and at a subsequent General Meeting of the said Company duly convened and held at the same place on Monday the 14th January 1895 the following Special Resolutions were duly confirmed viz. :—

"That it be resolved that the Company be wound up voluntarily under the provisions of the Companies Acts and that Mr. Arthur Pearson Ibbott be and he is hereby appointed Liquidator for the purposes of such winding up at the remuneration of five pounds under the supervision of a Committee consisting of Mr. F. D'A. Vincent and Mr. Thomas Lloyd."

F. D'A. VINCENT, Chairman.

S. N. BRAITHWAITE Solr. 4 Throgmorton-avenue, London.

Edward Humphries Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Grand Hotel, Colmore-row, Birmingham on the 21st day of January 1895 the following Extraordinary Resolutions were duly passed, namely :—

1. "That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same."

2. "That Arthur Henry Gibson of 71, Temple-row, Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company and distributing its property."

Dated the 22nd day of January 1895.

JOSEPH ASH Chairman.

In the Matter of the Deckham Hall Coal Company Limited.

AT an Extraordinary General Meeting of the Deckham Hall Coal Company Limited duly convened and held at the registered office of the Company number 4 Quayside Newcastle-upon-Tyne on the 20th day of December 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 the same place on the 9th day of January 1895 the following Resolution was duly confirmed viz. :—

"That the Company be wound up volun-

tarily under the provisions of the Companies Acts 1862 to 1890 and that Mr. William Castle Fletcher of Newcastle-upon-Tyne Chartered Accountant be and is hereby appointed Liquidator for the purposes of such winding up and that a Committee of Inspection consisting of Mr. Crawford, Captain Sergeant and Mr. Eeles be appointed to act in conjunction with the Liquidator and that all cheques for payments be signed by two of the Committee and the Liquidator."

Dated this 21st day of January 1895.

JOHN J. JOHNSTONE, Chairman.

In the Matter of the Coolgardie Mines Issuing Syndicate Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company held at 28 Austin Friars in the city of London on the 21st day of December 1894 the following Special Resolutions were passed and at a subsequent Extraordinary Ordinary General Meeting of the said Company held at 28 Austin Friars aforesaid on the 7th day of January 1895 the said Resolutions were duly confirmed, viz. :—

1. "That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1867 and that Mr. H. H. Kinloch of Farringford Cheltenham be and is hereby appointed Liquidator for the purposes of such winding up."

2. "That the assets and rights of the Company (if any) be and are hereby declared to be assigned to Mr. F. St. B. Haskett Smith of 139 Cannon-street London E.C. in consideration of his having provided for the Company the money necessary to return to the Shareholders of the Company the money paid by them on their shares."

Dated this 21st day of January 1895.

EDWARD D. McCONKY Chairman.

Orient Pearling Company, Limited.

SPECIAL Resolutions passed at the Extraordinary General Meeting held at the registered offices of the Company, Billiter-square-buildings, in the city of London, on Saturday, the 29th day of December, 1894, and confirmed at the Extraordinary General Meeting held at the same address on Thursday, the 17th day of January, 1895.

Special Resolutions—(1) "That this Company be wound up voluntarily."

(2) "That Mr. T. H. Haynes, of Billiter-square-buildings, London, E.C., and Mr. Henry Fox, of 32, Victoria-street, Westminster, be and are hereby appointed the Liquidators, without remuneration, to conduct the winding up."

T. H. HAYNES Chairman.

The International Electric Subway Company Limited.

NOTICE is hereby given that the creditors of the above-named Company are required on or before the 28th day of February 1895 to send their names and addresses and particulars of their debts and claims, and the names and addresses of their Solicitors (if any) to the undersigned Charles Walter Grimwade of 32 Walbrook in the city of London, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are, by their Solicitors to come on 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 21st day of January 1895.

CHAS. W. GRIMWADE Liquidator.

LOFTUS D. TOTTENHAM Solicitor 32 Old Jewry E.C.