

in the city of Dublin, at which Meeting the Directors will submit their Report and Balance Sheet for this half-year, and the Auditors for the ensuing year will be appointed.

By order of the Court of Directors.

J. H. DAVEY Secretary.

N.B.—The books for the registration of Transfer Deeds will be closed on and from Friday, the 12th day of July, 1895, until after Friday, the 26th day of the same month.

In the Matter of the Bournemouth and District Co-operative Society Limited.

**A**T an Extraordinary General Meeting of the Members of the above Society duly convened, and held at No. 21, Windham-road, Bournemouth, on the 24th day of June, the following Extraordinary Resolutions were duly passed:—

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

2. "That Henry Charles Bicker, of Richmond-chambers, Bournemouth, Accountant, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 24th day of June, 1895.

EDWARD H. CRIPPS Chairman.

The Alun Hill Colliery, Limited.

**A**T an Extraordinary General Meeting of the Alun Hill Colliery Limited, held this day, Friday, 21st June, at three o'clock in the afternoon, at Basing House, Basinghall-street London E.C. the following Extraordinary Resolution was passed by the requisite majority:—

"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 Harvey Edward Preen of Basing House, Basinghall-street, London E.C. be and he is hereby appointed Liquidator for the purposes of such winding up."

Basing House, Basinghall-street, London E.C. 21st June 1895.

WILLIAM PATERSON Chairman.

MARSHALL and MARSHALL 3 and 4 Lincoln's-inn-fields Solicitors.

In the Matter of the Provincial Music Hall Co., Ltd.

**A**T an Extraordinary General Meeting of the above-named Company duly convened and held at the Empire Bolton on the 29th day of May 1895 the following Special Resolution was 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 17th day of June 1895, the following Resolution was duly confirmed, namely:—

"That the Provincial Music Hall Company, Limited, be wound up voluntarily, and that Alfred Chew, of Hanley, Wine and Spirit Merchant, be and he is hereby appointed Liquidator."

Dated this 25th day of June 1895.

JOHN ATKINSON Chairman.

The West Australian Mining Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Winchester House Old Broad-street, London E.C. on the 21st day of May 1895 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 offices of the Company being 257 Winchester House aforesaid on the 18th day of June 1895 the same Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily."

2. "That Mr. John William Woodthorpe, of Leadenhall-buildings, London E.C., Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding up, at a remuneration to be fixed by the Directors."

G. T. BEAN Chairman.

The Ashton Stalybridge Hyde and District Carriage Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the Mechanics' Institute Church-street Ashton-under-Lyne in the county of Lancaster on the 27th day of May 1895 the following Extraordinary Resolutions were duly passed:—

1. "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."

2. "That the Company be wound up voluntarily and that John Hulme of Northumberland-place Chester-square Ashton-under-Lyne Bank Manager John William Pollitt of Mayfield Taunton-road Ashton-under-Lyne Carting Agent and Thomas Fowden of Hyde in the county of Chester Undertaker be and they are hereby appointed Liquidators for the purpose of such winding up."

3. "That the Company do petition the Court praying that the voluntary winding up of the Company shall be continued subject to the supervision of the Court."

4. "That the remuneration of the Liquidators be the sum of £150."

JOHN HULME Chairman of the Meeting.

CHAS. WILSON, for

HARDINGS WOOD and WILSON Solicitors  
69, Princess-street, Manchester.

The Nottingham Industrial Boot and Shoe Society, Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Society, duly convened, and held at the East-street Schools in the town of Nottingham in the county of the same town, on the 15th day of June, 1895, the following Extraordinary Resolutions were duly passed:—

Resolved—1. "That it has been proved to the satisfaction of this Meeting that the Society cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the same be wound up accordingly."

2. "That Mr. Samuel Patrick Derbyshire of Wheelergate, in the town of Nottingham, Chartered Accountant, be appointed Liquidator for the purposes of such winding up the affairs of the Company and distributing the property."

GEORGE SIMPSON Chairman.

SAMUEL BRITTLE Solicitor Nottingham.

In the Matter of the Companies Acts and of the Discount Banking Company of England and Wales Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at Winchester House 50 Old Broad-street in the city of London on the 31st day of May 1895 the following Special Resolutions were duly passed and at a subsequent Extraordinary General Meet-