

winding-up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator; and also determining by Extraordinary Resolution the manner in which the books of account and documents of the Company and of the Liquidator thereof shall be disposed of.—Dated this 26th day of November 1896.

WATSON and CHORLEY 31, Straungate,
Kendal, Solicitors for the Liquidator.

Re W. Blevin and Son Ltd.

NOTICE is hereby given in pursuance of Section 142 of the Companies Act 1862 that a General Meeting of the Members of the above-named Company will be held at the offices of the Liquidator Benjamin Howorth, 26 North John-street Liverpool on the 11th day of January 1897 at 3 o'clock in the afternoon for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator and also of determining by Extraordinary Resolution the manner in which the books, accounts, and documents of the Company and of the Liquidator thereof shall be disposed of.—Dated this 28th day of November 1896.

BENJAMIN HOWORTH Liquidator.

The Petersen Reef Gold Mine Limited.

NOTICE is hereby given in pursuance of Section 142 of the Companies Act 1862 that a General Meeting of the Members of the above named Company will be held at 120 Bishopsgate-street London E.C. on Thursday the 7th day of January 1897 at 3 o'clock in the afternoon for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator.—Dated the 27th day of November 1896.

GEO. F. W. PIRB Liquidator.

In the Matter of the Colombo Commercial Company Limited (incorporated in 1876).

NOTICE is hereby given in pursuance of section 142 of the Companies Act 1862 that a General Meeting of the Members of the above named Company will be held at the office of the Company No. 5 Dowgate-hill in the city of London on Tuesday the fifth day of January 1897 at 12.30 o'clock in the afternoon for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidators and also of determining by Extraordinary Resolution the manner in which the books accounts and documents of the Company and of the Liquidators thereof shall be disposed of.—Dated this 27th day of November 1896.

W. ROBERTS,
R. S. FAIRHURST, } Liquidators.

In the Matter of the Companies Acts 1862 to 1890 and in the Matter of the Ancoats Vale Printing and Dyeing Company Limited.

NOTICE is hereby given, in pursuance of section 142 of the Companies Act, 1862 that a General Meeting of the Members of the above named Company will be held at the offices of Messrs. Salomonson and Smith 36 Kennedy-street in the city of Manchester on Monday the 11th day of January 1897 at twelve o'clock noon for the purpose of having an account laid before

them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Extraordinary Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.—Dated the 27th day of November 1896.

HENRY FAZACKERLEY Liquidator.

The Colonial and Foreign Corporation Limited.

(In Liquidation.)

NOTICE is hereby given in pursuance of section 142 of the Companies Act 1862, that a General Meeting of the Members of the above named Company will be held at 83 Hatton-garden in the city of London on Saturday the second day of January 1897 at 12 o'clock noon for the purpose of having an account laid before them showing the manner in which the winding up has been conducted, and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator.—Dated this 30th day of November 1896.

THOMAS F. DALGLISH Liquidator.

The Stirling Boiler Manufacturing Company Limited.

Special Resolutions.

Passed 5th November 1896.

Confirmed 25th November 1896.

AT an Extraordinary General Meeting of the Stirling Boiler Manufacturing Company Limited duly convened and held at 17 Baltic-buildings, Redcross-street, Liverpool, on the 5th day of November 1896, 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 25th day of November 1896, the subjoined Special Resolutions were duly confirmed:—

Resolutions.—1. "That having regard to the agreement dated 7th, 9th and 13th October 1896 entered into between the Company and James Falconer, Writer to the Signet, Edinburgh, for and on behalf of a Company to be formed and known as Redpath, Brown and Company Limited, for the sale of the undertaking of this Company to Redpath Brown and Company Limited, it is desirable to wind up this Company, and accordingly that this Company be wound up voluntarily, and that Eric Mackay Carter and Charles Edward Martineau, both Chartered Accountants, Birmingham, be and are hereby appointed Liquidators for the purpose of such winding up.

2. "That the said Liquidators be, and they are hereby authorised to distribute in specie or kind amongst the contributories of this Company, in accordance with their respective rights and interests therein, the two hundred and sixty-nine ordinary and two hundred and sixty-nine preference shares of ten pounds each in the capital of Redpath, Brown and Company, Limited, credited as fully paid up, which form part of the consideration for the said sale, and so that each contributory shall be entitled to have his or her proportion thereof allotted to himself or herself or to his or her nominee or nominees; each contributory to declare by notice in writing to the said Liquidators within fourteen days after the passing of this resolution whether he or she elects to have his or her proportion of said shares issued to himself or herself or his or her nominees."

Dated this 27th day of November 1896.

HOLBROOK GASKELL JR., Chairman.