

the twenty-eighth day of May, 1902, the said Special Resolution was duly confirmed:—

"That in the opinion of this Meeting it is desirable that this Company be wound up voluntarily, and that Mr. Herbert David Jackson, of 48, Cherry-street, Birmingham, be and he is hereby appointed Liquidator for the purpose of carrying out such voluntary liquidation with full power to sell and dispose of the Company's assets as he thinks fit." W. G. FLOYD, Chairman.

The IMPERIAL INSURANCE COMPANY Limited.

At an Extraordinary Meeting of the Shareholders of the above Company, held at the office of the Company, on the 26th May, 1902, Mr. E. Huth in the chair, it was unanimously resolved that the following resolution which was passed at the Meeting of this Company, held on the 8th May instant, be and the same is hereby confirmed:—

"That having regard to the provisional agreement, dated the 22nd day of January, 1902, and made between this Company of the one part and the Right Honourable Nathaniel Mayer Lord Rothschild for and on behalf of the Alliance Assurance Company (now the Alliance Assurance Company Limited) of the other part, which agreement was approved at the General Meeting of this Company, held on the 3rd day of February, 1902, and with a view to carrying such agreement into effect it is desirable to wind up this Company, and accordingly, that this Company be wound up voluntarily, and that Mr. Edward Huth, the Chairman of the Board of Directors of this Company, and Mr. Edward Cozens Smith, the General Manager of this Company, be and they are hereby appointed Liquidators of this Company, and that such Liquidators, be and they are hereby empowered to carry into effect the said agreement, and for that purpose to exercise all or any of the powers capable of being conferred on them under sections 159, 160, and 161 of the Companies Act, 1862.

EDWARD HUTH.

Special Resolutions of the DONNA THERESA CHRISTINA RAILWAY COMPANY, Limited.

Passed 13th May, 1902.

Confirmed 28th May, 1902.

(Pursuant to section 51 of the Companies Act, 1862.)

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 13th day of May, 1902, 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 28th day of May, 1902, the said Special Resolutions were duly confirmed, viz:—

1. That it is desirable that the proposed scheme of arrangement set forth in the circular submitted to this Meeting, providing for the sale of the Company's undertaking to the Brazilian Government and the disposal of the Government Bonds receivable on such sale, the Deferred Shareholders participating on the basis of 50 per cent. of their holdings, should, if possible, be carried into effect, and that all necessary steps be taken with that object.

2. That the Company be wound up voluntarily, and that Mr. G. von Chauvin, Esquire, and C. A. Sandon, Esquire, be and they are hereby appointed Liquidators of the Company for the purpose of such winding up.

3. That the Company sanctions the receipt by the Board of Directors of the Company of the sum of £14,377 Brazilian Government 4 per cent. Rescission Bonds, to be provided by the Brazilian Government and distributed in such proportions as the Board may think fit amongst the directors, officials, clerks, and servants of the Company employed in England, by way of compensation for the loss of office and employment, consequent upon the sale of the Railway to the said Government.

G. VON CHAUVIN, Chairman.

The VICTORIA SEA WATER BATHS COMPANY SOUTH SHIELDS Limited.

THE creditors of the above named Company are required to send immediately their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned Thomas Vasey, Chartered Accountant, of 34, King-street, South Shields, the Liquidator of the said Company; and if so required, by notice in writing from the said Liquidator, are, by their Solicitors, or personally, to come in and prove their 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 27th day of May, 1902.

THOMAS VASEY, Liquidator.

In the Matter of LOVE AND WYMAN, Limited.
NOTICE is hereby given, that the creditors of the above named Company are required, on or before the thirtieth day of June, 1902, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to Mr. Sidney Cronk, of 43 and 44, Lombard-street, London, E.C., the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, to come in 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 27th day of May, 1902.

GIBBS, WHITE, and STRONG, 4, Eastcheap, E.C., Solicitors to the above named Liquidator.

In the Matter of MALCOMSON AND COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the thirtieth day of June, 1902, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to Mr. Sidney Cronk, of 43 and 44, Lombard-street, London, E.C., the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, to come in 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 27th day of May, 1902.

GIBBS, WHITE, and STRONG, 4, Eastcheap, E.C., Solicitors to the above named Liquidator.

In the Matter of the Companies Acts, and of the WHITE-CHURCH CANONICORUM WATER COMPANY Limited.

THE creditors of the above named Company are requested, on or before the 14th day of June, 1902, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to George Broom, Liquidator of the said Company; and, if so required by notice in writing from the said Liquidator, are, by their Solicitors, or personally, to come in and prove their said debts or claims at 74, East-street, Bridport, at such time 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 27th day of May, 1902.

JOHN J. ROPER, Bridport, Solicitor for Liquidator.

In the Matter of the Companies Act, 1862, and in the Matter of the LONDON COLD STORAGE Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 9th day of July, 1902, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors, if any, to William James Weech, of 70, Cornhill, London, E.C., the Liquidator of the said Company; and, if so required by notice in writing from the said Liquidator, are personally, or by their Solicitors, to come in 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 or claims are proved.—Dated this 27th day of May, 1902.

DALÉ, NEWMAN, and HOOD, Solicitors to the above named Liquidator.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the TAW AND MOLE VALLEYS DAIRY COMPANY Limited.

NOTICE is hereby given, that the creditors of the above named Company are required, on or before the 12th day of July, 1902, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned, the Liquidator of the said Company; and if so required, by notice in writing from the said Liquidator, are, personally or by their Solicitors, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, and in default thereof they will be excluded from the benefit of any distribution made before such debts or claims are proved.—Dated this 27th day of May, 1902.

C. J. HANNAFORD, Chulmleigh, N. Devon, Liquidator.