

The Gas Light and Coke Company.

Office, Horseferry-road, Westminster,
July 5, 1866.

NOTICE is hereby given; that the two vacancies in the Court of Directors of this Company, created on the 7th day of May, 1852, and on the 23rd day of April, 1855, respectively, are intended to be filled up.

Also that, by the 8th Bye Law of the Company, it is appointed that every candidate for becoming a Director shall give notice thereof in writing to the Secretary of the Company at least fourteen days before the day of election.

And notice is hereby further given, that a Special General Court of the Proprietors will be held at this office on Tuesday, the 31st day of July instant, for the election of two Directors to supply the said vacancies; and that, should a ballot be required, it will continue open for four hours from its commencement.

The Chair will be taken at twelve o'clock precisely.

By order of the Court of Directors,
John Orwell Phillips, Secretary.

The Oriental Commercial Bank (Limited):

No. 31, Threadneedle-street, City,
London, 3rd July, 1866.

NOTICE is hereby given, that an Extraordinary General Meeting of the Shareholders of the Oriental Commercial Bank (Limited), will be held on Thursday, the 12th July instant, at twelve o'clock at noon, at the London Tavern, Bishopsgate-street, London, to pass an Extraordinary Resolution or Resolutions that it is advisable to wind up the Company voluntarily.

Also to apply to the Court of Chancery, for an order for the voluntary winding up of the Company under the supervision of the Court.

And also to appoint Mr. Herbert Harris Cannan, of the firm of C. F. Kemp, Cannan, Ford, and Company, Public Accountants, as Liquidator, either alone or jointly, with such other persons as may be determined upon.

The Directors are of opinion that it will save a great deal of delay and expense to have the Company wound up voluntarily, and that they strongly recommend the appointment of Mr. Cannan as Liquidator.

Demetrio Pappa, General Manager.

SPECIAL Resolution of the Telegraphic News Association (Limited), made and passed and carried unanimously at a General Meeting of the Members thereof, duly convened and holden at No. 6, Old Jewry, London, on the 24th day of May, 1866, and confirmed at a subsequent Extraordinary General Meeting; also duly convened and holden in like manner, at the same place, on the 15th day of June, 1866.

Resolved—"That the Telegraphic News Association (Limited) be forthwith wound up voluntarily."

R. Arthur Whitting, Chairman of the Meeting at which the said Resolution was passed.

In the Matter of the Companies Act, 1862, and of the West Wheal Friendship Copper Mining Company (Limited).

NOTICE is hereby given, that a General Meeting of this Company will be held at the offices of Messrs. Carttar and Harper, Accountants, No. 7, Skinner's-place, Sise-lane, in the city of London, on Tuesday, the 7th day of August, 1866, when the Liquidator will, in pursu-

ance of the 142nd Section of the Company's Act, 1862, submit an account shewing the manner in which the winding up of the Company has been conducted, and the property of the Company disposed of, and also for the purposes mentioned in the 155th Section of the said Act, and Extraordinary Resolutions will be submitted approving and adopting the same, or otherwise in relation thereto, or in relation to any matter arising thereout.—Dated this 2nd day of July, 1866.

C. Graham Carttar, Liquidator.

In the Matter of the Dining Halls Company (Limited):

NOTICE is hereby given, that by a Special Resolution passed at an Extraordinary General Meeting of the Company, held on the 5th day of June, 1866, and confirmed by an Extraordinary General Meeting of the Company, held for the purpose, on the 22nd day of June, 1866, it was resolved:—

"That this Company be wound up voluntarily.

"That Messrs. Till, Oppenheim, Pope, Walthers, and Brockhurst be appointed Liquidators of the Company with power for any two of them to act, and without receiving any personal remuneration."

By order of the Directors,
John Till, Chairman of the Company.

In the Matter of the Companies Act, 1862, and of the Western Africa Malachite Copper Mines Company (Limited):

NOTICE is hereby given, that at an Extraordinary General Meeting of the Shareholders of the above-named Company, held on the 5th day of June, 1866, at No. 6, Queen-street-place, Upper Thames-street, in the city of London, it was resolved:—

1. "That the Company be wound up voluntarily, under the provisions of the Companies Act, 1862.

2. "That Mr. John Phillips be appointed paid Liquidator, with authority to exercise the powers specified in the 159th, 160th, and 161st, and all sections of the Companies Act, 1862, relating to the voluntary winding up a Company, and all other the powers which the shareholders in Ordinary or Extraordinary General Meetings may exercise, and that he be paid for his personal remuneration a sum not to exceed £50, and for other charges not more than £50.

3. "That Robert Henty, Edward Gregson Banner, and Richard Taylor, Esquires, be appointed a Committee for the purpose of supervision and control, with the powers of convening Meetings of Shareholders."

which Resolutions were confirmed at an Extraordinary General Meeting of the Shareholders, held on the 28th day of June, 1866, at No. 6, Queen-street-place aforesaid.

Dated the 28th day of June, 1866.

Henry Reeve, Chairman.

□ The Aston Hall and Park Company (Limited).

NOTICE is hereby given, that an Extraordinary General Meeting of the Shareholders of the Company will be held in the Committee Room of the Townhall, Birmingham, on Tuesday, the 7th day of August next, at twelve o'clock at noon, for the following purposes (that is to say):—

1. For the purpose of laying before the meeting the account made up by the Liquidator appointed to wind up the affairs of the Company, shewing the