National Newspaper League Company (Limited).

No. 37, Essex-street, Strand, London, W.C.

NOTICE *is hereby given, that the Annual General Meeting of the Shareholders of the National Newspaper League Company (Limited) will be held at Radley's Hotel, New Bridge-street, Blackfriars, on Tuesday, the 12th day of May,* 1868, *at twelve o'clock at noon precisely, for the purposes following; viz.:—*

1. To receive the accounts and balance sheet of the Company and the Auditors' Report thereon.
2. To receive the report of the Directors.
3. To elect Directors in the room of those who retire.
4. To elect Trustees.
5. To elect Auditors.
6. To transact other ordinary business of the Company.

And notice is hereby further given, that upon the termination of the Annual General Meeting, an Extraordinary General Meeting will be held, to consider the following resolutions:—

"That the Directors be authorised, if they think it necessary, to register this Company under the Companies Act, 1862.

"That the Directors be authorised to exercise the power of issuing debenture bonds under the provisions of the 12th clause of the Deed of Settlement."

And the following Special Resolution:—

"That the following clause be added to the regulations of the Company as contained in the Deed of Settlement:—'That the Directors shall have power, when authorized by Special Resolution, to reduce the capital of the Company, and to subdivide its existing shares, or any of them, into shares of lesser amount than is fixed by the Deed of Settlement.'"

Dated 28th April, 1868.

By order of the Board,
Wm. B. Bull, *Secretary.*

The Eastern Commercial Company (Limited).

122, Bishopsgate-street Within.

AT *the Extraordinary General Meeting of Shareholders held at the offices of this Company, on Thursday the 2nd day of April,* 1868, *it was resolved:—*

Firstly. "That this Company be wound up voluntarily.

Secondly. "That Mr. D. Pappa, of 122, Bishopsgate-street Within, and Mr. C. A. Ionides, of Threadneedle-street, be appointed the Liquidators of this Company."

At the Extraordinary General Meeting of the Shareholders of the same Company held on Thursday the 23rd April, it was resolved:—

"That the resolutions proposed and passed at the Extraordinary General Meeting of Shareholders of this Company, held on Thursday the 2nd day of April, be and are hereby confirmed."

John Barker, *Chairman.*

In the Matter of the Companies Act, 1862, and of The Pembroke Slate Company (Limited).

NOTICE *is hereby given, that in pursuance of the Joint Stock Companies Act,* 1862, *a General Meeting of the Shareholders in the above-named Company will be held at the Black Boy Hotel, Long-row, in the town of Nottingham, on Friday, the 5th day of June next, at four of the clock in the afternoon, when the Liquidator will submit to the Shareholders of the Company, his account shewing the manner in which the winding up of the affairs of the said Company has been conducted and the assets of the said Company disposed of, and will also afford any explanation of or upon the said account that may be required of him.—Dated this 27th day of April,* 1868.

N. Bennett, *No.* 4, *Furnival's-inn, E.C.*; *Agent for*
Watson and Wadsworth, *Nottingham, Solicitors for the Liquidators.*

London and Caledonian Marine Insuranc Company (Limited).

NOTICE *is hereby given, that by Special Resolution, pursuant to the Companies Act,* 1862, *duly passed at an Extraordinary General Meeting of the above Company, held at the London Tavern, Bishopsgate-street, in the city of London, on the 9th day of April instant, and confirmed at another Extraordinary General Meeting of the said Company, held at the same place on the 27th day of April instant, it was resolved:—*

"That the said London and Caledonian Marine Insurance Company (Limited) should be wound up voluntarily, pursuant to the Companies Act, 1862."

And it was also resolved:—

"That Harold Lees, of Woodheys Sale, in the county of Chester, James Frederic Buckley, of Greenfield, Saddleworth, in the county of York, and Henry Martyn Maclure, of Manchester, in the county of Lancaster, should be appointed Liquidators to wind up the affairs of the Company and distribute the property."

Dated the 27th day of April, 1868.

R. Thurburn, *Chairman.*

NOTICE is hereby given, that the Partnership heretofore subsisting between us the undersigned, Ann Simonett and Alfred Cooper Highley, as devisees in trust under the last will and testament of John Simonett, deceased, and Henry Simonett, in the trade or business of Comb Makers, carried on at Bradford, in the county of York, under the name or firm of John Simonett and Son, was this day dissolved by mutual consent; and the said business will in future be carried on by the said Ann Simonett and Alfred Cooper Highley, as such devisees in trust as aforesaid, who will pay and receive all debts owing from and to the said partnership.—As witness our hands this 20th day of April, 1868.

Ann Simonett.
A. C. Highley.
H. Simonett.

NOTICE is hereby given, that the Partnership heretofore subsisting between the undersigned, James Skaife and John Whiteman, carrying on business as Makers of Galvanized Iron and Dealers in Spelter, under the style or firm of Skaife and Co., at Commercial-road, Limehouse, was dissolved on the 25th day of March last, by mutual consent, the said John Whiteman retiring from the said concern, and that the said business will be carried on in futnre under the firm of Skaife and Co., as hitherto.—Dated this 28th day of April, 1868.

James Skaife.
John Whiteman.

NOTICE is hereby given, that the Copartnership existing between the undersigned, carrying on business under the firm of Boustred and Miles, Carpenters and Builders, of No. 102, Stepney Green, in the county of Middlesex, has been dissolved by mutual consent.—Dated this 29th day of April, 1868.

W. R. Boustred.
C. Miles.

NOTICE.—The Partnership which heretofore existed between the undersigned, William Simmonds and Joseph Virrell Pepper, of Castle-street, Dover, Butchers, is dissolved.—Dated this 11th day of April, 1868.

William Simmonds.
Joseph Virrell Pepper.