

In the Matter of the Companies Act, 1862 and 1867, and in the Matter of the Dolgelly Ironstone Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the said Company, duly convened and held at No. 5, Broad Sanctuary, in the city of Westminster, on the 8th day of December, 1875, 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 5th day of January, 1876, the following Special Resolutions were duly confirmed:—

1. "That the said Company should be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1867.

2. That Joseph Wagstaff Blundell, of 16, Gresham-street, in the city of London, Accountant, should be and was thereby appointed Liquidator of the said Company."

Edw. Wilson, Chairman.

Companies Act, 1862.

The Lewisham Workmen's Club and Institute Limited.

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held at the Schoolroom, Jerrard-street, Lewisham, in the county of Kent, on the 30th day of November, 1875, 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 December, 1875, the following Special Resolutions were duly confirmed:—

1st. "That the Lewisham Workmen's Club and Institute Limited be wound up voluntarily.

2nd. "That James Charles Dix, George John Dell, and Daniel Leeds be appointed Liquidators."

J. C. Dix, Chairman.

The Companies Acts, 1862 and 1867, and in the Matter of the South Roman Gravels Mining Company Limited

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the registered office of the Company, No. 18, Austin Friars, in the city of London, on the 17th day of December, 1875, the following Special Resolutions were duly passed; and a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and holden at the same place, on the 6th day of January, 1876, the following Special Resolutions were duly confirmed:—

"That this Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867, and that Mr. F. R. A. Franklyn be appointed the Liquidator for the purpose of such voluntary winding up.

"That the said Liquidator be authorised and empowered to sell and dispose of the leases, plant, machinery, and effects of the present Company to another Company about to be formed, consisting of a capital of £27,000, in 18,000 shares of £1 10s. each, on the following terms, viz.:—That the liabilities of the present Company and the expenses of winding up the same, not to exceed in the whole the sum of £1,000, be paid by the said new Company, and that in addition 6000 shares fully paid be allotted free, and without payment to the shareholders in the present Company pro rata, as a consideration for the leases, plant, machinery, and effects of the present Company. That a further portion of 6000 shares be offered

to the shareholders in the present Company pro rata, on which 10s. per share only will for the present be called up, and the amount so raised be (after the payment of the liabilities and the expenses of the winding up, not to exceed in the whole the sum of £1000) set apart as a working capital. That the remaining 6000 shares fully paid be allotted free and as a bonus to shareholders in the present Company applying for shares in the capital of the new Company, share for share."

Edwin Crawshay, Chairman.

Lansdowne-Crescent and Claremont-Terrace Company Limited.

AT an Extraordinary Meeting of the Members of the said Company, duly convened and held at No. 4, Hargreaves-street, Burnley, in the county of Lancaster, on the 10th day of December, 1875, 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 30th day of December, 1875, the following Special Resolutions were duly confirmed:—

1. "That the Lansdowne-crescent and Claremont-terrace Company Limited be wound up voluntarily.

2. "That James Dent, of Allen-street, Burnley, Book-keeper, be and is hereby appointed Liquidator of the said Company, and that his remuneration be £25."

E. Foden, Chairman.

The Wellesbourne Steam Ploughing, Thrashing, and Sawing Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Shareholders of the said Company, duly convened and held at the King's Head Hotel, Wellesbourne, in the county of Warwick, on Monday, the 8th day of November, 1875, the following 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 Monday, the 29th day of November, 1875, the following Special Resolutions were duly confirmed:—

1st. "That this Company be wound up voluntarily.

2nd. "That Mr. J. M. Mordaunt, of Staple-hill, Wellesbourne, be and hereby is appointed the Liquidator of the said Company.

3rd. "That the liquidation take place forthwith."

Dated this 25th day of December, 1875.

J. M. Mordaunt, Chairman.

Sturge's Montserrat Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of Sturge's Montserrat Company Limited, duly convened and held at the offices of the said Company, No. 194, Broad-street, Birmingham, on the 18th day of November, 1875, the following resolutions were duly passed, and the same were afterwards made special by the confirmation thereof at a subsequent similar meeting, duly convened and held on the 7th day of December, 1875 (namely)—

1. "That this Company is hereby required to be wound up voluntarily, as provided by the Companies Act, 1862.

2. "That the Liquidator or Liquidators to be hereafter appointed be authorized to dispose of the assets of the Company as a whole to any new Company willing to discharge all the liabilities of this Company and to issue to the shareholders in this Company paid up or partly paid up shares for