In the Matter of the Voluntary Winding up of the Laund Mill Company Limited

OTICE is hereby given, that a General Meeting of the above-named Company will be held at the offices of Messrs. Ramwell, Pennington, and Sumner, Solicitors, No. 13, Pall Mall, Manchester, on the 18th day of July next, at three The purposes for which o'clock in the afternoon. such Meeting is called, are

1. To lay before such Meeting an account, showing the acts and dealings of the Liquidator, and the manner in which the winding up has been conducted, and the property of the Company dis-

2. To adopt such account.

3. To pass such resolutions as may be necessary for declaring the winding up completed.

4. To pass such other resolutions as may be necessary to comply with the requirements of the Companies Acts, 1862 and 1867, in the cases of completing the winding up by voluntary liquidation:

Dated this 3rd day of June, 1876.

R. S. Taylor, Liquidator.

Melindur Valley Lead Mining Company Limited. 26, Change-alley, Cornhill, London, E.C.

OTICE is hereby given, that at an Extraordinary General Meeting of the Shareholders in the above Company, duly convened and held at the offices of the Company, as above, on Tuesday, the 9th day of May, 1876, the following Special Resolutions were passed; and at an Extraordinary General Meeting of the Shareholders in the Company, held at the offices of the Company, as above, on Wednesday, the 24th day of May, 1876, the said Resolutions were duly confirmed as required by the Companies Act, 1867, viz.:-

1. "That the Company be wound up volun-

tarily.
2. "That Mr. William Bowman, be appointed Liquidator.'

J. Walrond Clarke, Capt., Chairman.

Kendal Union Cattle Insurance Association. OTICE is hereby given, that at an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Farmers' Club Room, Market-place, Kendal, in the county of Westmorland, on the 29th day of April, 1876, 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 20th day of May, 1876, the following Special Resolutions were duly confollowing firmed:=

1. "That this Association be wound up

voluntarily.

2. "That Henry Hoggarth, the Secretary of the Association, be, and he is hereby appointed Liquidator.

3. "That the remuneration of the Liquidator be the sum of £12 12s. over and above his expenses

out of pocket."

G. E. Wilson, Chairman.

In the Matter of the Rookhope Valley Mining Company Limited, in Liquidation; in the Matter of the Companies Acts, 1862 and 1867.

OTICE is hereby given, that a General Meeting of the above-named Company will be held at the office of the said Company, No. 8, Austin-friars, London, E.C., on Thursday, the 13th day of July next, at one o'clock p.m., for the purpose of having the accounts of the Liquidator, showing the manner in which the winding up of

the Company has been conducted, and the property of the Company disposed of, laid before the Company, and of hearing any explanation given by the Liquidator that may be required, and for passing resolutions approving of such accounts and proceedings, and as to the disposal of the books, accounts, and documents, and the dissolution of the Company.—Dated this 7th day of June, 1876. Charles J. Hill, Liquidator.

In the Matter of the Companies Act, 1862, and of the Mellanear Mining Company Limited.

OTICE is hereby given, in pursuance of section 142 of the Companies Act, 1862, that a General Meeting of the above Company will be held at Bartholomew House, Bartholomew-lane, of the city of London, on Monday, the 10th day of July, 1876, at one o'clock precisely, for the purpose of receiving an account prepared by the Liquidator, showing the manner the winding up thereof has been conducted, and the property of the Company disposed of.

H. Wilson, Liquidator.

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of Warsop's Æro

Steam Company Limited.

OTICE is hereby given, that a Meeting of the Shareholders in the above Company will be held at the Guildhall Tavern, London, E.C., on Wednesday, 12th July, 1876, at twelve o'clock precisely, when the account of the Liquidators and a statement showing the manner in which the winding up of the Company has been conducted, and its property disposed of, will be laid before the meeting.

R. K. Haslehurst, } Joint Liquidators. J. C. Amos,

Oldham Share Exchange Company Limited. OTICE is hereby given, that the Final General Meeting of the Members of the said Company will be held at the Market Hotel, Curzon-street, Oldham, in the county of Lancaster, on Tuesday, the 11th day of July, 1876, at eight o'clock in the evening, for the purpose of having the Liquidators' account laid before them, showing the manner in which the winding up of the Company has been conducted and its property disposed of, and for hearing any explanation that may be given by the Liquidators.—Dated this 30th day of May, 1876.

Henry Stafford, for self and Co-Liquidator.

In the High Court of Justice.—Chancery Division. In the Matter of the Companies Acts, 1862 and 1867, and of the Universal Private Telegraph

Company Limited.

OTICE is hereby given, that in pursuance Av of the Companies Act, 1862, section 142, an Extraordinary General Meeting of the abovenamed Company will be held at the offices of Messrs. C. C. Ellis and Co., No. 19, Saint Swithin's-lane, in the city of London, on Wednesday, the 12th day of July, 1876, at two o'clock in the afternoon, for the purpose of having the Liquidators' account laid before them, showing the manner in which the winding up of the affairs of the Company has been conducted and its property disposed of, and hearing any explanations that may be given by the Liquidators.—Dated this 8th day of June, 1876.

J. Mellor, C. H. Bousfield, W. Mackenzie, J. R. Stewart, J. G. T. Child, Hy, Kimber,

Liquidators.