

4, *Royal Exchange-avenue, in the city of London, on the 4th day of June, 1877, the following Extraordinary Resolutions were duly passed:—*

1. "That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same.

2. "That the Company be wound up voluntarily.

3. "That Thomas Dicker be appointed Liquidator, at a remuneration of £50 and 5 per cent. upon the gross amount realised.

4. "That Messrs. William Branscombe and William Paterson be and are hereby appointed a Committee for the purpose of filling up any vacancy that may arise in the said office of Liquidator."

William Branscombe, *Chairman.*

Redonda Phosphate of Alumina Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of this Company, duly convened and held at No. 8, Finch-lane, London, E.C., on the 20th day of June, 1877, the following Extraordinary Resolution was duly passed as provided by section 129 of the Companies Act, 1862:—

"That it has been proved to the satisfaction of Redonda Phosphate of Alumina Company Limited that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same."

Dated the 20th day of June, 1877.

Wm. L. Deeley, *Chairman.*

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the Bronfloyd Company Limited (Incorporated 1874).

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and holden at the registered offices of the Company, No. 16, Philpot-lane, in the city of London, on Monday the 14th day of May, 1877, the following Special Resolutions was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and holden in like manner at the same place, on Thursday, the 31st day of May, 1877, the following Special Resolution was duly confirmed:—

1. "That this Company be wound up voluntarily.

2. "That Mr. Alfred Audrey Broad, of No. 35, Wallbrook, in the city of London, Public Accountant, be appointed Voluntary Liquidator of the said Company.

3. "That the Liquidator of the said Company be authorized and empowered under the provisions of the 161st section of the Companies Act, 1862, to enter into and carry into effect an arrangement for the transfer or sale of the property of the Company to the New Bronfloyd Company Limited, in accordance with an agreement, the draft of which has already been prepared, which agreement provides for the allotment to such of the shareholders of the Bronfloyd Company Limited (1874) as shall be willing to accept the same of a share in the said New Bronfloyd Company Limited of five pounds with three pounds credited as paid up in respect thereof for every share held by him in the Bronfloyd Company Limited (1874) or any modification or variation of the said agreement which the Liquidator of the said Bronfloyd Company Limited (1874) may think proper, but so that such modification or variation should include as part of the price or consideration for such sale or transfer the allotment in manner aforesaid of

shares in the said New Bronfloyd Company Limited."

Dated this 16th day of June, 1877.

Chas. Smyth Vereker, Col., *Chairman.*

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the Bristol General Steam Navigation Company Limited.

THE creditors of the above-named Company (now in course of voluntary liquidation consequent upon the sale of the undertaking to Sir John Arnott) are required, on or before the 7th day of July, 1877, to send their names and addresses, and the particulars of their debts or claims to John Curtis, of the city of Bristol, Accountant, and George Davies, Secretary of the said Company, the Liquidators of the said Company, at the offices, 33, Prince-street, Bristol, or in default thereof they will be excluded from the benefit of any distribution of assets of the said Company made before such debts or claims are sent in.—Dated this 15th day of June, 1877.

Fussell, Prichard, and Swann, of Bristol, Solicitors for the said Liquidators.

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of McGowan and Company Limited.—In Liquidation.

NOTICE is hereby given, that a General Meeting of the Shareholders of McGowan and Company Limited will be held on Thursday, the 26th day of July next, at four o'clock in the afternoon, at 57, Moorgate-street, in the city of London, for the purpose of having an account laid before them by the Liquidator, showing the manner in which the winding up of the said Company has been conducted, and the property of the Company disposed of, and hearing all explanations which may be required of the said Liquidator.—Dated the 20th day of June, 1877.

Jas. Frisby, *Liquidator.*

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the South Roman Gravels Mining Company Limited.—In Liquidation.

NOTICE is hereby given, that a General Meeting of the Shareholders of the above Company will be held at No. 18, Austin-friars, in the city of London, on Thursday, the 26th day of July, 1877, at two o'clock in the afternoon, in conformity with section 142 of the Companies Act, 1862, for the purpose of having an account laid before them by the Liquidator, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.—Dated this 20th day of June, 1877.

F. R. A. Franklyn, *Liquidator.*

The Companies Acts, 1862 and 1867, 25th and 26th Victoria, chapter 89, and 30th and 31st Victoria, chapter 131.

NOTICE is hereby given, that a General Meeting of the Company, called Dunkerley and Steinmann Limited, will be held at the office of the Liquidator, 43, Tower-buildings West, Water-street, Liverpool, in the county of Lancashire, on Tuesday, the 24th day of July, 1877, at twelve o'clock at noon, for the purpose of having an account laid before the Meeting showing the manner in which the winding up of the Company's affairs has been conducted, and the property of the Company disposed of, and to enable the Liquidator to give any explanation that may be required with regard to the same.—Liverpool, the 19th day of June, 1877.

R. Steinmann, *Liquidator.*