

*Derby, on the 15th day of July, 1879, the following Extraordinary Resolution was passed unanimously:—*

*"That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."*

*And that at the same meeting, Mr. William Short, of Colmore-row, Birmingham, in the county of Warwick, Public Accountant, and Mr. John Manning, of the Park, Nottingham, Grocer, were duly appointed Joint Liquidators for the purpose of the winding up.*

*John Manning, Chairman.*

*Haycraft and Company Limited.*

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 104, King-street, Manchester, in the county of Lancaster, on the 17th day of June, 1879, the following Special Resolution was 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 1st day of July, 1879, the said Special Resolution was duly confirmed so as to become a Special Resolution of the Company for the voluntary winding up of the same:—

*"That this Company be and the same is hereby required to be wound up voluntarily."*

*George Mills, Chairman.*

In the Matter of the Companies Act, 1862 and 1867, and of the Derby Brick Company Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Messrs. Bemrose and Son's office, Irongate, Derby, in the county of Derby, on the 9th day of July, 1879, the following Extraordinary Resolutions were duly passed:—

1. "That the Company cannot, by reason of its liabilities, continue its business, and that it be wound up voluntarily.

2. "That Mr. Llewellyn Lloyd Simpson, of Derby, be the Liquidator to conduct the winding up."

*Gilbert Murray, Chairman.*

In the Matter of the Companies Acts, 1862, 1867, and 1877, and in the Matter of the Diamond Rock-Boring Company Limited.—In Liquidation for Reconstruction.

**N**OTICE is hereby given, that an Extraordinary General Meeting of the above Company, will, pursuant to 142nd section of the Companies Act, 1862, be held on Thursday, the 21st day of August, 1879, at eleven o'clock in the forenoon, at 4, Broad-sanctuary, Westminster, London, S.W., when the account and report of the Liquidators showing the manner in which the winding up of the Company has been conducted, and the property of the Company disposed of, will be laid before the meeting. Notice is also given that the following Extraordinary Resolutions will be proposed:—

1. "That the report of the Liquidator now read be adopted and approved of.

2. "That the books, accounts, and documents of the Company, and of the Liquidator, shall remain in the custody of the Aqueous Works and Diamond Rock-Boring Company Limited."

*Dated this 17th day of July, 1879.*

*D. J. Kennelly, Liquidator.*

**N**OTICE is hereby given, that a General Meeting of the Members of the Costa Rica Gold Mining Company Limited will be held at the offices of Messrs. Cape and Harris, No. 8, Old

Jewry, in the city of London, on Monday, the 18th day of August, 1879, at twelve o'clock at noon, for the purpose of having laid before them the account made up by the Liquidator showing the manner in which the winding up of the Company has been conducted, and its property disposed of, and of hearing any explanation that may be given by the said Liquidator.—Dated this 14th day of July, 1879.

*Geo. A. Cape, Liquidator.*

Southampton Temperance Hall Company Limited.

**N**OTICE is hereby given, that a General Meeting of the Members of the above-named Company will be held at No. 52, South Front, Southampton, Hants, on Wednesday, the 20th day of August next, at eight o'clock in the evening, for the purpose of having an account laid before them showing the manner in which the winding up of the Company has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.—Dated the 12th day of July, 1879.

*Arthur Spencer, Liquidator.*

Horsedeg Mills Company Limited.

**N**OTICE is hereby given, that the Final Meeting of the Members of the above Company will be held at the House and Mill Company's Rooms, Union-street, Oldham, in the county of Lancaster, on Tuesday, the 19th day of August, 1879, at half-past seven o'clock in the evening, for the purpose of receiving the Liquidator's statement, showing the manner the winding up of the Company has been conducted, and its property disposed of, and for hearing any further explanation which may be required.

*James Dawson, for self and co-Liquidator.*

The Southport Independent and General Printing and Publishing Company Limited.—In Liquidation.

**N**OTICE is hereby given, that a General Meeting of the Shareholders of the Southport Independent and General Printing and Publishing Company Limited will be held at my office, 177A, Lord-street, Southport, in the county of Lancaster, on Monday, the 25th day of August next, at three o'clock in the afternoon, for the purpose of receiving an account from the Liquidator of the manner in which the winding up of the Company has been conducted, and its property disposed of, in accordance with the 142nd section of the Companies Act, 1862.—Dated this 14th day of July, 1879.

*James Platt, Liquidator.*

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the Glen Top Cotton Mill Company Limited.—In Liquidation.

**N**OTICE is hereby given, that, in pursuance of section 142 of the Companies Acts, 1862, a General Meeting of this Company will be held in the Co-operative Assembly Room, Stackstead, on Monday, the 18th day of August, 1879, at seven o'clock in the evening, for the purpose of having an account laid before them, showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.—Dated this 16th day of July, 1879.

*William Patrick, for self and co-Liquidators.*

Dipton Gas Company Limited.

**N**OTICE is hereby given, that an Extraordinary General Meeting of the Members of this Company will be held at the Corn Exchange Hotel, Newcastle-on-Tyne, on Thursday, the 21st day of August next, at one o'clock in the afternoon precisely, to receive the Liquidator's report, showing