

Amedée Joubert and Company Limited.

A T an Extraordinary General Meeting of the Members of the said Company, duly convened and held at No. 90, Cannon-street, in the city of London, on the 21st day of January, 1880, the following Extraordinary Resolutions were duly passed:—

“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.

“That William Slingsby Ogle, of 90, Cannon-street, in the city of London, be and is hereby appointed Liquidator.”

W. M. Cochrane, *Chairman*.

The New Zealand Kapanga Gold Mining Company Limited.

A T an Extraordinary General Meeting of the Members of the New Zealand Kapanga Gold Mining Company Limited, duly convened and held at No. 14a, Austin Friars, in the city of London, on Wednesday, the 28th January, 1880, the following Extraordinary Resolutions were duly passed:—

“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, and that the New Zealand Kapanga Gold Mining Company Limited be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867.

“That Messrs. P. Watson and W. J. Lavington be and they are hereby appointed Liquidators of this Company, and that their remuneration be fixed at the sum of £100.”

Peter Watson, *Chairman*.

Haytor Magnetic Iron Ore Company Limited.

A T an Extraordinary General Meeting of the Shareholders in the above Company, duly summoned and held at the office of the Company, No. 25, Bucklersbury, in the city of London, on Tuesday, the 27th day of January, 1880, at two o'clock in the afternoon, the following Extraordinary Resolutions were duly passed:—

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

“That the Company be wound up voluntarily.

2. “That Mr. Frederick Warwick be appointed Liquidator.

3. “That the Liquidator be authorised to sell the property at such price and on such terms as he may deem fit.”

Fred. Warwick, *Chairman*.

In the Matter of the Companies Acts, 1862 and 1867, and of the Patent Heald Superseding Company Limited.

A T an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Messrs. Brett and Craven, No. 3, Kennedy-street, Manchester, on the 28th of January, 1880, the following Extraordinary Resolutions were duly passed, viz.:—

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 under the provisions in that behalf of the Companies Act, 1862.

3. “That John Chichester Fray, of No. 107, York-street, Oxford-road, Manchester, Warehouseman, and Frederick Nicholson, of Victoria Mills, Nightingale-street, Strangeways, Manchester, Secretary, be and are hereby appointed

Liquidators for the purpose of winding up the affairs of the Company and distributing the property thereof; and that they be remunerated for their trouble in the matter by a sum of twenty pounds.”

Jas. G. Cooper, *Chairman*.

The Hanley Plain and Encaustic Tile Co. Limited.

A T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Queen's Hotel, Hanley, in the county of Stafford, on the 2nd day of February, 1880, the following Extraordinary Resolutions were passed:—

1. “That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, carry on its business, and that it is advisable to wind up the same.

2. “That the Company be wound up voluntarily, and that George Ridgway, of Swanpassage, Hanley; and Edward Venables Greatbatch, of 20, Winton-terrace, Stoke-upon-Trent, be appointed Liquidators for the purpose of such winding up.

3. “That Messrs. John Sugden Crapper, of White House, Hanley, William Tunnicliff, of Jasper-street, Hanley, and James Emberton, of Wesley-place, Tunstall, be appointed a Committee to advise and confer with the Liquidators.”

Geo. Ridgway, *Chairman*.

The Companies Acts, 1862 to 1879.

The English and French Co-operative Markets and Shops of Commerce Limited.

A T an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Palace-chambers, Westminster, on the 12th day of January, 1880, 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 4th day of February, 1880, the following Special Resolutions were duly confirmed:—

1. “That the Company be wound up voluntarily in accordance with the resolution passed by the Board at the meeting, December 19.

2. “That Arthur R. Robinson, Esq., of Ealing, Middlesex, be, and he is hereby, appointed Liquidator.”

Dated this 6th day of February, 1880.

Arthur R. Robinson, *Chairman*.

The Tynemouth A 1 Insurance Association.

NOTICE is hereby given, that a General and Final Meeting of the Members of the Association, will be held pursuant to the Companies Act, 1862, at the office of the Association, 97, Bedford-street, North Shields, in the county of Northumberland, on Tuesday, the 22nd day of March, 1880, at one o'clock in the afternoon precisely, for the purpose of having the accounts of the final winding up laid before them by the Liquidator, showing the manner in which such winding up has been conducted, and the property of the Association disposed of, and of hearing any explanation that may be given to them by the Liquidator.—Dated this 6th day of February, 1880.

W. H. Atkinson, *Liquidator*.

NOTICE is hereby given, that the Partnership heretofore subsisting between us the undersigned, William R. Hughes and William Jones, as Drapers and Haberdashers, at Llanrwst, in the county of Denbigh, under the style of Hughes and Jones, has been dissolved, by mutual consent, as from the 13th day of December last. All debts due from and to the late firm will be paid and received by the said William Jones, who will continue to carry on the said business on his own account.—Dated this 6th day of January, 1880.

William Jones.

W. R. Hughes.