

Bank of England, July 15, 1880.

THE Court of Directors of the Governor and Company of the Bank of England give notice,

That they have appointed John Ritchie to be one of their Cashiers; and he is hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

Hammond Chubb, Secretary.

The Marine Insurance Company,
20, Old Broad-Street, London, E.C.,
July 14, 1880.

NOTICE is hereby given, that a Special General Meeting of the Shareholders of this Company will be held at this office on Thursday, the 29th instant, at one o'clock precisely, to take the opinion of the Shareholders on the following proposal that will then be submitted to the Meeting, viz. :—

“That the Company be registered under the provisions of the Companies Act, 1862, as a Company limited by shares.”

By order of the Board,

Robert J. Lodge, Manager.

The Northfleet Chalk Quarries Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the office of the Company, 17, Gracechurch-street, London, E.C., on Friday, the 28th day of May, 1880, and by adjournment on Friday, the 11th day of June, 1880, the subjoined 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 Friday, the 2nd day of July, 1880, the subjoined Special Resolutions were duly confirmed:—

1. “That the Company be wound up voluntarily.

2. “That it shall be lawful for Mr. Laurence, the Chairman of the Directors, or for any other Director of the Company, to bid for and purchase all or any part of the Company's property that may be put up for sale by auction, on the winding up of the Company, or in case the London Portland Cement Company Limited shall, under their power of option, elect to purchase the whole or any part of the Company's property, the said William Laurence, or any other Director of the Company, shall not be precluded from being joined with the said London Portland Cement Company Limited in such purchase, if he or they shall think fit.

“It was resolved, that Mr. Uriah Collyer, of Cedar Cottage, London-road, Forest Hill, S.E., Gentleman, be and he is hereby appointed a Liquidator, for the purpose of winding up the affairs of the Company and distributing the property.

“It was resolved, that Mr. Joseph Weatherley, of St. Dunstan's-buildings, St. Dunstan's-hill, London, E.C., Ship and Insurance Broker, be and he is hereby appointed a Liquidator for the purpose of winding up the affairs of the Company and distributing the property.

“It was resolved that Benjamin Nash, of 17, Gracechurch-street, in the city of London, E.C., Accountant, be and he is hereby appointed a Liquidator for the purpose of winding up the affairs of the Company and distributing the property.”

William Laurence, Chairman.

In the Matter of the Companies Acts, 1862 and 1867, and of Claridge and Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above-named Company, duly convened and

held at the offices of the Company, at Bilston, in the county of Stafford, on Friday, the 9th day of July, 1880, the following Extraordinary Resolution was passed:—

“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 Thomas Strange Hatton, of Wolverhampton, Accountant, and James Wilson Marsh, of Wolverhampton, Accountant, be and are hereby appointed Joint Liquidators for the purpose of such winding up.”

William Richard Colbourn, Chairman.

In the Matter of the Companies Acts, 1862 to 1879, and of the Saint Martin's Colliery Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Shareholders of the above Company, duly convened and held at the Victoria Rooms, Oswestry, Salop, on the 5th day of July, 1880, the following Extraordinary Resolutions were duly passed:—

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

2. “That Mr. John Evans, of Oswestry, Accountant, be appointed the Liquidator of the Company, for the purpose of winding up the affairs of the Company and distributing the property of the Company in any way he may deem expedient, and for making such arrangements with Lord Trevor, the lessor of the Colliery to the Company with respect to the existing lease of the Colliery and otherwise as he may think fit.”

Dated this 13th day of July, 1880.

Robert Blaikie, Chairman.

The Lancashire Ropery Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of the Company, 15, Water-street, Liverpool, in the county of Lancaster, on the 2nd day of July, 1880, the following Extraordinary Resolutions were duly passed:—

“That it having 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 Company, and that the same be wound up voluntarily.

“That Mr. John Merrett Wade, of No. 5, Fenwick-street, Liverpool, be and he is hereby appointed Liquidator of the said Company.”

Geo. Thos. Haigh, Chairman.

Eastern Produce Importers' Association Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Company's offices, in the city of London, on the 17th day of June, 1880, 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 8th day of July, 1880, the said Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily.

James Dickson, Chairman.

In the Matter of the Companies Acts, 1862 and 1867, and of the Manchester Silk and Wool Conditioning Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of the said Company, 24, Kennedy-street, in the city of Manchester, in the