

and Robert Schofield Hampson, of Meadow Hall, near Sheffield aforesaid, Manager of the said Company, be appointed Liquidators for the purpose of winding up the affairs of the Company and distributing the property.

4. "That the remuneration to be paid to the said Liquidators shall be such sum as the Directors may fix." Thomas Vickers, *Chairman*.

The Estates Association Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 5, Droppers'-gardens, in the city of London, in the county of Middlesex, on the 15th day of July, 1880, the following Extraordinary Resolutions were duly passed:—

"That it has been proved to the satisfaction of the Directors that the Estates Association Limited cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Estates Association Limited, and that the same be wound up voluntarily.

"That Mr. W. H. Simpson be and is hereby appointed Liquidator.

"That the remuneration of the Liquidator be one hundred guineas per annum."

Henry F. Makins, *Chairman*.

The London and County Horse and Carriage Insurance Society Limited.

**A**T an Extraordinary General Meeting of the Members of this Company, duly convened and held at the Midland Hotel, Derby, on the 16th day of February, 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 offices of the Guardian Horse and Vehicle Assurance Association Limited, 31, Lombard-street, in the city of London, on the 15th day of March, 1880, the said Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily.

2. "That Mr. Henry Sinnett be appointed Liquidator.

3. "That the Liquidator be authorized under sections 161 and 162, Companies Act, 1862, 25 and 26 Vic., cap. 89, to sell, dispose of, or transfer the whole of its business, property, and goodwill to a new Company, or to a Trustee for a new Company, and to receive in compensation for such transfer or sale shares in such new Company, for the purpose of distribution among the members of this Company, provided that the terms of the agreement for amalgamation be carried out as far as possible."

Rich. Attenborough, *Chairman*.

The Companies Acts, 1862 and 1867.

The Telephone Company Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Guildhall Tavern, Gresham-street, in the city of London, on the 21st day of June, 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 15th day of July, 1880, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily under the provisions of the Companies Acts.

2. "That Mr. Charles Schiff be appointed Liquidator to conduct the winding up of the Company.

Dated this 22nd day of July, 1880.

James Riand, *Chairman*.

The Kirkburton Paper Staining Company Limited.

**N**OTICE is hereby given, that at an Extraordinary Meeting of the Members of the above-named Company, duly convened and held at the offices of the Company, at Kirkburton, in the county of York, on the 7th day of June, 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 28th day of June, 1880, the following Special Resolutions were duly confirmed:—

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

2. That Mr. Thomas George Sharpe, of Huddersfield, in the county of York, Accountant, be, and he is hereby, appointed Liquidator for the purpose of such winding up."

Joah Cook, *Chairman*.

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the West Dorothea Slate Company Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the Shareholders of the West Dorothea Slate Company Limited, duly convened and held at the registered offices of the said Company, situate and being No. 4, St. Ann's-square, in the city of Manchester, on the 23rd day of June, 1880, the following Special Resolutions were duly passed; and that at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened and held at the same place, on the 14th day of July, 1880, the said Special Resolutions were duly confirmed:—

1. That it has been proved to the satisfaction of this Meeting that the Company cannot profitably continue its business, and that it is advisable to wind up the same.

2. That the West Dorothea Slate Company Limited be wound up voluntarily.

3. That Mr. William W. Tomlins, 4, St. Ann's-square, Manchester, Accountant, be appointed the Liquidator for the purposes of such winding up.

Dated this 14th day of July, 1880.

John Black, *Chairman*.

Patent Ligno Mineral Paving Company Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of the said Company, No. 19, Bishopsgate-street Within, in the city of London, on the 31st day of May, 1880, the following Extraordinary Resolutions were passed:—

1. "That it has 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, and that the same be wound up accordingly.

2. "That Albert Bouchard, of 5 and 6 Bucklersbury, in the city of London, Public Accountant, be and is hereby appointed Liquidator."

Andrew Hy. Cockerton, *Chairman*.

In the Matter of the Companies Act, 1862, and in the Matter of the Bank of Hindustan, China and Japan Limited.

**N**OTICE is hereby given, that a General Meeting of the shareholders of this Bank will be held at the City Terminus Hotel, Cannon-street, in the city of London, on Tuesday, the 24th day of August, 1880, at half-past two of the clock in the afternoon, to receive the Liquidator's final report, showing how the winding up of the Bank