

Society, No. 13, Old Broad-street, London, and at which Meeting, pursuant to the Deed of Settlement, three of the present Directors, viz.:—The Right Honourable William Nathaniel Massey, M.P., John Ralph Engledew, Esq., and George Noble Taylor, Esq., will go out of office by rotation, and, being eligible, offer themselves for re-election.

And further notice is hereby given, that every Proprietor, not being a Director, intending to become a candidate, or to propose some other Proprietor, as a candidate for the office of Director, must, at least fourteen days before the day on which the General Meeting is to be held, signify by some writing under his or her hand, to be left at the office of the Society, in Old Broad-street, London, either his intention to become a candidate or the name and place of abode of the candidate intended to be proposed by him or her.

By order of the Court of Directors,
W. G. Simm, Secretary.

N.B. The books for the registration of Transfer Deeds will be closed on and from Monday, the 10th day of January, 1881, until after Friday, the 20th day of the same month.

NOTICE is hereby given, that at an Extraordinary General Meeting of Richard Haworth and Sons Limited, held on the 1st day of December, 1880, at the registered office of the Company, situate at Holme Mill, Haslingden, in the county of Lancaster, the following Special Resolutions, of which due notice had been given, were duly passed:—

“That the Company be wound up voluntarily.

“That Mr. Charles Haworth be and he is hereby appointed the Liquidator for the purpose of winding up the affairs of the Company.”

And which said resolutions were afterwards at an Extraordinary General Meeting of the said Company, held at the same place, on the 20th day of December, 1880, duly confirmed in manner required by the Companies Act, 1862, for the passing Special Resolutions.—Dated this 24th day of December, 1880.

Charles Haworth, Chairman.

Special Resolutions of the Archangel Marine Insurance Company Limited.

At an Extraordinary General Meeting of the Members of the Archangel Marine Insurance Company Limited, duly convened and held at the office of the Company, No. 8, Finch-lane, Cornhill, in the city of London, on the 24th day of November, 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 said office of the Company, on the 17th day of December, 1880, the following Special Resolutions were duly confirmed:—

“That the Archangel Marine Insurance Company Limited require the said Company to be wound up voluntarily.

“That Emanuel Antonio Mavrogordato, Parasqueva Sechiari, Peter Pandia Rodocanachi, and Theodore Emanuel Schilizzi, be and they are hereby appointed Liquidators of the Company for the purpose of winding up the affairs of the Company and distributing the property, and that whatsoever shall be done in such liquidation by any two or more of the persons hereinbefore named, and notwithstanding the death or resignation of any one or more of them, shall be as valid as if it had been done by all the said Liquidators.

“That the Liquidators be and they are hereby authorized to carry into effect a provisional agreement, dated the 3rd November, 1880, and made between this Company and the Commercial

Union Assurance Company, providing for the transfer to the last-named Company of the goodwill of the business of this Company, as far as practicable, and for the liquidation of the affairs and distribution of the property of this Company.”

A. Ralli, Chairman.

The Broadroyd Felt Manufacturing Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Bailey Station Hotel, in Soothill, in the county of York, on Friday, the 24th day of December, 1880, the following Extraordinary Resolutions were duly 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.

“That the Company be wound up voluntarily, and that Joseph Dobson Good, of Dewsbury, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up, and that his remuneration for the winding up of the Company be one hundred and fifty pounds and travelling expenses.”

Simeon Colbeck, Chairman.

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the Mold-Argoed Colliery Company Limited.—In Liquidation.

NOTICE is hereby given, that pursuant to section 142 of the Companies Act, 1862, a General Meeting of the Members of the Company will be held at the offices of Mr. Herbert Renny Duke, No. 7, Queen Victoria-street, in the city of London, on Tuesday, the 1st day of February, 1881, at twelve o'clock, noon, for the purpose of having an account of the Liquidator 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 hearing any explanation that may be given by the Liquidator.—Dated this 28th day of December, 1880.

Herbert Renny Duke, Liquidator.

NOTICE is hereby given, that the Partnership heretofore subsisting between us the undersigned, John Wells and Charles Wells, carrying on business as Quarry Masters and Builders, at Hawthorne-road, Bootle, and at 47 and 49, Commercial-road, in the city of Liverpool, all in the county of Lancaster, under the style or firm of Robert Wells and Sons, was, on the 20th day of December, 1880, dissolved by mutual consent. The business of the said late firm of Robert Wells and Sons will be carried on under the style of Charles Wells, by the said Charles Wells, at the above-named places. All accounts owing to or by the said late firm of Robert Wells and Sons, will be received and paid by the said Charles Wells.—Dated this 24th day of December, 1880.

John Wells.

Charles Wells.

NOTICE is hereby given, that the Partnership heretofore subsisting between us the undersigned, William Bingham, Samuel Sanday, and Alexander Reid Bingham, as Merchants, in Liverpool, in England, under the firm of William Bingham and Sanday, and at New York, in the United States of America, under the firm of William Bingham and Co., is this day dissolved by mutual consent. All debts due to and by either firm will be received and paid by the undersigned, William Bingham and Alexander Reid Bingham.—Liverpool, 31st day of December, 1880.

Wm. Bingham.

Samuel Sanday.

A. R. Bingham,

by his Attorney, Wm. Bingham.

NOTICE is hereby given, that the Partnership heretofore existing between us the undersigned, Thomas Clare and Thomas Charles Clare, trading as Outfitters, under the style of T. Clare and Son, at 70, Fenchurch-street, London, E.C., has been dissolved this day by mutual consent.—Dated 31st December, 1880.

T. C. Clare.

Thos. Clare.