

Clarence-street, Manchester, as the time and place for the appointment of an Official Liquidator of the above-named Company.—Dated this 1st day of June, 1883.

Bank of England, June 7, 1883.

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

That they have appointed Frederick Windle 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.

Hudson's Bay Company.

Hudson's Bay House,

London, June 5, 1883.

A GENERAL Court of the Governor and Company of Adventurers of England trading into Hudson's Bay will be held at the City Terminus Hotel, Cannon-street, on Tuesday, the 26th June, at two o'clock p.m., when a report from the Governor and Committee will be laid before the Shareholders, and a Return of Capital and Dividend will be declared.

The Transfer Books of the Company will be closed on the 15th instant, and re-opened on the 12th July.

By order of the Governor, Deputy-Governor, and Committee of the said Company,

W. Armit, Secretary.

The Borrowers' Guarantee Company Limited.

AT an Extraordinary General Meeting of the above Company, duly convened and held at No. 4, Museum-street, Ipswich, in the county of Suffolk, on the 11th day of May, 1883, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened and held at the same place, on the 5th day of June, 1883, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily.

2. "That Mr. Henry John Wright, Accountant, of No. 4, Museum-street, Ipswich aforesaid, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 5th day of June, 1883.

James Beart, Chairman.

The Great Diamond Company Limited.

AT a Special General Meeting of the Shareholders of the Great Diamond Company Limited, duly convened and held on Monday, the 16th day of April, 1883, at No. 50, Gracechurch-street, in the city of London, the following Special Resolution was duly passed; and at a subsequent Special General Meeting of the Shareholders of the said Company, also duly convened and held at the same place, on Thursday, the 3rd day of May, 1883, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. William Phillips be appointed Liquidator." George B. C. Levenson, Chairman.

Louth Carpet and Woollen Factory Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the office of the Company, James-street, Louth, in the county of Lincoln, on the 7th day of May, 1883, 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 offices of Messrs.

Hyde and Brown, No. 58, Upgate, Louth, on the 25th day of May, 1883, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that James Fowler, of Louth, in the county of Lincoln, Architect, and John Woodrowe Dennis, of the same place, Chemist, be and they are hereby appointed Liquidators for the purposes of such winding up."

Jas. Fowler, Chairman.

The Newcastle Chemical Works Company Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at the Company's offices, No. 102, Quayside, Newcastle-on-Tyne, in the county of Northumberland, on the 12th day of May, 1883, 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 29th day of May, 1883, the following Special Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and that, for the purpose only of such reconstruction, the Company be wound up voluntarily; and that Mr. Wilton Allhusen, of Newcastle-upon-Tyne, one of the Managing Directors of the Company, be and he is hereby appointed Liquidator for the purpose of such winding up.

2. "That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named the Newcastle Chemical Works Company Limited, with a memorandum and articles of association, which have been already prepared with the privity and approval of the Directors of this Company."

Wilton Allhusen, Liquidator.

In the Matter of the Companies Acts, 1862 and 1880, and the Consolidated Rolling Stock Company Limited.

NOTICE is hereby given, that the following Special Resolution was passed at an Extraordinary General Meeting of the Members of the Consolidated Rolling Stock Company Limited, duly convened and held at No. 4, St. Dunstan's-alley, in the city of London, on Tuesday, the 15th day of May, 1883, and confirmed at a subsequent Extraordinary General Meeting of the Members of the same Company, also duly convened and held at the same place, on Wednesday, the 30th day of May, 1883:—

"That this Company be wound up voluntarily." Stephenson Clarke, Chairman.

The South Bank Public Hall Company Limited.

NOTICE is hereby given, that a General Meeting of the Shareholders of the South Bank Public Hall Company Limited will be held on Saturday, the 14th day of July, 1883, at ten o'clock in the forenoon, at the offices of Messrs. R. Mackay and Co., Royal Exchange, Middlesborough, in the county of York, Chartered Accountants, when an account will be submitted showing the manner in which such winding up has been conducted, and the property disposed of, and when any explanations which may be required will be given by the Liquidator.—Dated this 31st day of May, 1883.

Wm. B. Peat, Liquidator.

Davis's Excelsior Knife Cleaning Machine Company Limited.

NOTICE is hereby given, that in pursuance of section 142 of the Companies Act, 1862, a General Meeting of the Members of the above-named Company will be held at No. 26, Budge-row, in the city of London, on Monday, the 9th day July, 1883, at three o'clock in the afternoon,