

## The "Activity" Steamship Company.

**A**T a Special General Meeting of Members of the above-named Company, duly convened and held at the offices of the Company, No. 2, Mount Stuart-square, Cardiff, in the county of Glamorgan, on the 8th day of June, 1883, the following resolutions were duly passed; and at a subsequent Special General Meeting of the Members of the said Company, also duly convened and held at the offices of the Company, No. 2, Mount Stuart-square, Cardiff aforesaid, on the 25th day of June, 1883, the following Special Resolutions were duly confirmed:—

1. "That the sale of the steamer 'Activity' to Messrs. L. and H. Guéret, of Cardiff, for the sum of fourteen thousand two hundred and fifty pounds, say £14,250, be confirmed.

2. "That the affairs of the Company be wound up voluntarily.

3. "That Mr. Thomas R. Thompson be and is hereby appointed Liquidator.

4. "That the remuneration of the Liquidator shall not exceed the one per cent. usually charged for collection from Underwriters."

L. Wood, Chairman.

## Brooks and Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Messrs. Radcliffe, Layton, and Steel, situate at No. 12, Hackins Hey, in the city of Liverpool, in the county of Lancaster, Gentlemen, on the 3rd day of July, 1883, 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, and accordingly that the Company be wound up voluntarily.

"That Mr. Charles Frederick Finney, of No. 12, St. George's-crescent, in the city of Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of winding up the Company."

B. M. Bannatyne, Chairman.

## The Companies Acts, 1862 to 1880.

## The Pendergast Loan Society Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above-named Society, duly convened and held at the registered office of the Society, No. 2, Willis-street, Poplar, in the county of Middlesex, on Monday, the 28th day of May, 1883, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Society, also duly convened and held at the same place, on the 18th day of June, 1883, the following Special Resolution was duly confirmed:—

"That the said Society be wound up voluntarily.

"That George Kendall, of Fern Villa, Stratford-road, West Ham, in the county of Essex, House Agent, and William Francis Hay, of 45, Teviot-street, Saint Leonard's-road, Bromley, in the county of Middlesex, Oil and Colour Man, be appointed Liquidators for winding up the affairs of the said Society."

Dated this 4th day of July, 1883.

Alfred Hart Simpson, Chairman.

## The Kingston-upon-Hull Turkish Bath Company Limited.

**A**T a General Meeting of the Kingston-upon-Hull Turkish Bath Company Limited, duly convened and held at the offices of the Company, No. 25248.

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pany, 4, George-street, in the town of Kingston-upon-Hull, in the county of the same town, on the 4th day of June, 1883, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened and held at the same place, on the 20th day of June, 1883, the subjoined Special Resolution was duly confirmed:—

"That the Kingston-upon-Hull Turkish Bath Company Limited be wound up voluntarily, and that Mr. Isaac Dawson be appointed Liquidator for the purposes of such winding up."

Charles Smith Evington, Chairman.

## In the High Court of Justice.—Chancery Division.

Mr. Justice Chitty.

In the Matter of the Companies Acts, 1862 to 1867, and in the Matter of the New Cambrian Mining and Smelting Company Limited.

**N**OTICE is hereby given, that the creditors of the above-named Company are required, on or before the 27th day of July, 1883, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to Alfred Audrey Broad, of No. 35, Walbrook, in the city of London, the undermentioned Liquidator of the said Company; and if so required by notice in writing from the said Liquidator, are, by their Solicitors, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved. Thursday, the 2nd day of August, 1883, at three o'clock in the afternoon, at No. 35, Walbrook aforesaid, is appointed for hearing and adjudicating upon the debts and claims.—Dated this 4th day of July, 1883.

Alfd. Audrey Broad, Liquidator of the said Company.

## The Midland Telephone Company Limited.

**N**OTICE 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 the offices of Messrs. Barlow, Smith, and Pinsent, 39, Waterloo-street, Birmingham, in the county of Warwick, on Monday, the 13th day of August, 1883, at eleven o'clock in the forenoon, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and also of determining by Extraordinary Resolution the manner in which the books, accounts, and documents of the Company and of the Liquidator thereof shall be disposed of.—Dated the 3rd day of July, 1883.

Robert Ryder, Liquidator.

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the New Wye Valley Lead Mining Company Limited.

**N**OTICE is hereby given, that a General Meeting of the Members of the above-named Company will be held at the offices of the Liquidators, 2, Royal Exchange-avenue, in the city of London, on Wednesday, the 8th day of August, 1883, at two o'clock in the afternoon, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and hearing any explanation that may be given by the Liquidators.

Henry Davey, } Liquidators.  
Henry B. Moore, }