

William Howard, of Church-street, St. Helens, in the county of Lancaster, Provision Dealer, a creditor of the said Company; and that by special leave the said petition is directed to be heard before the Vice-Chancellor of the County Palatine of Lancaster, at the Crewe Arms Hotel, Crewe, on the 3rd day of September, 1883; and any creditor or contributory of the said Company desirous to oppose the making of an Order for the winding up of the said Company under the above Acts, should appear at the time of hearing by himself or his Counsel for that purpose; and a copy of the petition will be furnished to any creditor or contributory of the said Company requiring the same by the undersigned, on payment of the regulated charge for the same.—Dated this 20th day of August, 1883.

Massey and Hoins, 57, North John-street, Liverpool, Solicitors for the Petitioner.

Bank of England, August 23, 1883.

**T**HE Court of Directors of the Governor and Company of the Bank of England give notice,

That the Transfer Books for Bank Stock will be shut from Wednesday, the 12th September next, till Saturday, the 6th October following.

G. F. Glennie, Deputy-Secretary.

London Assurance Office.

7, Royal Exchange, London,

August 22, 1883.

**T**HE Court of Directors of the Corporation of the London Assurance hereby give notice, that a General Court will be held at the offices of the said Corporation, in the Royal Exchange, on Wednesday, the 19th day of September next, at twelve o'clock at noon, to consider of a Dividend on the Consolidated Capital Stock for the half year ending at Michaelmas next; and that such Dividend will not be included in any transfer made after the 11th day of the said month of September.

J. P. Laurence, Secretary.

In the Matter of the Companies Acts, 1862 to 1880, and of the Imperial Discount Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of the Company, St. Clement's House, Clement's-lane, in the city of London, on the 12th July, 1883, the subjoined 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 30th July, 1883, the said Resolutions were duly confirmed:—

1. "That the Imperial Discount Company, Limited be now wound up voluntarily.

2. "That Mr. Samuel Lovelock, of No. 19, Coleman-street, London, be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company.

3. "That the Liquidator be and he is hereby authorised to receive in compensation or part compensation for the transfer or sale of the business and property of the Company, or any part thereof, shares fully or partly paid up, debentures, or other like interests in any other Joint Stock Company with limited liability, for the purpose of distribution among the members of this Company, and may transfer and make over the business and property of this Company or any part thereof to such other Company as aforesaid, or may enter into any other arrangement whereby the members of this Company may in lieu of receiving cash shares or other like interests or in

addition thereto participate in the profits of or receive any other benefit from the purchasing Company. And the said Liquidator may, if he think fit, enter into any arrangement with such purchasing Company, whereby such purchasing Company shall take over and undertake to defray all or any part of the debts, engagements, and liabilities of this Company."

Dated the 20th day of August, 1883.

W. Cope Devenaux, Chairman.

In the Matter of the Companies Acts, 1862 to 1880, and of the Southampton Cattle Market Company Limited.

**T**HE creditors of the above-named Company are required, on or before the 1st day of October, 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 John James Burnett, of Guildhall-chambers, in the town and county of the town of Southampton, Chartered Accountant, the Liquidator of the said Company; and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors or personally, to come in and prove their said debts or claims, at Guildhall-chambers aforesaid, at such time 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.—Dated this 22nd day of August, 1883.

J. J. Burnett, Liquidator.

In the Matter of the Companies Acts, 1862-1879, and of the Genova Natural Sparkling Mineral Water Company Limited.—In Liquidation.

**T**HE creditors of the above-named Company are required, on or before the 30th day of September, 1883, to send their names and addresses, and the particulars of their debts or claims, to the Liquidator of the above-named Company, at the registered offices of the Company, No. 3, Great Tower-street, in the city of London, or in default thereof they will be excluded from the benefit of any distribution made by the said Liquidator without notice of the said debts and claims.—Dated this 20th August, 1883.

Munton and Morris, 95, Queen Victoria-street, E.C., Solicitors for William Charles Jackson, the Liquidator.

The Liverpool Sugar Refinery Company Limited.

**N**OTICE is hereby given, that an Extraordinary General Meeting of the Members of the Liverpool Sugar Refinery Company Limited will be held on Thursday, the 18th day of October, 1883, at one o'clock in the afternoon, at the office of Messrs. Stone, Fletcher, and Hull, 6, Cook-street, Liverpool, when the Liquidator will lay before the meeting an account showing the manner in which the winding up of the said Company has been conducted, and the property of the Company disposed of, and will explain to the meeting any matters connected with the winding up which may require explanation.—Dated this 21st day of August, 1883.

James Askins Crowe, Liquidator.

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the Great Grimsby Wellington Building Company Limited.

**N**OTICE is hereby given, that a General Meeting of the above-named Company will be held at Dowse's Rooms, in Freeman-street, in Great Grimsby, in the county of Lincoln, on Friday, the 28th day of September, 1883, at seven o'clock in the evening precisely; for the purpose of having the Liquidator's accounts, showing the manner in which the winding up has been conducted and the property of the Company disposed of, laid