

And notice is hereby further given, that on the conclusion of the business of the Annual General Meeting, a Special General Meeting will be held to consider, and, if approved of, to pass a Resolution making a new Regulation of the Company conferring power to pay off Capital and to reduce the amount of the shares pro tanto, and authorising the Directors from time to time to exercise such power to such extent and in such form and manner as they may deem expedient. Should such Resolution be passed by the requisite majority, it will be submitted for confirmation to a Second Special General Meeting which will be subsequently convened.

The Transfer Books of the Company will be closed from the 1st to the 7th July, inclusive.

By order of the Board,
James Hutchison, Secretary.

The Mutual Life Assurance Society.
39, King-Street, Cheapside, E.C.,
London, May 23, 1884.

NOTICE is hereby given, that the Half-yearly General Meeting of the Members of this Society will be holden at the offices of the Society, in King-street, on Wednesday, the 16th day of July next, at twelve o'clock at noon precisely, and that the meeting will elect five directors in the places of James Charles, Esq., Benj. Hannen, Esq., Wm. Thos. Hooper, Esq., Anthony G. Jones, Esq., and Richard Rothwell, Esq., and one auditor in the place of Juland Danvers, Esq., who respectively go out of office by rotation, but, being eligible, offer themselves for re-election.

Any member duly qualified and intending to become a candidate, or any member desirous of proposing any other member duly qualified to be a Director or Auditor to supply either of the said vacancies, must signify, in writing, to the Actuary, within the space of fourteen days from the date thereof, either his intention to become a candidate, or the name and place of abode of the candidate proposed by him. H. W. Manly, Actuary.

In the Matter of the Companies Acts, 1862 and 1867, and of the Tankerville Great Consols Company Limited.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the registered office of the said Company, No. 8, Austin Friars, in the city of London, on Thursday, the 15th day of May, 1884, the following Extraordinary Resolutions were duly passed:—

1. "That it having been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, it is advisable to wind up the same.

2. "That the Tankerville Great Consols Company Limited be wound up voluntarily."

And Henry Cattley Stewart and John Henry Augustus Smith, were appointed Liquidators.

P. Watson, Chairman.

Ramsgate Smack Owners' Mutual Insurance Society.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the said Society, duly convened and held at the Ice Hulk, Ramsgate Harbour, Ramsgate, in the county of Kent, on the 2nd day of May, 1884, 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 19th day of May, 1884, the following Special Resolution was duly confirmed:—

"That this Society be voluntarily wound up in the usual manner." J. Catt, Chairman.

Josh. and Robt. Dodge Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Shareholders of Josh. and Robt. Dodge Limited, duly convened and held at the registered office of the Company, No. 65, Bridge-street, Sheffield, in the county of York, on the 1st day of May, 1884, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened and held at the same place, on the 16th day of May, 1884, the said subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that a Liquidator or Liquidators be appointed for the purpose of such winding up."

The following resolution was also passed at the Meeting held on the 16th day of May instant:—

"That Mr. Thomas Henry Waterhouse, late Managing Director of Josh. and Robt. Dodge Limited, be and is hereby appointed Liquidator of the Company for the purpose of voluntary winding up the same."

Dated this 16th day of May, 1884.

Alfred Bennett, Chairman.

The British Guelph Patent Cask Company Limited.—In Liquidation.

NOTICE is hereby given, in pursuance of section 142 of the Companies Act, 1862, that a General Meeting of the Members of the above-named Company will be held at 12, King-street, in the city of Manchester, on Monday, the 30th day of June, 1884, 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 explanation that may be given by the Liquidator.—

Dated the 23rd day of May, 1884.

R. Charles Longridge, Liquidator.

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the Grosvenor Co-operative Stores Limited.

NOTICE is hereby given, that a General Meeting of the Members of the above-named Company will be held at the office of John Howard, 24, Basinghall-street, in the city of London, the Liquidator of the above-named Company, on Saturday, the 28th day of June, 1884, at half-past ten o'clock in the forenoon, for the purpose of receiving the account from the said Liquidator, showing the manner in which the winding up of the above Company has been conducted, and the property of the Company disposed of, and having his accounts relating to the same laid before the Members, and hearing any explanations that he may have to make, and for the purpose of closing the winding up.—Dated this 24th day of May, 1884.

John Howard, Liquidator.

The South Devon Shipping Company.

NOTICE is hereby given, that in pursuance of section 142 of the Companies Act, 1862, a General Meeting of the Shareholders in the above-named Company will be held at the Debating Society's Room, in the Municipal-buildings, Plymouth, on Friday, the 27th day of June, 1884, 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 explanation which may be given by the Liquidators.—Dated the 26th day of May, 1884.

Joseph Wills, }
Edred Marshall, } Liquidators.
Willm. Marsh, }