

And it was ordered that an office copy of such Order should be returned to the Registrar of Joint Stock Companies, together with a Minute in the words and to the effect set forth in the schedule thereto, and that in pursuance of such Order, the same, with the said Minute, has been duly registered with the Registrar of Joint Stock Companies.—Dated this 4th day of December, 1885.

William Orford, Solicitor for Cowlshaw, Nicol, and Company Limited.

Lead Office, December 15, 1885.

THE Court of Assistants of the Corporation of the Governor and Company for Smelting down Lead with Pit Coal and Sea Coal, do hereby give notice, that a General Court of Election of a Governor, Deputy-Governor, and eight Assistants, for the year ensuing, will be held at the Company's office, 9, Martin's-lane, Cannon-street, on Tuesday, the 5th January next, from twelve o'clock at noon till one o'clock in the afternoon; and that the Transfer Book will be shut on Thursday, the 24th instant, and opened again on Wednesday, the 6th January next. The List of the Proprietors can be had on application to the Secretary after 1st January.

John Elliott, Secretary.

In the Matter of the Companies Acts, 1862 to 1883, and of the Lewis Incandescent Gas Light Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at No. 57, Moorgate-street, in the city of London, on Monday, the 14th day of December, 1885, the following Extraordinary Resolutions were duly passed, namely:—

1. "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.

2. "That Mr. Charles Beringer be and the same hereby is appointed Liquidator of the Company, and that his remuneration shall be a sum calculated at a rate not exceeding (£50) fifty pounds per annum."

Dated this 14th day of December, 1885.

J. T. Woolley, Chairman.

The North-Eastern Brick and Tile Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 46, Cloth Market, in the city and county of Newcastle-upon-Tyne, on the 8th day of December, 1885, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

And at the same Meeting, James Hanks, of Nelson-street, South Banks, in the county of York, was appointed Liquidator for the purposes of such winding up.—Dated this 17th day of December, 1885.

Chas. Hanks, Chairman.

In the Matter of the Companies Acts, 1862 to 1880, and in the Matter of the Portishead Warehouse Company Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the registered offices of the Company, No.

27, Clare-street, Bristol, on the 11th day of November, 1885, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place on the 1st day of December, 1885, the following Special Resolution was duly confirmed, viz.:—

"That this Company be wound up voluntarily; and that Mr. Lewis Fry, M.P., be and he is hereby appointed Liquidator for the purposes of such winding up." Lewis Fry, Chairman.

The Companies Act, 1862.

In the Matter of the Volta Electrical Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of the Company, 2, Chatham-buildings, Circus-street, Piccadilly, Manchester, on Monday, the 7th December, 1885, the following Extraordinary Resolution was 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 that the Company be wound up voluntarily."

At the same Meeting on the 7th December, Messrs. Walter Twiss Glover and Thomas Browett were appointed Liquidators for the purpose of such winding up, with power to expend money for the purposes of carrying out existing contracts.—This 16th day of December, 1885.

Walter Twiss Glover, Chairman.

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the Tiverton Land and Building Company Limited.—In Liquidation.

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 the Townhall, Tiverton, in the county of Devon, on Thursday, the 28th day of January, 1886, at three 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 of hearing any explanation 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 this 16th day of December, 1885.

Henry Robert Cleeve, Liquidator.

In the Matter of the Companies Acts, 1862 to 1883, and of the Anglo-American Casings Company Limited.

NOTICE is hereby given, that a General Meeting of the above-named Company will be held at the offices of Messrs. Harvey, Lockie, and Co., 27, St. Dunstan's Hill, in the city of London, on the 25th day of January, 1886, at two o'clock in the afternoon 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 before such Meeting, and of hearing any explanation that may be given by the Liquidator.—Dated this 21st day of December, 1885.

William A. Crump and Son, 10, Philipot-lane, London, Solicitors for Alexander Glen, Liquidator of the above Company.