

in accordance with the provisions of the Company's Supplemental Charter.

Acting on the powers conferred on the Directors by that Charter, they have determined that the following Members of the Board shall be those selected to retire on the present occasion, namely:—The Right Honourable Sir John Rose, Bart., Deputy Governor, and Mr. Thomas R. Edridge and Viscount Anson, two Members of the Committee. These gentlemen therefore retire, but, being eligible, will be proposed for re-election.

The Transfer Books of the Company will be closed from the 27th instant to the 7th day of December next.

By order of the Governor, Deputy Governor,
and Committee of the said Company,
W. Armit, Secretary.

The Walsall Central Arcade Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the registered office of the Company, 35, Park-street, Walsall, on the 22nd day of October, 1886, 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 registered office of the Company, on the 10th day of November, 1886, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that George Robert Ridsdale, of Imperial-chambers, A, Colmore-row, Birmingham, Chartered Accountant, be appointed Liquidator of the Company." Thomas Lawley, Chairman.

District Gas Light 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, No. 34, Darlington-street, Wolverhampton, in the county of Stafford, on the 20th day of October, 1886, 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 11th day of November, 1886, the following Special Resolutions were duly confirmed:—

1. "That the sale of the Brewood Gasworks to Mr. Benjamin Russell for the sum of £800 be and the same is hereby approved and confirmed.

2. "That the Company be wound up by voluntary liquidation; and that Mr. F. Kenning, of Wolverhampton, be and he is hereby appointed Liquidator, he to receive the sum of £10 as remuneration for his services.

3. "That the Liquidator be and he is hereby authorized and instructed to affix the common seal of the Company to all such deeds and other documents as may be necessary to complete and carry out the sale of the Brewood Works.

4. "That the Liquidator, in consultation with Mr. Samuel Loveridge, the Chairman of the Company, be and he is hereby authorized and instructed to arrange and settle all claims of this Company against the late Lessee of the Brewood Works, upon the best terms that can be obtained; regard being had to the immediate winding up of the affairs of the Company."

Samuel Loveridge, Chairman.

In the Matter of the Companies Acts, 1862 to 1883.

The Army and Navy Auxiliary Co-operative Supply Limited.

AT an Extraordinary General Meeting of the Army and Navy Auxiliary Co-operative Supply Limited, duly convened and held at the Westminster Townhall, Caxton-street, Westminster,

in the county of Middlesex, on the 25th day of October, 1886, 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 15th day of November, 1886, the said Special Resolutions were also duly confirmed, as follows:—

1. "That the Company be wound up voluntarily; and that Lieutenant-General Edward Lawes Pym, of 59, Warwick-road, South Kensington, be appointed Liquidator for the purposes of such winding up.

2. "That the said Liquidator is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to sell to a new Company, incorporated or to be incorporated under the Companies Acts, 1862 to 1883, as a Company with liability limited by shares, by the name of the Army and Navy Auxiliary Co-operative Supply Limited, with a capital of £100,000, divided into 100,000 shares of £1 each, all the business undertaking and property of this Company which shall not be required for satisfying the claims of any dissentient members, on the terms of the new Company undertaking all the liabilities of this Company and carrying on the business thereof so far as practicable without interruption, and paying the costs and expenses of and incident to winding up this Company and forming the new Company, and of shares in the new Company, fully paid up, being issued to the members of this Company, or their nominees, of the same nominal amount as their shares in this Company; and that the said Liquidator is hereby authorized to enter into such agreements and execute and do all such assurances and things as may be necessary for carrying this resolution into effect."

R. W. Grosvenor, Chairman.

The New Frontino and Bolivia Gold Mining Company Limited.

AT an Extraordinary General Meeting of the Shareholders of the said Company, duly convened and held at Dashwood House, 9, New Broad-street, in the city of London, on the 29th October, 1886, the following Extraordinary Resolutions were duly passed, and confirmed at a subsequent Extraordinary General Meeting, duly convened and held on the 16th November, 1886, viz.:—

1. "That this Company be wound up voluntarily.

2. "That Mr. R. S. Archbold be appointed Liquidator." John C. Harker, Chairman.

In the Matter of the Companies Acts, 1862 to 1883, and in the Matter of the Marsden Gas Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above-named Company, duly convened and held at the Mechanics' Hall, Marsden, in the county of York, on the 18th day of October, 1886, 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 4th day of November, 1886, the following Resolutions were duly confirmed, viz.:—

1. "That the Company be wound up voluntarily.

2. "That the Liquidator of the Company be Mr. Joe Pinder, of Marsden, the Secretary of the Company.

3. "That the business, lands, gasworks, offices, buildings, gas-pipes and mains, fixed and moveable plant and machinery, stock in trade, and