

The Adamant Diamond Mining Company Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Nos. 29 and 30, Holborn-viaduct, London, on the 25th day of November, 1887, the following 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 23rd day of December, 1887, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. Andrew Moir, of Nos. 29 and 30, Holborn-viaduct, London, be and he is hereby appointed Liquidator for the purpose of such winding up.” A. Dünkelsbühler, *Chairman*.

The Companies Acts, 1862 to 1883.
Swavesey and General Farming and Dairy Company Limited.

AT an Extraordinary General Meeting of the Members of the above Company, held at the offices of Messrs. Rodgers and Clarkson, 4, Wallbrook, in the city of London, on the 23rd day of December, 1887, the following Extraordinary Resolution was duly passed, namely:—

“That it having been proved to the satisfaction of the shareholders of the Swavesey and General Farming and Dairy Company Limited that the Company cannot, by reason of its liabilities, continue its business, it is therefore advisable to wind up the same by voluntary liquidation, and it is resolved that the same be wound accordingly.” R. Fowler, *Chairman*.

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the Royal Hotel, Ventnor, Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above-named Company held at the offices of Messrs. Poole and Co., Solicitors, 33, Chancery-lane, London, on Thursday, the 22nd day of December, 1887, the following Extraordinary Resolution was duly passed, by the requisite three-fourths majority, viz.:—

“That it has been proved to the satisfaction of the 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 same be accordingly wound up voluntarily, and that Mr. Samuel Wheeler, of Newport, in the Isle of Wight, Chartered Accountant, be appointed and is hereby appointed Liquidator thereof.”

Dated this 2nd day of January, 1888.

Jno. Kinder, *Chairman*.

In the Matter of the Companies Acts, 1862 to 1867, and in the Matter of the London Water-proofing Company Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at No. 5, Lime-street-square, in the city of London, on the 22nd day of November, 1887, 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 8th day of December, 1887, the following Resolutions were duly confirmed, viz.:—

1. “That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1867.

2. “That Mr. F. H. Shipton be appointed Liquidator of the Company for the purposes of such winding up.”

Dated the 31st day of December, 1887.

James Renwick, *Chairman*.

In the Matter of the Tewkesbury Corn Exchange Company Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the Corn Exchange, Tewkesbury, on the 7th day of December, 1887, 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 same place, on the 28th day of December, 1887, the following Resolution was duly confirmed, namely:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867; and that Michael Cray Smart, of Tewkesbury, in the county of Gloucester, be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated this 28th day of December, 1887.

Wm. Allard, *Chairman*.

The Indestructible Boot Sole Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the said Company, duly convened and held on the 19th day of December, 1887, at 5 and 6, Great Winchester-street, Old Broad-street, in the city of London, the following Extraordinary Resolution was duly passed:—

“That it having been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, the Company be wound up accordingly; and that Barron Dennett Holroyd be appointed Liquidator.”

W. O. Forrester, *Chairman*.

The Illustrated Newspaper and Periodical Publishing Company Limited.

NOTICE is hereby given, pursuant to section 142 of the Companies Act, 1862, that a General Meeting of the Members of the above-named Company will be held on Wednesday, the 8th day of February, 1888, at two o'clock in the afternoon, at 23, St. Swithin's-lane, in the city of London, for the purpose of considering an account laid before the Company, 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 for the purpose of passing an Extraordinary Resolution disposing of the books, accounts, and documents of the Company, and of the Liquidator.—Dated this 31st day of December, 1887.

John D. Ball, *Liquidator*.

Settle Temperance Hotel Company Limited.
In Liquidation.

THE Statutory Meeting of Shareholders in the above Company will be held in the Commercial Temperance Hotel, in Settle, on Saturday, 11th February, 1888, at three p.m., to receive the Liquidator's account, showing the manner in which the winding up of the Company has been conducted, and its property disposed of.—31st December, 1887.

Thomas Dixon, *Liquidator*.

In the Matter of the Companies Acts, 1862 to 1883, and in the Matter of the City Literature Company Limited.—In Liquidation.

NOTICE is hereby given, that the creditors of the above-named Company are required, on or before the 19th day of January, 1888, to send their names and addresses, and the particulars of their debts and claims, and the names and addresses of their Solicitors (if any), to me the undersigned, Liquidator of the said Company, and if so required, by notice in writing from me, are, by their Solicitors, to come in and prove their said debts