

the 27th 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 17th day of January, 1888, such Special Resolution was duly confirmed:—

“That the Queen’s Building Company Limited be wound up voluntarily as early as practicable; and that John Henry Hildred, of No. 19, Hainton-street, Weelsby, in the parish of Clee, in the county of Lincoln, be appointed Liquidator for the purposes of such winding up.”

George Codd, Chairman.

The Companies Acts, 1862 and 1867.

Army and Navy Co-operative Bread Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above-named Company, duly convened and held at the Bakery, Queen’s-road, Battersea, S.W., on the 30th day of December, 1887, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened and held at the same place, on the 16th day of January, 1888, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Mr. James Cooper, of No. 3, Coleman-street-buildings, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.”

At the same Meeting, held on the same 16th day of January, 1888, the following Resolution was also passed:—

“That Alfred Templeton Hawkins, of No. 22, Budge-row, be and he is hereby appointed Joint Liquidator with the said James Cooper, for the purpose of such winding up.”

Hale Wortham, Chairman.

The Companies Acts, 1862 and 1867.

The Burnley Loan and Discount Co. Limited.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6, Grimshawe-street, Burnley, in the county of Lancaster, on the 14th day of December, 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 9th day of January, 1888, the following Special Resolutions were duly confirmed:—

1st. “That this Company be wound up by voluntary liquidation.”

2nd. “That Mr. George Proctor, of 6, Grimshawe-street, Burnley, Chartered Accountant, be and is hereby appointed Liquidator.”

Thomas Dean, M.D., Chairman.

The Monitor Mines Limited.

NOTICE is hereby given, that a General Meeting of the Members of this Company will be held at No. 95, Winchester House, Old Broad-street, E.C., on Monday, the 20th day of February, 1888, at three o’clock in the afternoon, for the purpose of showing the manner in which the winding up of the Company has been conducted, and for the purpose of hearing any explanation that may be given thereon by the Liquidator; and also for determining by Extraordinary Resolution the manner in which the books, accounts, and documents of the Company shall be disposed of.—Dated the 19th January, 1888.

E. Cozens Smith, Liquidator.

No. 25779.

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In the Matter of the Companies Acts, 1862 to 1880, and in the Matter of the Frame Makers and Gilders’ Association Limited.

NOTICE is hereby given, in pursuance of section 142 of the Companies Act, 1862, that a General Meeting of the Shareholders of the above-named Association will be held at the offices of the Co-operative Wholesale Society Limited, Lemon-street, Whitechapel, in the county of Middlesex, on Friday, the 24th day of February, 1888, at six o’clock in the afternoon, for the purpose of having the accounts of the Liquidator laid before them, showing the manner in which the winding up of the affairs of the Association has been conducted, and the property of the Association disposed of, and hearing any explanation that may be given by the Liquidator.—Dated this 19th day of January, 1888.

Benjamin Jones, Liquidator.

In the Matter of the Companies Acts, 1862 and 1867, and of the Boston and London Steamship Company Limited.

NOTICE is hereby given, that the creditors of the above-named Company are required, on or before the 25th day of February, 1888, 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 Charles Lucas, of No. 8, Bridge-street, Boston, in the county of Lincoln, Chartered Accountant, one of the Liquidators of the said Company, and if so required, by notice in writing from the said Liquidator, are, by their Solicitors, to come in and prove their said debts or claims at such time or place 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 18th day of January, 1888.

Thos. Slator,
Charles Lucas, } Liquidators.
Robt. Hayes, }

In the Matter of the Companies Acts, 1862 to 1883, and in the Matter of the Ammoniated Superphosphate Company Limited.

THE creditors of the above-named Company are required, on or before the 28th day of February, 1888, 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 James Droyson Austen Norris, of 86, Cannon-street, in the city of London, 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 86, Cannon-street 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 18th day of January, 1888.

J. D. A. Norris, Liquidator.

In the Matter of the Companies Acts, 1862 to 1880, and in the Matter of the Pelican Works Manufacturing Company Limited.

THE creditors of the above-named Company are required, on or before the 28th 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), addressed to William Henry Robinson, the Liquidator of the above-named Company, 74, Coleman-street, in the city of London, and if so required, by notice in writing from the said Liquidator, are, by their Solicitors, to come in and prove their said debts or claims, at 74, Coleman-street aforesaid, at such time as shall be specified in such notice,