

The Proprietors of the People Newspaper Limited.

**A** T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at No. 110, Strand, in the county of Middlesex, on the 7th day of January, 1888, the subjoined 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 23rd day of January, 1888, the said Resolutions were duly confirmed:—

1. "That the Company shall be wound up voluntarily; and that Charles James Singleton, of 8, Staple-inn, Holborn, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.

2. "That the draft agreement submitted to this Meeting and expressed to be made between the Proprietors of the People Newspaper Limited and the said Charles James Singleton, of the first part, Elliott Lees, J. M. Maclean, G. H. Bond, Thomas Hale, William Friend Madge, and George Elliot Armstrong, of the second part, and George Carlyon Hughes Armstrong and William Thomas Madge, of the third part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized to enter into an agreement in the terms of the said draft, and to carry the same into effect, with or without such modifications, as he may deem fit."

Dated this 24th day of January, 1888.

Geo. C. H. Armstrong, Chairman.

In the Matter of the Companies Acts, 1862 to 1883, and in the Matter of the Royal Hotel, Ventnor, Limited.

**N**OTICE 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 Tuesday, the 24th day of January, 1888, 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 such voluntary liquidation be carried on subject to the supervision of the High Court of Justice, Chancery Division, under an Order to be asked for for that purpose from his Lordship Mr. Justice Chitty; and that Mr. Samuel Wheeler, of Newport, in the Isle of Wight, Chartered Accountant, be and is hereby appointed Liquidator thereof."

Dated this 25th day of January, 1888.

Jno. Kinder, Chairman.

In the Matter of the Winchester House Company Limited.

**A** T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Winchester House, Old Broad-street, in the city of London, on the 6th day of January, 1888, 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 25th of January, 1888, the following Special Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts."

And at such last mentioned Meeting it was also resolved:—

"That Sir John Pender, K.C.M.G., Jabez Spencer Balfour, John Denison Pender, Leopold Salomans, and Vincent Biscoe Tritton be and they are hereby appointed Liquidators for the purpose of the winding up."

Dated this 26th day of January, 1888.

John Pender, Chairman.

In the Matter of the Liverpool Cool Air Drying Company (Jennings' Patents) Limited.

**A** T an Extraordinary General Meeting of the above Company, duly convened and held at No. 32, Queen Victoria-street, in the city of London, on the 23rd day of January, 1888, 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 accordingly that the Company be wound up voluntarily."

And at the same Meeting Arthur Kimber, of 79, Lombard-street, in the city of London, Merchant, was appointed Liquidator for the purposes of such winding up.—Dated this 23rd day of January, 1888.

Sam Slater, Chairman.

The London Saloon Steam Boat Company Limited.

**A** T an Extraordinary General Meeting of the Members of the said Company, duly convened and held at No. 52, Queen Victoria-street, in the city of London, on Tuesday, the 20th day of December, 1887, the subjoined 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 Monday, the 9th day of January, 1888, the subjoined Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily.

2. "That Mr. John Joseph Ney, Engineer, of No. 52, Queen Victoria-street, E.C., be and is hereby appointed Liquidator for the purpose of winding up the affairs of the Company and distributing the property."

Richard W. Pelly, Chairman.

The New York Exchange Limited.

**A** T an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 16, Russell-street, Covent Garden, in the county of Middlesex, on the 25th day of January, 1888, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company 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; and that Mr. Rodrick Mackay, of 3, Lothbury, in the city of London, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 26th day of January, 1888.

J. A. De Morgan, Chairman.

The Del Norte Gold Mining Company Limited.

**T**HE affairs of the Del Norte Gold Mining Company Limited being now fully wound up, I hereby give notice, that a General Meeting of the Company will be held at No. 23, Queen Victoria-street, in the city of London, on Monday, the 5th day of March next, at twelve o'clock at noon, when an account will be submitted, showing the manner in which the winding up has been conducted, and the property of the Company