

appointed Solicitor to the Company, in the place of Arthur T. Hewitt, Esq., deceased, his appointment requires the confirmation of the Proprietors.

The Transfer Books of the Company will be closed from the 2nd to the 7th July inclusive.

By order of the Board,

James Hutchison, Secretary.

British Linen Company Bank.

Edinburgh, May 18, 1888.

THE Directors of the British Linen Company hereby give notice, that a Quarterly General Court of Proprietors will be held within their office here, on Monday, the 18th day of June next, at one o'clock in the afternoon, in terms of their Charters.

John Gunn, Secretary.

In the Matter of the Coventry Machinists' Company Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the registered office of the Company, Cheylesmore, Coventry, on the 25th day of April, 1888, 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 16th day of May instant, the following Special Resolutions were duly confirmed, viz.:—

1. "That it is desirable to reconstruct the Coventry Machinists' Company Limited, incorporated in the year 1869, and accordingly that the said Company shall be wound up voluntarily; and that Charles Baker, of 39, Bennett's-hill, Birmingham, Chartered Accountant, and Joseph James Heritage, of Sherbourne Cottage, Butts, Coventry, Solicitor's Clerk, shall be and they are hereby appointed Liquidators for the purposes of such winding up.

2. "That the said Liquidators, Charles Baker and Joseph James Heritage, shall be and they are hereby authorized to consent to the registration of a new Company, to be named the Coventry Machinists' Company Limited, with a Memorandum and Articles of Association, the drafts of which are now produced and read, and, for the purpose of identification, subscribed by the Chairman of this Meeting.

3. "That the draft agreement in the said Memorandum and Articles of Association respectively referred to, and, for the purpose of identification, also subscribed by the Chairman of this Meeting, shall be and the same is hereby approved, and that the said Liquidators be and they are hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect."

Dated the 16th day of May, 1888.

James Marriott, Chairman.

In the Matter of the Companies Acts, and of the Cheltenham and Gloucestershire Conservative Press Company Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the Conservative Club, Albion-street, Cheltenham, in the county of Gloucester, on the 20th day of April, 1888, 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 11th day of May, 1888, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1867, and that Peter Bullock Loveridge, of No. 11, Victoria-terrace, Cheltenham, in the

county of Gloucester, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Alex. E. Ramsay, Chairman.

Companies Acts, 1862 to 1886.

George Angus and Company Limited.

AT an Extraordinary General Meeting of the Members of this Company, duly convened and held at the office of the Company, St. John's Leather Works, Newcastle-upon-Tyne, on the 24th day of April, 1888, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place, on the 9th day of May, 1888, the subjoined Special Resolutions were duly confirmed:—

1. "That it being desirable to re-construct the Company, and to convert it from the private Company of George Angus and Company Limited, into a public Company of the same name, and that, with a view thereto, this Company be wound up voluntarily, and that John Henry Angus and William Mathwin Angus, two of the Directors, be appointed Liquidators for the purpose of such winding up.

2. "That the said Liquidators be and they are hereby authorized to consent to the registration of a new Company, bearing the same name as this Company, and with a Memorandum and Articles of Association in the terms of the drafts already approved by the Directors of this Company.

3. "That the draft agreement submitted to the Meeting and expressed to be made between the Company and its Liquidators of the one part, and George Angus and Company Limited, of the other part, be and the same is hereby approved; and that the said Liquidators be and they are hereby authorized, pursuant to s. 161 of the Companies Act, 1862, to enter into an agreement with the new Company, when incorporated in the terms of the said draft, and to carry the same into effect, with such modifications, if any, as they may find necessary or expedient."

George Angus, Chairman.

In the Matter of the Companies Acts, 1862 to 1886, and of the English and Scottish Boiler Insurance Company Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the Townhall, Albert-square, in the city of Manchester, on the 25th day of April, 1888, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held in the said Townhall, in the said city of Manchester, on the 10th day of May, 1888, the following Special Resolutions were duly confirmed:—

1. "That it is advisable that the English and Scottish Boiler Insurance Company Limited shall be forthwith voluntarily wound up.

2. "That the same be wound up voluntarily accordingly.

3. "That Mr. Joseph Thompson, of Riversdale, Wilmslow, near Manchester, Gentleman, the Chairman of the said Company, be the Liquidator of the said Company.

4. "That the Liquidator hereby appointed do sell to the Scottish Boiler Insurance and Engine Inspection Company Limited the goodwill, property, and effects of the English and Scottish Boiler Insurance Company Limited (subject to the taking over by the Scottish Boiler Insurance and Engine Inspection Company Limited of the risks and liabilities of the English and Scottish Boiler Insurance Company Limited) for the consideration