

1886, having a nominal capital of £10,000, divided into 10,000 shares of £1 each, under the title of the New Balleswidden Mining Company Limited, of the assets of the Company, upon the terms of the said new Company discharging the liabilities of the Company, and paying the costs of the winding up of the Company, and of carrying out such agreement, and in further consideration of the allotment to the Members of the Company of two shares in the new Company, credited with 15s. per share as paid thereon, for each share held by the said Members respectively in the Company, provided such shares in the new Company are accepted on or before the 12th day of May next, and upon the other terms contained in the draft agreement for sale, which is hereby approved."

James Murton, *Chairman*.

In the Matter of the Companies Acts, and of Heap's Patent Dry Closet and Sanitary Works Company Limited.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened and held at the Douglas Hotel, Manchester, on the 8th day of May, 1888, the following Extraordinary Resolutions were duly passed, viz:—

1. "That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and the same is hereby resolved to be wound up accordingly.

2. "That the Company be wound up voluntarily; and that Messrs. Jonathan Heap, Manchester, Jonas Haley, Cleckheaton, James Marr, 81, Dale-street, Liverpool, Accountant, and Richard Fisher, 8, Peel-grove, Longsight, be and are hereby appointed Liquidators."

Jonas Haley, *Chairman*.

The Companies Acts, 1862 to 1883.

The Nicheroy (Brazil) Gas Company Limited.

**A**T an Extraordinary General Meeting of the Members of the Nicheroy (Brazil) Gas Company Limited, duly convened and held at the offices of the Company, No. 6, Great Winchester-street, in the city of London, on the 3rd day of May, 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 18th day of May, 1888, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1883.

2. That Horatio Lucas Micholls, the Chairman of the Company, and Walter Warner Wright, the Secretary of the Company, be appointed Liquidators for the purpose of carrying out such winding up, and that their remuneration be £500 exclusive of all disbursements that may be made by them." Horatio L. Micholls, *Chairman*.

In the Matter of the Raleigh and Sir Walter Raleigh Cigar Association Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the above-named Company, held at 5, Throgmorton-avenue, in the city of London, on the 23rd day of April, 1888, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, held at 5, Throgmorton-avenue, in the city of London, on the 15th day of May, 1888, the said Resolutions were duly confirmed, viz:—

1. "That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1867, and that Alban Ennis Bellairs, Isedor Adler, and Martin Andrew Sharp Hume,

be and they are hereby 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 to be named 'The Raleigh Cigar Association Limited,' with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

3. "That the draft agreement submitted to this Meeting and expressed to be made between the Liquidators of this Company of the one part, and 'The Raleigh Cigar Association Limited,' of the other part, be and the same is hereby approved; and that the said Liquidators be and they are hereby authorized, to enter into an agreement with the said new Company when incorporated in the terms of the said draft, and to carry the same into effect."

Dated this 18th day of May, 1888.

Alban E. Bellairs, *Chairman*.

The Dublin Brewery Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Cannon-street Hotel, in the city of London, on the 27th day of April, 1888, the subjoined Special Resolution was duly passed; at a subsequent Extraordinary General Meeting of Members of the said Company, also duly convened and held at No. 37, Walbrook, in the said city, on Wednesday, the 16th day of May, 1888, at twelve o'clock at noon, the said Resolution was duly confirmed:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1867, and that Mr. H. Newson Smith, of 37, Walbrook, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated 16th day of May, 1888.

Henry Duncan, *Chairman*.

In the Matter of the Tie and Scarf Manufacturing Company Limited.

**N**OTICE is hereby given that at an Extraordinary General Meeting of the above-named Company, held at Mansfield, on the 18th day of April, 1888, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, held at Mansfield, on the 3rd day of May, 1888, the said Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1867, and that Mr. William Wilkinson, of Mansfield, Manufacturer and Merchant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 4th day of May, 1888.

Jno. Harrop White, *Chairman*.

In the Matter of the Companies Acts, 1862 to 1880, and in the Matter of the African Diamond Mining Company Limited.

**N**OTICE is hereby given, that pursuant to section 142 of the Companies Act, 1862, a General Meeting of the Shareholders of the African Diamond Mining Company Limited will be held at Nos. 29 and 30, Holborn Viaduct, in the city of London, on Monday, the 25th June, 1888, at four o'clock in the afternoon precisely, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and hearing any explanation that may be given by the Liquidators; and also of determining by Extraordinary Resolution the manner