

to the winding up of the same, and to the incorporation of the said new Company, and to the carrying out of this scheme; but the Liquidator shall be at liberty to retain any of the moneys or assets of the old Company until the said debts, liabilities, and expenses shall have been paid or discharged to his satisfaction, and sufficient provision made for payment of any sums which may be due to dissentient Shareholders within the meaning of section 161 of the Act of 1862.

4. "The new Company shall allot and issue to the Liquidator, or as he shall direct, 500,000 shares in the new Company of £1 each, of the same character as the shares in the old Company, upon which there shall be credited the sum of 17s. 6d. per share as paid up thereon, being the purchase price payable for the property and assets of the old Company."

And at the Extraordinary General Meeting, held on the 17th day of July, 1889, the following Resolution was duly passed:—

"That Mr. Alfred Edward Ann, of 63 and 64, New Broad-street, in the city of London, Merchant, be and is hereby appointed Liquidator for the purpose of winding up the Company, at a remuneration of £100."

S. Crowder, Chairman.

The Peña de las Pintas Copper Mining Company Limited.

THE following Special Resolution was passed at the Annual General Meeting of the Company, held at the office of the Company, 44, Hendon-road, Sunderland, on the 21st day of June, 1889, and confirmed at the Extraordinary General Meeting, held at the aforesaid office, on the 8th day of July, 1889:—

"In accordance with clause 138 of the Articles of Association of the Peña de las Pintas Copper Mining Company Limited, and notice given to the Shareholders by Circular, dated June 13th, 1889, resolved that the said Company be wound up voluntarily; and that Mr. William Teesdale Speed, of No. 44, Hendon-road, Sunderland, be the Liquidator to conduct such winding up; and that the same be registered, and a copy thereof published in the London Gazette in manner provided by the Companies Acts, 1862 to 1886."

S. S. Robson, Chairman.

Charles Tooley Stephenson and Sons Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Mount Bridge Ironworks, Skirbeck, Boston, in the county of Lincoln, on the 29th day of June, 1889, 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 15th day of July, 1889, the following Special Resolutions were duly confirmed:—

1. "That the Company known as Charles Tooley Stephenson and Sons Limited be wound up voluntarily."

2. "That Mr. William Stephenson be and is hereby appointed Liquidator to wind up the affairs of the said Company."

Charles Robert Stephenson, Chairman.

In the Matter of the Companies Acts, and of the Kettering Bath Company Limited.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the office of the said Company, situate in George-street, Kettering aforesaid, on the 1st day of July, 1889, the following Special Resolution was duly passed; and at a subsequent

No. 25957.

Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 22nd day of July, 1889, the following Special Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

And at the said Meeting, held on the 22nd day of July, 1889, it was also resolved:—

"That Mr. Charles Saunders, of Kettering, Architect and Surveyor, be appointed Liquidator of the said Company."

William Meadows, jun., Chairman.

In the Matter of the Companies Acts, and of the Queen's Hotel Company Abingdon Limited.

THE creditors of the above-named Company are required, on or before the 8th day of August, 1889, 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 Mr. Arthur Edwin Preston, of High-street, Abingdon, 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 his office, in Abingdon 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 20th day of July, 1889.

Challenger and Son, Abingdon, Solicitors for the Liquidator.

In the Matter of the Companies Act, 1862, and in the Matter of the Mozambique Produce Company Limited.

NOTICE is hereby given, that the creditors of the above-named Company are required, on or before the 31st day of October next, 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 Carl Krebs, of 1, Whittington-avenue, Leadenhall-street, in the city of London, the Liquidator 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 and 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 22nd day of July, 1889.

Crawford and Chester, 90, Cannon-street, London, Solicitors for the above-named Liquidator.

Brighton Cycling Association Limited.

NOTICE is hereby given, that all persons having any claims against the above-named Association must render particulars of the same to me, at Ship-street-chambers, Brighton, in the county of Sussex, on or before Wednesday, the 14th August next, or they will be excluded from participating in the distribution of the assets of the said Association.—Dated the 22nd July, 1889.

Hy. J. Davis, Liquidator.

Brighton Cycling Association Limited.

NOTICE is hereby given, that a General Meeting of the Members of the above-named Association will be held at Ship-street-chambers, Brighton, in the county of Sussex, on Wednesday, the 28th August next, at three o'clock in the afternoon precisely, for the purpose of having the Liquidator's accounts laid before them, showing how the winding up of the Association has been conducted, and its property disposed of, and of hearing any explanation that may be given by the Liquidator.—Dated the 22nd July, 1889.

Hy. J. Davis, Liquidator.