

o'clock at noon, for the purpose of considering, and, if thought fit, approving a scheme of arrangement contained in an agreement bearing date the 12th day of July, 1889, and made between the said Company and the Strontia Company Limited, which provides that the said Bolton and Partners Limited shall sell, and the Strontia Company Limited shall purchase, the undertaking of the said Bolton and Partners Limited, as a going concern, together with all real or personal property, rights, privileges, or other assets of the said Company, except moneys due, or thereafter to become due, from contributories of the said Bolton and Partners Limited, for calls; which moneys shall be applied by the Official Liquidator, so far as the same will extend, in payment of the costs, charges, and expenses of winding up the lastmentioned Company. That every holder of debentures of the lastmentioned Company shall surrender to the Strontia Company Limited, to be cancelled, the debentures of the lastmentioned Company held by him respectively; and the Strontia Company Limited shall issue to each such holder fully paid-up shares in the capital of the Strontia Company Limited to a nominal value equal to the amount of the principal and interest due in respect of the debentures so surrendered. That the Strontia Company Limited shall pay, satisfy, and discharge all the costs, charges, and expenses of and incident to the winding up of the said Company, including the Liquidator's remuneration, and the costs, charges, and expenses of all parties to the said action of Farnham v. Holland, and the Receivership thereunder, and all moneys due to the Trustees of the debenture trust deeds.

Debenture holders unable to attend such meeting personally can do so by proxy, which must be duly signed and lodged at the office of the Company not later than forty-eight hours prior to the day fixed for the said meeting, or their votes will not be counted.

The agreement, or a copy thereof, containing the said scheme of arrangement can be seen by debenture holders at the offices of the Company, and at the offices of Mr. Spencer Whitehead, Solicitor, 188, Fleet-street, E.C., between the hours of eleven and four.—Dated this 12th day of November, 1889.

ROBERT L. IMPEY, Official Liquidator of Bolton and Partners Limited.

SPENCER WHITEHEAD, 188, Fleet-street, E.C., Solicitor.

In the Chancery of the County Palatine of Lancaster.—Manchester District.

In the Matter of the Companies Acts, 1862 to 1883; and in the Matter of Morgan, Mears, and Co. Limited; and in the Matter of the Court of Chancery of Lancaster Act, 1850; and of the Court of Chancery of Lancaster Act, 1854.

**B**Y an Order made in the above matters by the Vice-Chancellor, dated the 28th day of October, 1889, on the petition of Francis D'Oyley Mears, of St. Helen's House, Swansea, in the county of Glamorgan, it was ordered that the abovenamed Company be wound up by the said Court, under the provisions of the Companies Acts, 1862 to 1883; and also that the time for advertizing the said Order in the London Gazette should be extended to the 12th day of November, 1889.—Dated this 9th day of November, 1889.

GEO. R. LLOYD, 6, Princess-street, Manchester, Solicitor for the Petitioner.

West Flanders Railways.

10, Moorgate-Street, London,  
November 5, 1889.

**N**OTICE is hereby given, that a Dividend at the rate of 5s., or 6 francs 25 centimes, per share, for the half-year ending 30th June last (Coupon No. 81), and on the preference shares at the rate of 5s. 6d., or 6 francs 87½ centimes, per share (Coupon No. 74), will be payable on and after the 15th November instant, at the offices of the Company, in London and Bruges, and at Messrs. Balser and Co., Bankers, in Brussels.

In accordance with Article 49 of the statutes the accounts of the Company, with the vouchers in support of them, will be deposited from the 19th November instant, during twenty days at least, at the Siège of the Company in Bruges, for the inspection of the Shareholders.

By order,

R. N. COLLIER, Secretary.

Robert Hartley and Company Limited.

**A**T an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the office of Messrs. Rawlinson and Hargreaves, 16, Nicholas-street, Burnley, in the county of Lancaster, on the 1st day of November, 1889, the following Extraordinary Resolutions were duly passed:—

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

2. "That Mr. Joshua Rawlinson, of Burnley, Chartered Accountant, be appointed Liquidator for the purpose of winding up the Company, at such remuneration as may be fixed by Mr. Samuel Smith, of Nelson, Yarn Agent, Mr. George Milner, of Manchester, Cloth Agent, and Mr. Seville, junr., of Royton, Cotton Spinner."

JOHN HOWARTH, Chairman.

JNO. SUTCLIFFE, Burnley, Solicitor.

The Liverpool Spice Company Limited.

**A**T an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the office of Mr. William Rock, No. 25, Lord-street, Liverpool, on the 4th day of November, 1889, the following Extraordinary Resolutions were duly passed, viz.:—

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

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

3. "That Mr. William Rock, of 25, Lord-street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 4th day of November, 1889.

A. WILLIAMS, Chairman.

The Anglo-Sheba Gold Mining Company Limited.

**A**T an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 16, St. Helen's-place, in the city of London, on the 18th day of October, 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 16, St. Helen's-place aforesaid, on the 6th day of November, 1889, the said Special Resolutions were duly confirmed:—

1. "That in the opinion of this Meeting it is