

hearing any explanation that may be given by the Liquidator; and for considering and determining the remuneration of the Liquidator; and also of determining, by Extraordinary Resolution, the manner in which the books, accounts, and documents of the Company, and of the Liquidator thereof, shall be disposed of.—Dated this 28th day of November, 1889.

SANDERS, SMITH, and PARISH, Birmingham, Solicitors for the Liquidator.

The Russell United Mines Company Limited.

NOTICE is hereby given, in pursuance of section 142 of the Companies Act, 1862, that a General Meeting of the Members of the abovenamed Company will be held at No. 2, Drapers'-gardens, Throgmorton-avenue, in the city of London, on Monday, the 13th day of January, 1890, at one o'clock in the afternoon, 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 of hearing any explanations that may be given by the Liquidator, and also of determining, by Extraordinary Resolution, the manner in which the books, accounts, and documents of the Company, and of the Liquidator thereof, shall be disposed of.—Dated this 4th day of December, 1889.

E. ASHMEAD, 2, Drapers' - gardens, Throgmorton - avenue, London, E.C., Liquidator.

Hill, Siffken, and Co. Limited.

NOTICE is hereby given, that the creditors of the abovenamed Company are required, on or before the 18th day of January, 1890, 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 Henry Spain, of 76, Coleman-street, in the city of London, Chartered Accountant, 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 the 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 5th day of December, 1889.

RUNDLE and HOBROW, 80, Coleman-street, E.C., Solicitors for the Liquidator.

The Silencio Gold Mines Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 8th day of November, 1889, the following Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the Registered Office of Company, No. 16, Great Winchester-street, in the city of London, on the 26th day of November, 1889, the following Special Resolutions were duly confirmed, viz:—

1. "That the Silencio Gold Mines Limited be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1867.

2. "That pursuant to section 161 of the Companies Act, 1862, the Liquidator be and is hereby authorized to sell and transfer (subject to due provision being made for dissentient Shareholders) all the property and assets of the Company to a new Company, upon the terms of the Scheme of Reconstruction now submitted to the Meeting, and identified by the Chairman."

M. J. RAE, Chairman.

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The Shelton Iron and Steel Company Limited.

AT an Extraordinary General Meeting of the Members of the Shelton Iron and Steel Company Limited, duly convened, and held at 122, Cannon-street, London, E.C., on the 18th day of November, 1889, the following 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 4th day of December, 1889, such Resolution was duly confirmed as a Special Resolution:—

1. "That it is expedient to effect a sale and transfer of the business and property of the Company to a new Company.

2. "That with a view thereto this Company be wound up voluntarily, and that Thomas Ellwood Horton and Frederick William Llewelyn be and they are hereby appointed Liquidators for the purposes of such winding up.

3. "That the said Liquidators be and they are hereby authorized to consent to the registration of a new Company, to be named 'The Shelton Iron and Steel Company Limited,' 'The Shelton Coal, Iron, and Steel Company Limited,' or some other name to be approved by them, with a Memorandum and Articles, which have already been prepared with the privity and approval of the Directors of this Company.

4. "That the draft Agreement submitted to this Meeting and expressed to be made between this Company of the one part, and 'The Shelton Coal, Iron, and Steel 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 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 with such (if any) modifications as they think expedient."

GRANVILLE, Chairman.

NOTICE is hereby given, that the Partnership heretofore subsisting between Henry Norman and George Swainston Norman, trading as Henry Norman, at 27, Buckingham Palace-road, in the county of Middlesex, as Jewellers, is hereby dissolved as from 30th day of November, 1889. All accounts owing to the said Partnership will be received by, and all debts and claims paid by, the said Henry Norman, who will carry on the business in future under the aforesaid style.—Dated 30th November, 1889.

HENRY NORMAN.

GEORGE SWAINSTON NORMAN.

NOTICE is hereby given, that the Partnership lately subsisting between us the undersigned, Louis Müller and François Boffa, carrying on business as Metal Plate Makers, &c., at 18, the Grove, Mare-street, Hackney, in the county of Middlesex, under the style of L. Müller and Company, has been dissolved, from this date, by mutual consent. All debts due to the said late firm have been assigned to, and are to be paid to, the said François Boffa, who will pay the debts of the late firm, and who will continue to carry on the said business at 18, the Grove aforesaid, under the same style of L. Müller and Company.—Dated this 30th day of November, 1889.

LOUIS MÜLLER.
FRANÇOIS BOFFA.

NOTICE is hereby given, that the Partnership heretofore subsisting between us the undersigned, Joseph John Gilks and Edward Johnson, carrying on business as Furnishing Ironmongers, &c., at No. 21, Eden-street, Kingston-on-Thames, in the county of Surrey, under the style or firm of Johnson and Gilks, has been dissolved, by mutual consent, as from the 22nd day of November, 1889. All debts due to or owing by the said late firm will be received and paid by the said Joseph John Gilks, by whom the business will in future be carried on under the same style as heretofore.—Dated this 2nd day of December, 1889.

J. J. GILKS.
EDWD. JOHNSON.