

English and Scottish Law Life Assurance Association.

NOTICE is hereby given, that the Half-yearly Dividends to the 24th of December, 1889, payable on the shares of the Association at the rate of seven shillings per annum per share (£3 10s. paid) will be paid to the Proprietors on and after the 10th of January, 1890.

ARTHUR JACKSON, General Manager.

The Barnsley Mechanics' Institute and Public Hall Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held in the Committee Room, Mechanics' Institute, Barnsley, on the 22nd day of November, 1889, the following Special 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 12th day of December, 1889, the following Resolution was duly confirmed:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1867; and that Christopher Albert Moulton, of Barnsley, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

CHARLES BRADY, Chairman.

Elwell Parker Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at Worcester House, Walbrook, London, E.C., on the 18th day of November, 1889, the following Special 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 9th day of December, 1889, the following Resolution was duly confirmed, viz.:—

"That Elwell Parker Limited be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867."

And at such lastmentioned Meeting Joseph Smith, of Worcester House, Walbrook aforesaid, was appointed Liquidator for the purposes of the winding up.

Dated the 16th day of December, 1889.

HENRY P. HOLT, Chairman.

The Barberton Gold Mines Limited.

AT an Extraordinary General Meeting of the abovenamed Company, held at the Cannon-street Hotel, in the city of London, on the 19th day of November, 1889, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the Cannon-street Hotel aforesaid, on the 4th day of December, 1889, the said Resolution was duly confirmed, viz.:—

"That the Barberton Gold Mines Limited be wound up voluntarily; that Mr. James Lakeman, of 30 and 31, St. Swithin's-lane, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding up; and that his remuneration be the sum of £52 10s." MILN WEBSTER, Chairman.

The Balmoral Hotel Limited.

AT an Extraordinary General Meeting of the Shareholders of the above Company, duly convened, and held at the offices of the Company, No. 229, High Holborn, W.C., on the 16th day of December, 1889, the following Extraordinary Resolution was duly passed:—

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

resolved that the Company be wound up voluntarily under section 129, sub-section 3, of the Companies Act, 1862, and that Mr. H. N. Hole, of 33, Finsbury-circus, London, Accountant, be appointed the Liquidator for the purpose of such winding up."—Dated this 17th day of December, 1889.

MARIE KELMAN, Chairman.

The Transparent Wire Wove Roofing Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the offices of the Company, 164, Queen Victoria-street, in the city of London, on the 29th day of November, 1889, the following Special 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 16th day of December, 1889, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1867; and that Mr. Edwin Eltham Johnson, of 110, Cannon-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

J. A. ARCHER, Chairman.

Lewis Limited.

AT an Extraordinary General Meeting of the Shareholders of the said Company, duly convened, and held at 3, Park-lane, in the town of Leeds, on the 11th day of December, 1889, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. J. Herbert Wilkinson, Sheffield, Public Accountant, be and is hereby appointed Liquidator for that purpose."

FRANK FLETCHER, Chairman.

The Oxford Ochre and Oxide 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 the offices of Messrs. Wenham Brothers and Company, Chartered Accountants, 114, Colmore-row, Birmingham, on the 30th day of January, 1890, at ten o'clock in the forenoon, for the purpose of having an account laid before them by the Liquidator, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining, by Extraordinary Resolution, the amount of the remuneration to be paid to the Liquidator, and the manner in which the books, accounts, and documents of the Company, and of the Liquidator thereof, shall be disposed of.—Dated this 19th day of December, 1889.

A. E. WENHAM, Liquidator.

TARLETON and BUTLIN, Birmingham, Solicitors.

The Bolton Baths Company.

NOTICE is hereby given, that in pursuance of section 142 of the Companies Act, 1862, a General Meeting of the Members of the abovenamed Company will be held at the Baths, Lower Bridgeman-street, Bolton, in the county of Lancaster, on the 29th day of January, 1890, at a quarter-past three o'clock in the afternoon, for the purpose of having an account laid before them,