

1. "That Welsbach and Williams Limited be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867, and that Frederick De Lafontaine Williams, of 35, Walbrook, London, and Ernest Littlejohn, of 20, Bucklersbury, London, be and are hereby appointed Liquidators for the purpose of such winding up at a remuneration of £52 10s., and an amount equal to £5 per cent. on all sums received in the liquidation, except cash at the Company's Bankers.

2. "That the Liquidators be and are hereby authorized to carry into effect the terms of a certain agreement made between the Company of the first part, the several persons whose names and addresses are set forth in the first and second columns of the second part of the Schedule thereto of the second part, and Frederick De Lafontaine Williams of the third part, and submitted to the Meeting; and farther that the Liquidators be and are hereby authorized to consent to any variation in the terms of the said agreement and of the agreement set out in the first part of the Schedule thereto which they may think fit."

C. H. FEILING, Chairman.

The Boccheggiano Copper Mines Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the registered office of the Company, 59, Wind-street, Swansea, on the 23rd day of November, 1889, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 11th day of December, 1889, the said Special Resolution was duly confirmed, viz. :—

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

And at such lastmentioned Meeting Richard Garnaut Cawker, of Swansea, Chartered Accountant, was appointed Liquidator for the purposes of the winding up.

Dated this 16th day of December, 1889.

COLLINS and WOODS, Solicitors for the Company.

The Pontefract Cocoa and Coffee House Company Limited.

AT a General Meeting of the abovenamed Company, duly convened, and held at the registered office of the Company, Ropergate, Pontefract, on the 3rd day of December, 1889, the following Special Resolution was duly passed; and at a subsequent General Meeting, also duly convened, and held at the same place, on the 20th day of the same month and year, the following Special Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily; and that Joseph Dickon Smith be appointed Liquidator of the Company."

JOSEPH TAYLOR, Chairman.

The New Belgrano (Buenos Ayres) Gas Company Limited.

AT a General Meeting of the Members of the abovenamed Company, duly convened, and held at No. 57, Moorgate-street, in the city of London, on the 29th day of November, 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 20th day of December, 1889, the said Special Resolutions were duly confirmed :—

1. "That the Company be wound up voluntarily.

2. "That Mr. Henry M. Gerrard, of 57, Moorgate-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of winding up the affairs of the Company and distributing the property thereof."

Dated this 20th day of December, 1889.

ALFRED HOOPER, Chairman.

The New Belgrano (Buenos Ayres) Gas Company Limited.

NOTICE is hereby given, that a General Meeting of the Members of the New Belgrano (Buenos Ayres) Gas Company Limited will be held at the offices of the Company, No. 57, Moorgate-street, in the city of London, on the 31st day of January, 1890, at half-past eleven o'clock in the forenoon precisely, for the purpose of having an account laid before them by the Liquidator (pursuant to section 142), showing the manner in which the winding up of the said Company 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 manner in which the books, accounts, and documents of the Company, and of the Liquidator thereof, shall be disposed of.—

Dated this 21st day of December, 1889.

HENRY M. GERRARD, Liquidator.

The Stalybridge Oddfellows' Social Club and Institute Company Limited.

NOTICE is hereby given, pursuant to section 142 of the Companies Act, 1862, that a General Meeting of the Members of the abovenamed Company will be held on the 25th day of January next, at eight o'clock in the evening, at the registered office of the Company, Oddfellows' Hall, Albert-square, Stalybridge, in the county of Chester, in order that there may be laid before the said Company an account, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and in order that the said Company may hear any explanation that may be given by the Liquidator.—

Dated this 9th day of December, 1889.

JNO. WHITEHEAD, 131, Stamford-street, Stalybridge, Solicitor for the Liquidator.

The Central Mining Company of Dorstfontein Limited.

THE creditors of the abovenamed Company are required, on or before the 1st day of January, 1890, to send their names and addresses, and the particulars of their debts or claims, to the undersigned, the Voluntary Liquidator of the said Company, at his address hereunder-mentioned; and, if so required, by notice in writing from the said Voluntary 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 or claims are proved.—

Dated this 13th day of December, 1889.

LOUIS FLOERSHEIM, 4, Bank-buildings, London, E.C., Liquidator.

ALGERNON E. SYDNEY, 46, Finsbury-circus, London, E.C., Solicitor for the Liquidator.

NOTICE is hereby given, that the Partnership heretofore subsisting between us the undersigned, William Frederick Booty and Percy William Garrod, in the business of Boot Manufacturers and Leather Merchants, under the style or firm of W. Booty and Co., at 50, Pentonville-road, Pentonville, in the county of Middlesex, was this day dissolved by mutual consent.—As witness our hands this 20th day of December, 1889.

PERCY W. GARROD.

W. F. BOOTY.