The Mutual Life Assurance Society,
39, King-Street, Cheapside, E.C., London,
February 6, 1890.

NOTICE is hereby given, that the Annual General Meeting of the Members of this Society will be held at the Society's House, 39, King-street, Cheapside, in the city of London, on Wednesday, the 26th day of February instant, at twelve o'clock at noon precisely, to receive the Report and Statement of Accounts for the year ending 31st December, 1889, to elect five Directors and one Auditor, in the place of those who go out of office by rotation, and for other matters.

H. W. MANLY, Actuary.

The Anglo-African Diamond Mining Company 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 16th day of December, 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 same place, on the 31st day of December, 1889, the following Special Resolutions were duly confirmed:—

1. "That this Company be wound up voluntarily.

2. "That Sir Henry Barkly, K.C.B., G.C.M.G., George Frederick Smith, James Jackson, Morris Herz, John de Pass, Julius Wernher, Francis Baring-Gould, and Charles Edward Atkinson, the present Directors of the Company, be and they are hereby appointed Liquidators for the purposes of such winding up."

HENRY BARKLY, Chairman.

The Pittsburgh Consolidated Gold Mines Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the Cannon-street Hotel, in the city of London, on the 14th day of January, 1890, 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 29th day of January, 1890, the following Special Resolution was duly confirmed, viz.:—

"That, with a view to the reconstruction of the Company, this Company be wound up voluntarily, and that for the purpose of such winding up a Liquidator be appointed."

And at such lastmentioned Meeting James Drayson Austin Norris, of Suffolk House, Laurence Pountney-hill, in the city of London, Chartered Accountant, was appointed Liquidator for the purposes of the winding up.

Dated the 1st day of February, 1890.

GEORGE MOFFATT, Chairman.

The Rocky Bar Wide West Gold Limited.

AT an Extraordinary General Meeting of the Rocky Bar Wide West Gold Limited, duly convened, and held at the Offices of the said Company, No. 5, Copthall-buildings, in the city of London, on the 3rd day of February, 1890, the subjoined Extraordinary Resolutions were duly passed:—

1. "That it having been proved to the satisfaction of the Company that it cannot pay its debts, or continue its business, the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867.

2. "That Mr. John Allen, of 150, Leadenhall-street, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding up at a remuneration of 50 guineas.

3. "That the said John Allen be and he is hereby authorized to sell the mines, mills, machinery, stock, plant, effects, and stores in and about the mine or the property of the Company in America, together, for such sum as can be obtained therefor, and in particular in case a cash payment cannot be obtained, to sell the same for such shares, stocks, debentures, or securities as he may think fit, he being at liberty to hold the same as mortgagee of the said machinery, stocks, and other effects, and to deal with the same as he may think fit, only paying over any surplus that may be received by him in respect thereof over and above the amount of his debt from the said Company."

JOHN ALLEN, Chairman.

The Plough and Harrow £40 Loan Club Company Limited, Nottingham.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the Plough and Harrow Inn, Milton-street, Nottingham, on the 19th day of November, 1889, the subjoined 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 17th day of December, 1889, the said Resolution was duly confirmed:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1867, and that James Crofts, of 10, Sneinton-road, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated the 3rd day of February, 1890.

EDWARD SWEET, Chairman.

The Mynach Vale Mining Company Limited.

AT Extraordinary General Meetings of the abovenamed Company, duly convened, and held respectively on the 16th day of January, 1890 (by adjournment from the 9th day of January, 1890), and on the 4th day of February, 1890, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily, under the provisions of the Companies Act, 1862 and 1867, and that Colonel Thomas Wilson, of 31, Wapping, Liverpool, be and is hereby appointed Liquidator for the purpose of such winding up."—Dated this 6th day of February, 1890.

THOMAS WILSON, Chairman.

The Plough Hotel Company, Cheltenham, Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the Plough Hotel, Cheltenham, on the 9th day of January, 1890, 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 30th day of January, 1890, the following Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1867, and that Thomas Sanders, of No. 1, Promenade, Cheltenham, in the county of Gloucester, Auctioneer, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 3rd day of February, 1890.

GEO. PARSONAGE, Chairman.

The Bultfontein Mining Company Limited.

AT an Extraordinary General Meeting of the Bultfontein Mining Company Limited, duly convened, and held at the Cannon-street Hotel, in the city of London, on the 13th day of