

"1. That the Company be wound up voluntarily in pursuance of the provisions of the Companies Act, 1862.

"2. That Mr. Philip John Lucas, of No. 30, Finsbury-pavement, in the city of London, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up."

JOHN MACMEIKAN, Chairman.

The Burton-on-Trent Newspaper Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 179, Horninglow-street, Burton-on-Trent, in the county of Stafford, on the 21st day of April, 1890, the following Extraordinary Resolution was duly passed:—

"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 that Mr. Alfred Coxon, of No. 49, Union-street, Burton-on-Trent, be Liquidator."

R. H. AURY, Chairman.

The Padeswood United Cannel Coal and Iron Company Limited.

AT an Extraordinary General Meeting of the Members of the Padeswood United Cannel Coal and Iron Company Limited, duly convened, and held at the Grosvenor Hotel, Deansgate, in the city of Manchester, in the county of Lancaster, on the 11th day of April, 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 29th day of April, 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 Lawrence Lord, of Bacup, in the county of Lancaster, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 29th day of April, 1890.

WILLIAM BOULTON, Chairman.

The Argentella Mines Limited.

AT an Extraordinary General Meeting of the Argentella Mines Limited, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 10th day of April, 1890, the subjoined 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 25th day of April, 1890, the subjoined Special Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily.

2. "That the Liquidator to be appointed be and he is hereby authorized to consent to the registration of a new Company, to be named 'The Argentella Mines Limited,' with a Memorandum and Articles of Association, to be approved by the Liquidator of this Company.

3. "That the draft Agreement submitted to this Meeting, and expressed to be made between this Company of the first part, its Liquidator of the second part, the Trustees for the debenture holders of the third part, and the said intended 'Argentella Mines Limited' of the fourth part, be and the same is hereby approved; and that the Liquidator be and he is 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 he may think expedient.

4. "That Mr. Charles Francis Branton be and he is hereby appointed the Liquidator of the Company, without remuneration."

Dated this 30th day of April, 1890.

W. H. MOFFATT, Chairman.

The New Military Blacking Company Limited.

NOTICE is hereby given, that at an Extraordinary Meeting of shareholders, duly convened, and held at its registered office, 2, St. John's-street, West Smithfield, on the 23rd day of April, 1890, the subjoined Extraordinary Resolution was duly passed:—

"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 that Henry Spain, of 76, Coleman-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

E. V. BARRON, Chairman.

The Eberhardt and Aurora Mining 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, 15, Angel-court, in the city of London, on the 18th day of June, 1890, at twelve o'clock at noon, 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 explanation that may be given by the Liquidator. Notice is hereby further given, that the Meeting advertised to be held on the 21st of May, 1890, at twelve o'clock, will not be held on that day, but will be held as above in lieu thereof.—Dated the 5th day of May, 1890.

SAML. SLATER, Liquidator.

The Eberhardt 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, 15, Angel-court, in the city of London, on the 18th day of June, 1890, at half-past twelve 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 explanation that may be given by the Liquidators. Notice is hereby further given, that the Meeting advertised to be held on the 21st of May, 1890, at half-past twelve o'clock, will not be held on that day, but will be held as above in lieu thereof.—Dated the 5th day of May, 1890.

SAML. SLATER, } Liquidators.
ROBT. J. SCRIVEN, }

The Market Limited.

NOTICE is hereby given, that a General Meeting of the Market Limited will be held on the 7th day of June, 1890, at 13, Bow-lane, Cheapside, in the city of London, at eleven o'clock in the forenoon, for the purpose of having an account laid before the Meeting, showing the manner in which the winding up of the Company has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.—Dated 2nd day of May, 1890.

HENRY ELTON, Liquidator.