

Stephenson, but being eligible will be proposed for re-election.

The Transfer Books of the Company will be closed from the 9th to the 20th instant, inclusive.

By order of the Governor, Deputy-Governor, and Committee of the said Company.

W. ARMIT, Secretary.

The Liverpool Newsvendors' Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, held at the registered office of the Company 7, Williamson-square, Liverpool, in the county of Lancaster, and by adjournment at No. 13, Williamson-square aforesaid, on the 26th day of November, 1890, the following Extraordinary Resolutions were duly passed:—

"That it has 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, and accordingly that the Company be wound up voluntarily.

"That Thomas Dobb, of 229, Brownlow-hill, Liverpool, Printer, be and is hereby appointed Liquidator for the purposes of the voluntary winding up of this Company."

R. D. PETERSON, Chairman.

The Union Drug Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the Bedford Head Hotel, Bailey-street, Tottenham-court-road, London, on the 6th day of November, 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 24th day of November, 1890, the following Special Resolution was duly confirmed:—

"That, in view of the apparent impossibility of making the business of the Company profitable, and to avoid loss of capital, the Directors have deemed it advisable to wind up the Company; and that Mr. J. H. Nicholson be and is hereby appointed the Liquidator to conduct such winding up."

J. H. NICHOLSON, Chairman.

Dr. J. P. Mountain Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the Bedford Head Hotel, Bailey-street, Tottenham-court-road, London, on the 6th day of November, 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 24th day of November, 1890, the following Special Resolution was duly confirmed:—

"That, in view of the apparent impossibility of making the business of the Company profitable, and to avoid loss of capital, the Directors have deemed it advisable to wind up the Company; and that Mr. J. H. Nicholson be and is hereby appointed the Liquidator to conduct such winding up."

J. H. NICHOLSON, Chairman.

The Hull Subscription Mill Society Limited.

AT an Extraordinary General Meeting of the abovenamed Society, duly convened, and held at the Mechanics' Institute, George-street, Kingston-upon-Hull, on the 4th day of November, 1890, the following Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the Members of the said Society, also duly convened, and held at the same place, on the 25th day of November, 1890, the following Resolution was duly confirmed, viz:—

"That the Society be wound up voluntarily, under the provisions of the Industrial and Provident Societies Act, 1876."

And at such lastmentioned Meeting Messrs. Solomon Cohen, Morris Harris, Charles Shaw, Joseph Mills, and Joseph Haigh Smith, all of the said borough of Kingston-upon-Hull, and Francis Burnham Rodmell, of Sutton, in the East Riding of the county of York, were appointed Liquidators for the purposes of such winding up.—Dated this 1st day of December, 1890.

J. DICKSON, Chairman.

Kaffirline Manufacturing Company Limited.

AT an Extraordinary General Meeting of the Kaffirline Manufacturing Company Limited, duly held at their offices, 26, College-street, Dowgate-hill, London, on the 26th day of November, 1890, the following Extraordinary Resolution was passed unanimously:—

"That it has 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, and accordingly that the Company be wound up voluntarily; and that the Managing Director be and is hereby appointed Liquidator for the purpose of such winding up."

JOHN ADAMS, Chairman.

The Moonlight Art Enamel Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 7, Great St. Helen's, London, E.C., on the 10th day of November, 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 7, Great St. Helen's, E.C., on the 26th day of November, 1890, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; and that John Hugh Merrington, 7, Great St. Helen's, E.C., be appointed Liquidator of the Company."

CHAS. M. HOLWORTHY, Chairman.

The Atmospheric Smoke Consumer and Fuel Saving Company Limited.

AT Extraordinary General Meetings of the abovenamed Company, duly convened, and held respectively on the 31st day of October, and the 17th day of November, 1890, the subjoined Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1867; and that Nathan Clayden, of 191, Gresham House, Old Broad-street, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding up."

GEORGE MOFFATT, Chairman.

The Great She Gold 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 12th day of November, 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 3rd day of December, 1890, the following Resolution was duly confirmed, viz:—

"That the Great She Gold Mining Company Limited be wound up voluntarily; and that Mr. Alick R. Ramsay, Chartered Accountant, of No. 2, Metal Exchange-buildings, London, E.C., be and is hereby appointed Liquidator for the pur-