

the Provisional Agreement for such amalgamation submitted to this Meeting, and dated the 3rd of November, 1891, and made between John William Watson on behalf of the Crown Life Assurance Company of the one part, and James Cuddon on behalf of the Law Union Fire and Life Insurance Company of the other part, and to carry the same into effect with such modifications, if any, as they think expedient."

Dated 30th November, 1891.

By order of the Board,
A. MACKAY, Secretary.

Rock Life Assurance Company.
15, New Bridge-Street, London, E.C.,
December 3, 1891.

NOTICE is hereby given, that an Extraordinary General Court of the Proprietors of this Company will be held at this office, on Thursday, the 17th day of December instant, at twelve o'clock precisely, for the purpose of confirming the Resolutions passed at the Extraordinary General Court of Proprietors, held on the 19th ultimo, for amending the existing laws, regulations, and provisions, and extending the powers of the Company.

By order of the Court of Directors,
GEORGE S. CRISFORD, Actuary.

The "Danehill" Steamship Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held in the Board Room of the North Eastern Bank, Grey-street, Newcastle-upon-Tyne, on the 7th day of November, 1891, 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, 1891, the following Special Resolution was duly confirmed:—

"That the Company (the 'Danehill' Steamship Company Limited) be wound up voluntarily, under the provisions of the Companies Acts, 1862-1890, and that Thomas Bowden, of Newcastle-upon-Tyne, Accountant, be and is hereby appointed Liquidator for the purpose of such winding up."

H. ANDREWS, Chairman.

The Shipowners' Association of Great Britain.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of the Company, 26, St. Thomas-street, Sunderland, on the 27th day of October, 1891, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same place, on the 19th day of November, 1891, the said Special Resolution was duly confirmed, viz.:—

"That this Association be voluntarily wound up, and that the Secretary, Wilson Mills Roche, be appointed Liquidator for the purpose of such winding up."

J. W. W. CULLIFORD, Chairman.

A. S. Cattell and Co. Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 16, Bear-alley, Farringdon-street, in the city of London, on the 18th day of November, 1891, the following Extraordinary Resolution was 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;

and that Mr. George Henry Talbot, Gilborn, of 13, Great James-street, Bedford-row, London, W.C., be and is hereby appointed Liquidator for the purposes of such winding up at a remuneration of £50 and his out-of-pocket expenses."

Dated this 1st day of December, 1891.

C. NAY, Chairman.

The Submerging Boat Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the Company's offices, 13, Regent-street, in the county of Middlesex, on the 28th day of November, 1891, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that all necessary steps be taken for that purpose."

And at the same Meeting John Arthur James, of Cotton House, Rugby, in the county of Warwick, Esq., was appointed Liquidator for the purposes of such winding up.—Dated this 30th day of November, 1891.

JOHN ARTHUR JAMES, Chairman.

The Angel Mutual Benefit Building Society.

NOTICE is hereby given, that all creditors and shareholders having claims or demands against the Angel Mutual Benefit Building Society, formerly held at Sam's Coffee House, St. James's-place, Aldgate, and now held at 8, Duke-street, Aldgate, in the city of London (in course of dissolution, the balance of share moneys being about to be returned to the shareholders), are required to send particulars, in writing, of their claims, to Henry H. Hyams, Secretary of the Society, at his office, 8, Duke-street, Aldgate, in the city of London, on or before the 31st day of January, 1892, and after the lastmentioned day the Trustees of the said Society will proceed to distribute the assets amongst the persons entitled thereto; and the Trustees will not be liable for the assets, or any part thereof, so distributed, to any person of whose claim they shall not then have had notice.—Dated this 1st day of December, 1891.

MAURICE H. LEVINGTON, 8, Duke-street,
Aldgate, E.C., Solicitor for the Society.

The Smoke Prevention 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 at the offices of Lewis Lloyd and Company, Exchange-chambers, Bixteth-street, Liverpool, on the 7th day of January, 1892, at three o'clock in the afternoon, for the purpose of having an account laid before the Company, 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 manner in which the books and accounts of the Company, and of the Liquidator, shall be disposed of.—Dated this 1st day of December, 1891.

FREDERICK OWEN, Liquidator.

Buller, Jobson, and Co. 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 Fisher and Randle, 4, Waterloo-street, in the city of Birmingham, on the 14th day of January, 1892, at three o'clock in the afternoon, for the purpose of having an account laid