

In the Chancery of the County Palatine of Lancaster.—Manchester District.

In the Matter of the Union Engineering Company Limited; and in the Matter of the Companies Acts, 1862 to 1887; and in the Matter of the Joint Stock Companies Arrangement Act, 1870; and in the Matter of the Chancery of Lancaster Acts, 1850 to 1890.

NOTICE is hereby given, that the Meeting of the creditors of the abovenamed Company, convened, pursuant to an Order of the said Court, for the 22nd day of July instant, at two o'clock in the afternoon, at the Chartered Accountants' Society's Rooms, 65, King-street, in the city of Manchester, for the purpose of considering and passing such Resolutions as may be thought proper with reference to a certain Scheme of Arrangement and Reconstruction proposed to be made between such creditors and the said Company, has been adjourned to the 5th day of August next, at three o'clock in the afternoon, at the Chartered Accountants' Society's Rooms aforesaid, and that pursuant to the said Order the Liquidator of the Company will act as Chairman of such adjourned Meeting. And notice is hereby also given, that a copy of such Scheme of Arrangement and Reconstruction may be inspected at the offices of my Solicitors, Hampson and Company, 7, St. James's-square, in the city of Manchester, between the hours of ten o'clock, forenoon, and four in the afternoon, for seven days previously to such meeting.—7, Norfolk-street, Manchester, 25th July, 1892.

ERNEST CREWDSON, Liquidator.

The Horsham Ironworks Limited.

AT an Extraordinary General Meeting of the abovenamed Company, convened, and held at the Ironworks, Horsham, in the county of Sussex, on the 29th day of June, 1892, 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 14th day of July, 1892, the following Special Resolution was duly confirmed:—

"That it has been proved to the satisfaction of the 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 under the provisions of the Companies Acts, 1862 and 1867; and that Mr. Augustus Edwin Hibberd, Chartered Accountant, of 17, King's Arms-yard, London, E.C., be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 20th day of July, 1892.

JOHN DODSON, Chairman.

The Ophir Concessions Limited.

AT an Ordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the Cannon-street Hotel, in the city of London, on the 22nd day of June, 1892, the subjoined 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 11th day of July, 1892, the same were as Special Resolutions duly confirmed:—

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

2. "That the Liquidator of the Company be and he is hereby authorized to consent to the registration of a new Company, to be named the

Ophir Concessions and Exploration Company Limited, with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company.

3. "That the draft Agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and the Ophir Concessions and Exploration Company Limited of the other part, be and the same is hereby approved, and that the said 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 modifications (if any) as he thinks expedient.

4. "That Percy Mason, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of the winding up of the Company."

Dated this 11th day of July, 1892.

H. H. BRIDGMAN, Chairman.

Richardson, Child, Christy, and Company Limited.

AT an Extraordinary General Meeting of the Members of the Company, held at the offices of North and Sons, 4, East-parade, Leeds, on the 9th day of June, 1892, at eleven o'clock in the forenoon, the following Resolutions were duly passed; and the same were confirmed at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 5th July, 1892:—

1. "That Richardson, Child, Christy, and Company Limited be voluntarily wound up with a view to its reconstruction; and that Thomas Sayer, of Headingley, one of the Directors of the Company, be and he is hereby appointed Liquidator of the Company for the purpose of such winding up.

2. "That the Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named Richardson, Child, Christy, and Company Limited, with the Memorandum and Articles of Association which have been already prepared with the privity and approval of the Directors of this Company, and the draft of which is, for the purpose of identification, signed by the Chairman of this Meeting.

3. "That the said 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) for the sale to it of the whole of the business and assets of the old Company of Richardson, Child, Christy, and Company Limited (other than the book debts payable and receivable on the 31st March, 1892), as from 31st March, 1892, in consideration of the allotment of shares in the new Company upon the terms of the scheme of reconstruction which has been submitted to this Meeting, and is embodied in an Agreement between the said Thomas Sayer and the new Company of Richardson, Child, Christy, and Company Limited, the draft of which was submitted to the Meeting; and it is hereby approved, and is, for the purpose of identification, signed by the Chairman of this Meeting."

JOHN RICHARDSON, Chairman.

The Darren Brick and Tinplate Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Darren Brick and Tinplate Company Limited, Ystalyfera, in the county of Glamorgan, on the