

Extraordinary General Meeting of the Members of the said Corporation, also duly convened, and held at the offices of the Corporation, 88, Cannon-street, in the same city, on the 14th day of November, 1893, the following Special Resolutions were duly confirmed, viz.:—

"That, with a view to carrying into effect a scheme of arrangement, the Mortgage Insurance Corporation Limited be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890.

"That Edward Norman, of 68, Lombard-street, in the city of London, Horace Harrington Nelson, of Bickley, in the county of Kent, and Andrew Dodds Fairbairn, of 88, Cannon-street, in the city of London, be and they are hereby appointed the Liquidators for the purpose of such winding up."

E. NORMAN, Chairman.

The Wassaw and Ahanta Gold Mines Syndicate Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the offices of the Company, 32, Great St. Helen's in the city of London, on the 24th day of October, 1893, the following Special 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 8th day of November, 1893, the following Special Resolutions were duly confirmed:—

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890; and that William George Farr, of 32, Great St. Helen's, in the city of London, Gentleman, be and he is hereby appointed Liquidator for the purpose of such winding up."

H. TOLPUTT, Chairman.

The Embreville Freehold Land, Iron, and Railway Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the Company's offices, Dashwood House, Old Broad-street, in the city of London, on the 7th day of November, 1893, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

And at the same Meeting Alfred Bull and William Chase Prescott were appointed Liquidators for the purposes of such winding up.—Dated this 11th day of November, 1893.

HAMPDEN, Chairman.

Higginson and Company Limited.

AT an adjourned Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the registered offices of the Company, situate at 7, Hurst-street, in the city of Liverpool, on the 6th day of November, 1893, the following Extraordinary Resolution was duly passed:—

"That it having been proved to the satisfaction of the Shareholders that the Company cannot, by reason of its liabilities, continue its business, it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily; under the provisions of the Companies Acts, 1862 to 1890; and that Benjamin Howorth, Chartered Accountant, of 26, North John-street, Liverpool, be and he is hereby appointed Liquidator for the purposes

of such winding up, with liberty in his discretion to carry on the business with a view to selling the same as a going concern."

Dated the 13th day of November, 1893.

THOS. R. ROBERTSON, Chairman.

The Rhyl Conservative Club-House Company Limited.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the registered office of the Company, 3, Clwyd-street, Rhyl, in the county of Flint, on the 12th day of October, 1893, 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 October, 1893, the following Special Resolution was duly confirmed:—

"That this Company be voluntarily wound up."

A. SHEFFIELD, Chairman.

Mount Carbis Mine.

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 3, New London-street, in the city of London, on the 3rd day of November, 1893, 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 the Mount Carbis Mine be wound up voluntarily under the provisions of the Companies Acts."

C. TOTTENHAM, Chairman.

Rhondda Junction Welsh Coal Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the offices of Tylor and Bright, 45, Lendenhall-street, in the city of London, on the 26th day of October, 1893, 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 offices of David Roberts and Sons, Caledonian-chambers, St. Mary-street, Cardiff, in the county of Glamorgan, on the 11th day of November, 1893, the following Special Resolutions were duly confirmed, viz.:—

"That the Company be wound up voluntarily."

"That D. R. Roberts, of Cardiff, Chartered Accountant, be appointed Liquidator."

WM. DAVID, Chairman.

The Automatic Weighing Machine Company Limited.

AT an Extraordinary General Meeting of the Shareholders of the abovenamed Company, duly convened, and held at the Holborn Viaduct Hotel, London, on the 30th day of October, 1893, the following Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held on the 14th day of November, 1893, the said Resolutions were duly confirmed as Special Resolutions:—

1. "That this Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867.

2. "That George Roddam Burn, of 6, Bell-yard, Doctors'-commons, London, E.C., and Matthew James Burn, of 11, Old Broad-street, London, E.C., be and they are hereby appointed joint Liquidators for the purposes of such winding up, at a total remuneration of fifty guineas.

3. "That in such winding up the assets of this Company, excepted from the sale of this Com-