

Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up, and that there be conferred on the said Liquidator all the powers and authorities which by the Companies Acts can be conferred on a Liquidator in a voluntary liquidation.

2. "That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named 'The Cambrian Clay 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 on the one part, and the Cambrian Clay Company Limited on 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 (if any) modifications as the said Liquidator may think fit to assent to."

F. E. ROSHER, Chairman.

Zambesi (Gaza) Concessions Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 12, King William-street, in the city of London, on the 6th day of July, 1894, 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 July, 1894, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867; and that Frederick Seymour Salaman, of Weavers' Hall, 22, Basinghall-street, in the city of London, a member of the firm of Elles, Salaman, and Co., of the same place be and he is hereby appointed Liquidator for the purposes of such winding up."

W. R. BARWELL, Chairman.

Zambesi (Sofala) Concessions Company Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at 12, King William-street, in the city of London, on the 6th day of July, 1894, 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 July, 1894, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867; and that Frederick Seymour Salaman, of Weavers' Hall, 22, Basinghall-street, in the city of London, a member of the firm of Elles, Salaman, and Co., of the same place, be and he is hereby appointed Liquidator for the purposes of such winding up."

W. R. BARWELL, Chairman.

The Woodruff Keying Company Limited.

THE creditors of the abovenamed Company are required, on or before the 14th day of September, 1894, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to Frederick J. Astbury, of 34, Pall Mall, Manchester, Chartered Accountant, the Liquidator of the said Company, and, if so required, by notice in writing from the said

Liquidator, are, by their Solicitors, or personally, to come in and prove their said debts or claims at 34, Pall Mall aforesaid, at such time as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 30th day of July, 1894.

W. C. CHEW and SONS and HILDITCH, 10, Kennedy-street, Manchester, Solicitors for the Liquidator.

The Insurance Publishing Company Limited.

THE creditors of the abovenamed Company are required, on or before the 22nd day of September, 1894, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to me, the Liquidator of the said Company, and, if so required, by notice in writing from the said Liquidator, are, by their Solicitors, or personally, to come in and prove their said debts or claims at my offices, as below, at such time as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 27th day of July, 1894.

WM. R. TAYLOR CARR, Monument House, Monument-square, E.C.

Lee, Thrower, and Irving 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 on the 10th day of September, 1894, at ten o'clock in the forenoon, at the offices of Nicholson, Graham, and Graham, 24, Coleman-street, London, in order that there may be laid before the said Company an account, showing the manner in which the winding up has been conducted, and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator; also for the purpose of determining, by Extraordinary Resolution, the manner in which the books, accounts, and documents of the Company, and the Liquidator thereof, shall be disposed of.

W. H. C. MOLLETT, Liquidator.

The Morning 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 19, St. Bride-street, Ludgate-circus, E.C., on the 4th of September, 1894, at three 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 Liquidator.—Dated the 31st day of July, 1894.

J. R. HOSKIN, Liquidator.

The Aladdin Primary Electric Battery Company Limited.

NOTICE is hereby given, that a General Meeting of the Members of the abovenamed Company will be held at the office of the Company, 5, Fenchurch-street, E.C., on the 11th day of September, at two o'clock P.M., in order that the Liquidator may lay before the said Meeting an account, showing the manner in which the winding up has been conducted, and the property of the said Company has been disposed of, and to hear any explanation that may be given by the Liquidator.—Dated the 1st day of August, 1894.

WILLIAM HOPE, Liquidator.