

struct the Company and, accordingly, that the Company be wound up voluntarily; and that Mr. David Lockhart Chalmers, of No. 5, Fenwick-street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

2. "That the said Liquidator be, and he is hereby, authorized to make or enter into any such sale or arrangement as is contemplated by section 161 of the Companies Act, 1862; and in particular to enter into an agreement with a new Company, to be named 'The Whiston Collieries Company, Limited' (when incorporated), for the sale to that Company of this Company's business and assets, upon the terms set forth in the draft Agreement submitted to the Meeting, and, for the purpose of identification, signed by the Chairman of the Meeting, and to carry such Agreement into effect with such (if any) modifications, made either before or after the execution thereof, as he thinks expedient."

WM. ROBINSON Chairman of the Meetings.

In the Matter of the Companies Acts 1862 to 1893, and of the Australasian Ore Reduction Company, Limited.

AT an Extraordinary General Meeting of the abovenamed Company, duly convened and held on the 25th day of November, 1895, the following Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held on the 11th day of December, 1895, the said Resolution was duly confirmed:—

Resolution.—"That the Australasian Ore Reduction Company, Limited be wound up voluntarily, and that Mr. Richard Rabbidge, 32, Poultry, E.C., be, and he is hereby appointed Liquidator for the purposes of such winding up."

WIL. BRYANT Chairman.

HENRY COOKE 1 Copthall-buildings E.C. Solicitor.

The Golden Grove Millboard Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held, at the registered offices of the Company, Bank-buildings St. Mary-st. Cardiff in the county of Glamorgan on the 18th day of November 1895 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. Frank Mason be hereby appointed Liquidator for the purpose of such winding up."

Dated this 24th day of December, 1895.

FRANK MASON Chairman.

H. JACOB Solicitor 2 South-square Gray's-inn W.C.

The Hey Spinning Company Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the Mill of the Company situate at Hey, Lees near Oldham, in the county of Lancaster on the 20th day of December 1895 the following Extraordinary Resolutions were passed namely:—

"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 Messieurs Edward Travis of Sett, Lees near Oldham, Cotton Spinner; Samuel Andrew
No. 26694. C

of Lees aforesaid, Commercial Secretary; Henry Trotter Kauntze of Oldham aforesaid, Bank Manager; Henry Lawton of Salem-terrace, Oldham, aforesaid, Cashier and Thomas Coates of 38 Pitt-street, Oldham aforesaid Salesman be and they are hereby appointed Liquidators for the purposes of such winding-up."

Dated this 24th day of December, 1895.

EDWARD TRAVIS Chairman of the Company.

The Hey Spinning Company Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 8th day of February 1896 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the Liquidators of the Company, Sun Hill Mill, Lees near Oldham, and if required by notice in writing from the Liquidators, or from their Solicitor, to come in and prove their said debts or claims at such time and place 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 21th day of December 1895.

H. BOOTH Bank-chambers, Queen-street, Oldham, Solicitor for the Liquidators.

In the Matter of the Worcester Glue, Size, and Tallow Manufacturing Company, Limited.

NOTICE is hereby given that the creditors of the above-named Company are required on or before the 25th day of February, 1896, 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 Alfred Richardson, of Bark Hill, Bewdley, in the county of Worcester, Accountant, the Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, are by their Solicitors to come in and prove their said debts or claims, at such time and place 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 19th day of December, 1895.

DOBBS and HILL of 24, Sansome-street, Worcester, Solicitors for the above-named Liquidator.

In the Matter of the Companies Acts 1862 to 1890 and in the Matter of Mosley and Company Limited.

THE creditors of the above-named Company are required on or before the 31st day of January next to send in their names and addresses and the particulars of their debts or claims and the names of their Solicitors (if any) to the undersigned Arthur Loxley of City-chambers Wood-street Wakefield the Liquidator of the said Company and if so required by notice in writing from the said Liquidator are by their Solicitors to come in and prove their debts or claims at such time and place 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.

ARTHUR LOXLEY Liquidator.

City-chambers, Wood-street, Wakefield 23rd December 1895.

In the Matter of the Companies Acts and of the Castle Dale Steamship Company Limited.

NOTICE is hereby given that a General Meeting of the above named Company will be held at the Viaduct Hotel Carlisle on Saturday the 1st day of February 1896 at one o'clock in