

In the Matter of the Assurances Trust Corporation Limited.

AT an Extraordinary General Meeting of the above named Corporation, duly convened and held at the Guildhall Tavern Gresham-street London E.C., on the 26th day of June 1896, 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 Winchester House, Old Broad-street, London, E.C., on the 23rd day of July 1896, the following resolutions were duly confirmed, viz. :—

(1.) "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that William Olliver be and is hereby appointed Liquidator for the purposes of such winding up.

(2.) "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 Guarantee and General Trading Corporation, Limited, of the other part be and the same is hereby approved, and that the said Liquidator be, and is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an Agreement with the said Guarantee and General Trading Corporation Limited, in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think expedient."

Dated this 5th day of August 1896.

NORMAN TRONSON Chairman.

The Companies Acts 1862 to 1892.

In the Matter of the Mertzanoff Stores Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 10 Rue Mertebany Galata Constantinople on the twenty-third of July 1896 the following Extraordinary Resolution was duly passed :—

"That it has been proved to the satisfaction of this Meeting that it is inexpedient in the interest of the Shareholders to adopt the Contract referred to in the Articles of Association and to continue its business and that as Mr. Emmanuel J. Mertzanoff and Nicolas E. Zimbi consent to the non-adoption, it is hereby resolved that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

Dated this 28th day of July 1896.

GEORGE GATHERAL Chairman.

The Falcon Cliff Castle Hotel and Grounds Company Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company duly convened, and held at 11 Athol-street, Douglas, Isle of Man, on the 1st day of August 1896, 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 accordingly the Company be wound up voluntarily, under the provisions in that behalf of the Companies Act 1865."

Notice is also hereby given that at the same Meeting Mr. Frederick Richard Rowe of 11 Athol-street, Douglas, Acc-untant was duly appointed Liquidator of the said Company for the purpose of winding up the same, and that Messrs. Walter James Brown, George Henry Horne, Arthur Henry Marsden, Peter Francis Grant and James

Crossley Brearley were appointed a Committee of Inspection.—Dated this 5th day of August 1896.

WALTER J. BROWN Chairman.

Re the Carboy Hamper Company Limited.

NOTICE is hereby given that the creditors of the above-named Company who have not already sent in their claims are required on or before the thirty-first day of August 1896 to send their names and addresses and particulars of their claims to the undersigned, the Liquidator of the said Company or in default thereof they will be excluded from the benefit of any distribution of the assets of the said Company.—Dated this thirty-first day of July 1896.

JAMES HOLT 88 King-street, Manchester, Liquidator.

In the Matter of the Companies Acts 1862 to 1890 and of J. Sumner Limited.

THE creditors of the above named Company are required on or before Monday the 21st day of September 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 John James Fletcher, of Cooper-road, Preston, in the county of Lancaster, Book-keeper, 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 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 5th day of August 1896.

W. and R. ASCROFT 35 Winckley-square Preston Solicitors for the above named Liquidator.

The Anglo-Scandinavian Condensed Milk Company Limited.

THE creditors of the above-named Company are required on or before the nineteenth day of September 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 the undersigned Charles Dorman of No. 23 Essex-street Strand London W.C. 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 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 4th day of August 1896.

CHAS. DORMAN Liquidator.

In the Matter of the Metallic Tube and Flask Company Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 14th day of September next 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 us the undersigned Solicitors for Mr. Joseph Samuel Taylor the Liquidator and if so required by notice in writing are by their Solicitors to come in and prove their said debts and 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 before such debts are proved.—Dated the 5th day of August 1896.

SAUNDERS BRADBURY and SAUNDERS 37 Temple-row Birmingham.