

(1) the unsecured creditors of the above named Company (2) the ordinary debenture holders of the said Company (3) the "G" debenture holders of the said Company and (4) the shareholders of the said Company to be summoned pursuant to the above Statutes for the purpose of considering and if thought fit approving with or without modification a scheme of arrangement proposed to be made between such creditors and the said Company whereof a copy can be seen on application to the Liquidator at the offices of the Company No. 16 Leadenhall-street in the city of London and that such Meetings will be respectively held on Tuesday the 13th day of July 1897 at 11.45 o'clock in the forenoon for the unsecured creditors at 12 o'clock at noon for the ordinary debenture holders at 1 o'clock in the afternoon for the "G" debenture holders at the offices of the Company No. 16 Leadenhall-street in the city of London and at 2 o'clock in the afternoon for the shareholders at No. 2 Winchester House Old Broad-street in the said city of London at which time and place respectively all the aforesaid creditors, debenture holders and shareholders are requested to attend. The Court has appointed the undersigned Edwin Waterhouse of No. 44 Gresham-street in the city of London Chartered Accountant the Liquidator of the Company to act as Chairman of the said Meetings. Votes at the said Meetings may be given either personally or by proxy and a form of proxy can be obtained at the said offices of the Company. The above mentioned scheme will be subject to the subsequent approval of the Court.—Dated this 1st day of July 1897.

EDWIN WATERHOUSE Liquidator.

TRAVERS SMITH BRAITHWAITE and
ROBINSON 4 Throgmorton-avenue in the
city of London Solicitors for the Com-
pany.

In the Matter of the College Mill Company
Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the office of the Company in Birstall on the 25th day of June 1897 the following Extraordinary Resolutions were duly passed:—

1. "That it is proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and the same shall be wound up accordingly.

2. "That Mr. William Burrell of Horsforth shall be the Liquidator of the Company for the purposes of such winding up."

Dated this 29th day of June 1897.

WILLIAM OVEREND Chairman.

The Hadley and Trench Gas Co., Ltd.

AT an Extraordinary General Meeting of the Shareholders of the Hadley and Trench Gas Co., Ltd., held at No. 39, Church-street, Wellington, in the county of Salop, the registered office of the Company, on Wednesday, the 26th day of May, 1897, at three o'clock in the afternoon, Mr. William Bullock, Chairman of the Company, in the chair, it was unanimously resolved as follows:—

1. "That the Company be wound up voluntarily, and that Mr. Richard Lawrence Corbett, of Oakengates, in the said county of Salop, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

2. "That the provisional agreement submitted

to this Meeting be, and the same is hereby approved, and that the Liquidator be and he is hereby authorized to adopt the said agreement and carry the same into effect, or to enter into a similar agreement mutatis mutandis with such, if any modifications as the said Liquidator may think expedient.

3. "That the Liquidator be paid the sum of £15 for his services as Liquidator, but in the event of the Dividend being £1 10s. or upwards per share, a bonus of £5 be added."

The above resolutions were unanimously confirmed at an Extraordinary General Meeting of the Shareholders of the said Company, called for that purpose, and held at the same office, on the 10th day of June, 1897.

ROBT. A. NEWILL, Wellington, Salop,
Secretary.

The Companies Acts, 1862 to 1893.

Extraordinary Resolutions pursuant to section
129 (3) of the principal Act.

In the Matter of Richard Marsden and Company
Limited.

Passed 16th June, 1897.

NOTICE is hereby given that at an adjourned Extraordinary General Meeting of the above named Company, duly convened and held at the registered office of the Company, Market-place, Dewsbury, on Wednesday, the 23rd day of June, 1897, the following Extraordinary Resolutions were 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," and

"That Mr. William Henry Armitage, of Market-place, Dewsbury, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company."

GEORGE ELLIS Chairman, and a Director
of the Company.

In the Matter of the Provincial Sickness
Assurance Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 24 Clegg-street Oldham on the 1st day of June 1897 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 16th day of June 1897 the following resolutions were duly confirmed:—

1. "That the agreement now produced dated the 5th day of May and made between the Provincial Sickness Assurance Company Limited of the one part and the Provincial Homes Investment Company Limited of the other part for the sale to and purchase by the Provincial Homes Investment Company Limited of the business of the Provincial Sickness Assurance Company Limited be duly sanctioned.

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

3. "That Mr. Samuel Simpson Hall of 23 Herbert-street Oldham, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 25th day of June 1897.

ROBERT LEES Chairman of the Meeting
held on the first June 1897.

JOSEPH JACKSON Chairman of the Meeting
held on the 16th June 1897.