

pany also duly convened and held at the same place on the 23rd day of June 1897 the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1890."

And at such last mentioned Meeting Walter Henry Burt of 18 Sussex-gardens Eastbourne Solicitor was appointed Liquidator for the purpose of winding up.—Dated the 30th day of June 1897. JAMES TOWERS Chairman.

HILLMAN and BURT 18 Sussex-gardens Eastbourne, Solicitors.

Neena Company, Limited.

(In Liquidation.)

Special Resolution. Passed 17th June, 1897, and Confirmed 2nd July, 1897.

**A**T an Extraordinary General Meeting of the Neena Company, Limited, held at 10, Walbrook, London, E.C., on Thursday, 17th June last, at noon, the following resolution was passed, and at a subsequent Meeting held on the 2nd July last, the resolution was confirmed as a Special Resolution:—

"That the Company be wound up voluntarily under the Companies Acts 1862 to 1890, and that Robert Warner, Chartered Accountant, of 10, Walbrook, E.C., be appointed Liquidator."

ROBERT WARNER Chairman of the Meeting.

In the Matter of Old Albion Brewery Limited.

**A**T an Extraordinary General Meeting of the Members of Old Albion Brewery Limited duly convened and held on Friday the 11th June 1897 at the Cutlers' Hall Church-street Sheffield the following Special Resolution was duly passed and at a subsequent Extraordinary General Meeting of the Members of Old Albion Brewery Limited also duly convened and held on Wednesday the 30th June 1897 at the same place the following resolution was duly confirmed viz:—

"That the Company be wound up voluntarily and that Mr. William Wing of North Church-street in the city of Sheffield Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated 30th June 1897.

J. NEEDHAM Chairman.

In the Matter of the Companies Acts 1862 to 1890 and in the Matter of T. B. Harrison and Company Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 22, Conduit-place, Spring-street, Paddington, in the county of London, on the 30th day of June, 1897, 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. William Barclay Peat, of 3, Lothbury, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 30th day of June, 1897.

JOHN JAMES BARROW Chairman.

H. H. Vivian and Company Limited.

**A**T an Extraordinary General Meeting of H. H. Vivian and Company Limited duly convened and held at the offices of the Company No. 9 Queen-street-place, Cannon-street in the city of London on the 14th day of June 1897 the subjoined resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same

No. 26870.

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place, on the 29th day of June 1897 such resolution was duly confirmed as a Special Resolution:—

"That it is desirable to reconstitute H. H. Vivian and Company Limited and accordingly that the Company be wound up voluntarily, and that Sir Thomas Lea Bart M.P. and Mr. Robert L. Lidgey, both of No. 9 Queen-street-place, Cannon-street E.C. London, be and they are hereby appointed Liquidators for the purposes of such winding up." THOMAS LEA Chairman.

In the Matter of the Companies Acts 1862 to 1890 and in the Matter of the British Electrical Manufacturing and Engineering Co. Ltd. (In Liquidation.)

**N**OTICE is hereby given that the creditors of the above named Company are required on or before the 18th day of August 1897 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 undersigned Arthur Goddard of St. George's House Eastcheap E.C. the Liquidator of the said Company and if so required by notice in writing from the said Liquidator are 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 2nd day of July 1897.

ARTHUR GODDARD the above named Liquidator.

Solway Hematite Iron Company Limited.

**N**OTICE is hereby given that the creditors of the above named Company are required on or before the fourteenth day of July 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 William Barclay Peat of 125 Ramsden-square, Barrow-in-Furness, Chartered Accountant one of the Liquidators of the said Company and if so required by notice in writing from the said William Barclay Peat 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 3rd day of July 1897.

BLACKBURN and MAIN Solicitors for the Liquidators.

The Universal Stock Exchange (1889) Limited.

**N**OTICE is hereby given pursuant to section 142 of the Companies Act 1862 that a General Meeting of the Members of the above-named Company will be held at the registered office of the Company, 1 Cockspur-street in the county of London on Friday the 6th day of August 1897 at twelve o'clock 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 has been disposed of and of hearing any explanation that may be given by the Liquidator and also of determining by Extraordinary Resolution the manner in which the books, accounts and documents of the Company shall be disposed of.—Dated the 2nd day of July 1897.

H. M. MACKUSICK Liquidator.

The Bond Street Brewery Company Limd.

**N**OTICE is hereby given, that a General Meeting of the Members of the above-named Company will be held at the Courts Hotel, Leigh, in the county of Lancaster, on Saturday, the 14th day of August 1897, at eleven o'clock