

the afternoon. The said debenture holders creditors and contributories respectively may attend the Meetings convened for such debenture holders creditors and contributories respectively and may vote in person or by proxy provided that such proxies are deposited with Mr. Alexander James Macdonald one of the Liquidators of the above named Company at 110 Cannon-street in the city of London not later than 6 o'clock on the 3rd day of August 1898. The Court has appointed the said Alexander James Macdonald to act as Chairman of the said Meetings. The above mentioned scheme will be subject to the sanction of the Court.—Dated this 18th day of July 1898.

FRANCIS and JOHNSON of 26 Austin Friars London E.C. Solicitors for Thomas Bennet Clark and Alexander James Macdonald Liquidators of the above named Company.

In the High Court of Justice.—Companies (Winding-up).

Mr. Justice Wright.

No. 00313 of 1897. No. 00220 of 1898.

In the Matter of the Companies Acts 1862 to 1890 and in the Matter of the Joint Stock Companies Arrangement Act 1870 and in the Matter of the Brownfields Guild Pottery Society Limited.

NOTICE is hereby given that his Lordship Mr. Justice Wright has directed a Meeting of unsecured creditors of the above named Society to be summoned pursuant to the above Statutes for the purpose of considering and if thought fit approving with or without modifications a Scheme of Arrangement proposed to be made between the said Society and its said creditors. And that such Meeting will be held on Tuesday the 2nd day of August 1898 at 2 o'clock in the afternoon at the North Stafford Hotel Stoke-on-Trent in the county of Stafford at which time and place the unsecured creditors of the above named Society are requested to attend. The said Judge has appointed Mr. Charles Ernest Bullock of Hanley in the county of Stafford Chartered Accountant one of the Liquidators of the said Society to act as Chairman of such Meeting. A copy of the said Scheme of Arrangement may be seen at the offices of the said Charles Ernest Bullock situate at Hanley in the county of Stafford Thomas Wood 10 Norfolk-street Manchester or at the offices of Messrs. Chester Broome and Griffiths 36 Bedford-row London Solicitors and of Messrs. Paddock and Sons of Hanley in the county of Stafford Solicitors for the Liquidators.—Dated 18th July 1898.

CHESTER BROOME and GRIFFITHS 36 Bedford-row for
PADDOK and SONS Hanley Solicitors for the Liquidators.

The Companies Acts, 1862 to 1890.

(25 and 26 Vic. c. 89, to 53 and 54 Vic. c. 63.)
Special Resolutions (pursuant to the Companies Act, 1862, section 51) of the Old Delabole Slate Company. (Incorporated 1859.)

Passed the 14th day of April, 1898. Confirmed the 29th day of April, 1898.

AT an Extraordinary General Meeting of the Old Delabole Slate Company, duly convened and held at the Athenæum-chambers, Plymouth, in the county of Devon, on the 14th day of April, 1898, the subjoined resolutions were duly passed; and at a subsequent Extraordinary General Meeting, also duly convened and held at the same place, on the 29th day of April, 1898,

such resolutions were duly confirmed as Special Resolutions:—

1. "That the Old Delabole Slate Company be wound up voluntarily, and that Edward Allen, of Ivybridge, in the county of Devon, Esquire, be and he is hereby appointed Liquidator for the purpose of such winding up.

2. "That the agreement submitted to this Meeting and dated the 9th day of February, 1898, and made between the said Edward Allen on behalf of this Company, of the one part, and the General Proprietary Corporation, Limited, of the other part, for the sale of the undertaking of this Company, be and the same is hereby approved, and that this Meeting sanctions the adoption by the Liquidator under sections 133 and 95 of the Companies Act, 1862, of the said agreement."

EDWARD ALLEN Chairman, 14th April and 29th April, 1898.

The Deramore Steam Ship Company, Ltd.

NOTICE is hereby given that the following Special Resolutions for voluntarily winding up the affairs of this Company were unanimously passed at an Extraordinary General Meeting of the Company held at the offices of the Company in London on the 24th day of June, 1898, and were unanimously confirmed at a subsequent Extraordinary General Meeting held at the same place, on the 15th day of July, 1898:—

1. "That it is expedient to effect an amalgamation of this Company with the New Blue Star Line of Steamers, Limited, and that with a view thereto, this Company be wound up voluntarily, and that John Carlisle be and is hereby appointed Liquidator for the purpose of such winding up.

2. "That the conditional agreement submitted to this Meeting, providing for the transfer as a going concern of the steamship, capital, moneys investments, credits, debts, bills, notes, and things in action of the Company, and the undertaking, business, and goodwill thereof as from the date of the last published balance sheet of the Company, namely, the 11th day of April 1898, for the sum of £18,653 18s. payable £11,053 18s. in cash, £4,750 in fully paid shares of £5 each, and £2,850 in 5 per cent. debentures of £5 each of the New Blue Star Line of Steamers, Limited, be and the same is hereby approved, and that the Liquidator be and is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to adopt the said agreement and carry the same into effect, with such, if any, modifications as the said Liquidator may think expedient.

3. "That if the said agreement, with or without such modifications as aforesaid, be carried out, the consideration to be received by this Company for the transfer of the Company's undertaking shall be distributed by the Liquidator in cash, shares, and debentures, pro rata to the respective holdings of the Members of this Company."

All persons having any claim against the said Company are hereby required to send particulars of same to me at the undernoted address (with proper vouchers attached) on or before the 27th day of August 1898. I will not entertain any claim made thereafter and of which due notice as above has not been sent to me.—Dated at 4, St. Mary-axe, London E.C. this 16th July 1898.

JOHN CARLISLE Liquidator.

The Hawkhurst Steam Ship Company, Ltd.

NOTICE is hereby given that the following Special Resolutions for voluntarily winding up the affairs of this Company were unanimously passed at an Extraordinary General Meeting of the Company held at the offices of the Company in London on the 24th day of June 1898, and