

following Special Resolution was 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 1st day of November 1898 the following resolution was duly confirmed:—

“That the Niagara Battery Company be wound up voluntarily in order to carry out the reorganization scheme and that Mr. Frederic Offer of 139 Cannon-street London E.C. be appointed Liquidator for the purposes of the winding up.”

FRANK A. DAWSON, Chairman.

The Menzies Niagara Proprietary Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Cannon-street Hotel London, E.C., on the 17th day of October 1898, the following Special Resolution was 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 1st day of November 1898, the following resolution was duly confirmed:—

“That for the purpose of adjusting and closing the Company's affairs, and distributing shares in the Cosmopolitan Proprietary Limited amongst the Members, the Menzies Niagara Proprietary Limited, be wound up voluntarily.”

And at such last mentioned Meeting, A. R. King-Farlow Esq. of No. 4 King-street, Cheapside, E.C., was appointed Liquidator for the purposes of such winding up.

R. HOFFMANN, Chairman.

In the Matter of the Heffernan's Mount Margaret Gold Mine Syndicate Ltd.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 32, Blomfield House, London Wall, London, E.C. on the 19th day of October 1898, 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 3rd day of November 1898, the following Special Resolutions were duly confirmed viz:—

1. “That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1867.

2. “That Edward George Wills, of 32, Blomfield House, London Wall, E.C., be and is hereby appointed Liquidator for the purpose of such winding up.”

Date 3rd November, 1898.

F. J. SMITH, Chairman of both Meetings.

In the Matter of the Companies Acts 1862 to 1890 and in the Matter of the Heffernan's Mount Margaret Gold Mine Syndicate Ltd.

THE creditors of the above named Company are required, on or before the tenth day of December 1898, to send in their names and addresses and the particulars of their claims or debts, and the names of their Solicitors if any, to the undersigned Edward George Wills, of 32, Blomfield House, London Wall, London, E.C., 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.—Dated 4th November, 1898. 32, Blomfield House, London Wall, London, E.C.

E. G. WILLS, Liquidator.

In the Matter of the Northampton Builders' Accident Insurance Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 3rd day of December to send their names and addresses and the particulars of their debts or claims to us the undersigned Solicitors for Edwin Archer of the town of Northampton Builder 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. And notice is further given to all persons indebted to the said Company to pay the amount of their indebtedness to us the undersigned forthwith.—Dated this 5th day of November, 1898.

BECKE and GREEN, 20, Market-square, Northampton, Solicitors for the said Liquidator.

In the Matter of the Companies Acts 1862 to 1890 and of “Kottingham” Steam Shipping Coy. Ltd.

NOTICE is hereby given that the creditors of the above named Company are required on or before the first day of December 1898 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 Sherinton Foster Whittles of 22 King-street South Shields 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 or claims are proved.—Dated this 5th day of November, 1898.

J. S. TINDLE, 22, King-street, South Shields, Solicitor for the Liquidator.

In the Matter of the Companies Acts 1862 to 1890 and of the S.S. “Benalder” Coy. Ltd.

NOTICE is hereby given that the creditors of the above named Company are required on or before the thirty-first day of December 1898 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 Sherinton Foster Whittles of 22 King-street South Shields 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 will be excluded from the benefit of any distribution made before such debts or claims are proved.—Dated this 5th day of November, 1898.

J. S. TINDLE 22, King-street, South Shields, Solicitor for the Liquidator.

In the Matter of the Niagara Battery Company Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 21st day of December 1898 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 A. R. King-Farlow Esq. of No. 4 King-street Cheapside in the city of London Liquidator of the said Company and if so required by notice in writing from the said Liquidator or by their Solicitors to come in and prove their said debts or claims at