

appointed Liquidators for the purpose of winding up the affairs of the Company."

The foregoing resolution, being moved, seconded, and put to the Meeting, was carried, unanimously.—Dated this 6th day of December, 1898.

J. F. WINTRINGHAM, Gt. Grimsby, Secretary, Solr.

In the Matter of Coffin and Co., Ltd.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the Exchange-buildings, Cardiff, on the 3rd day of December, 1898, 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 the Company be wound up accordingly, and that Mr. Arthur Wellington Travis, of Exchange-buildings, Cardiff, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this fifth day of December, 1898.

THOS. R. THOMPSON, Chairman.

Ship "W. H. Corsar" Company, Limited.

AT Extraordinary Meetings of the above-named Company, duly convened and held respectively on the 1st day of November, 1898, and the 28th day of November, 1898, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890, and that George Windram, of 12, Drury-lane, Liverpool, be, and he is hereby appointed Liquidator for the purposes of such winding up."

GEORGE WINDRAM, Chairman.

In the Matter of the Kathleen Gold Mine Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company held at Winchester House Old Broad-street in the city of London on the 18th day of November last the following Special Resolution was duly passed and at a subsequent Extraordinary General Meeting held at the registered office of the Company No. 97 Dashwood House 9 New Broad-street in the city of London on the 3rd day of December 1898 the said resolution was duly confirmed viz. :—

"That the Kathleen Gold Mine Limited be wound up voluntarily under the provisions of the Companies Acts 1862 to 1890 and that William John Lavington be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 6th day of December, 1898.

H. WILSON, Chairman.

The Companies Acts, 1862 to 1892.

The Kingsland (Barry Dock) Land and Building Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Romilly-chambers Barry in the county of Glamorgan on the nineteenth day of November 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 Romilly-chambers, Barry aforesaid on the fifth day of December 1898, the said Special Resolution was duly confirmed:—

"That the Company be wound-up voluntarily, and that John Arthur Hughes, the Secretary of the Company be and is hereby appointed Liquidator of the Company."

J. LOWDON, Chairman.

The Companies Acts 1862 to 1893.

Hampton Trust Limited.

AT an Extraordinary General Meeting of Hampton Trust, Limited, duly convened and held at the offices of the Company, Finsbury House, Blomfield-street, in the city of London, on the 1st day of December 1898, the subjoined Extraordinary Resolutions were duly passed:—

"That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same.

"That Felix Francis Wilson, of Finsbury House, Blomfield-street, London E.C. be and he is hereby appointed Liquidator of the Company, and that his remuneration be one hundred guineas."

R. HERBERT LAPAGE, Chairman.

Notice to Creditors.

In the Matter of the Companies Acts, 1862 to 1892, and of the Kingsland (Barry Dock) Land and Building Company Limited.

THE creditors of the above named Company are required, on or before the 31st day of January, 1899, to send their names and addresses, and particulars of their debts or claims and the names and addresses of their Solicitors (if any) to me the undersigned 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 or 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 6th day of December, 1898.

J. ARTHUR HUGHES, Barry Solicitor and Liquidator.

The Guanta Company Limited.

Incorporated 25th October 1893.

(In Liquidation.)

NOTICE is hereby given that in pursuance of section 142 of the Companies Act, 1862, a General Meeting of the above-named Company will be held at the offices of the Company, Broad-street House, Old Broad-street, London, E.C., on Monday the 16th day of January 1899 at 2.30 o'clock in the afternoon, for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and its property disposed of, and to receive any explanations which may be given by the Liquidators, and to pass a resolution as to the disposal of the books, accounts, and documents of the Company.—Dated this 5th day of December, 1898.

NORTON ROSE NORTON and Co., 57½, Old Broad-street, London, E.C., Solicitors for the Liquidators of the Guanta Company, Limtd., Col. John S. Young and Henry D. Rhodes.

Société Générale Auxiliaire du Commerce et de l'Industrie, Limited.

NOTICE is hereby given in pursuance of section 142 of the Companies Act, 1862, that a General Meeting of the Members of the above-named Company will be held at 28, Finsbury-pavement, London, E.C. on Thursday, the 19th day of January, 1899, at three o'clock in the afternoon, 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 disposed of and of hearing any explanation that may be given by the Liquidator.—Dated the 7th day of December, 1898.

HERBERT V. TAYLOR, Liquidator.