

and the Liquidator be authorized to distribute any of the assets among the Members in specie that he may consider it advisable to so distribute."

At such last-mentioned Meeting, John Henry Champness, of 103, Cannon-street, in the city of London, Chartered Accountant, was appointed Liquidator for the purpose of the winding up.—Dated this 23rd day of January, 1899.

G. WRIGHT, Chairman.

The Magnesite Company, Limited.
Special Resolution.

AT an Extraordinary General Meeting of the Members of the Magnesite Company, Limited, duly convened and held at 18, Austin Friars, in the city of London, on the 20th day of December, 1898, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the same Company, duly convened and held at the same place, on the 20th day of January, 1899, the following resolution was duly confirmed as a Special Resolution, namely:—

"That the Company be wound up voluntarily, and that Mr. William Henry Stentiford, of 18, Austin Friars, E.C., be, and he is hereby, appointed Liquidator for the purposes of such winding up."

Dated this 23rd day of January, 1899.

WM. MAY, Chairman.

In the Matter of Felix Hadley and Company Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 10th day of March 1899 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 Anthony Ellis of the Mitre Works, Eyre-street, Spring Hill, in the city of Birmingham, 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 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 23rd day of January, 1899.

PINSENT and Co., of 6, Bennett's-hill, Birmingham, Solicitors to the above named Liquidator.

In the Matter of the Afonwen Portland Cement Company Limited. (In Voluntary Liquidation.)

NOTICE is hereby given that the creditors of the above named Company are required on or before the 13th day of March 1899 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 the undersigned Charles Augustus Whitfield of No. 18 Bishops-gate-street Within, 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 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 24th day of Jan. 1899.

C. A. WHITFIELD, Liquidator.

The Spanish Corporation Limited.

NOTICE is hereby given that the creditors of the above Company are requested on or before the 11th day of March 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 Mr. R. Romeu of 9 New Broad-street, London, 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 27th day of January, 1899.

ROBT. F. CLARKE, Broad-street House, London, E.C., Solicitor for the above named Liquidator.

Golden British Columbia, Limited.

In Liquidation.

NOTICE is hereby given that the creditors of the Golden British Columbia, Limited are required on or before the 24th day of February 1899 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 Frederick Herbert Williams the Liquidator of the said Company at 6 Queen-street-place in the city of London, 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 of the assets of the said Company.—Dated this twenty-fourth day of January, one thousand eight hundred and ninety-nine. F. H. WILLIAMS, Liquidator.

In the Matter of the Graham Steamship Company Limited.

NOTICE is hereby given that the creditors of the above-named Company are required on or before the 11th day of March 1899 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 Fothergill Graham of Cail's-buildings, Quayside, Newcastle-upon-Tyne, 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 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 25th day of January, 1899.

WILKINSON and MARSHALL, 27, Mosley-street, Newcastle-upon-Tyne, Solicitors to the above-named Liquidator

In the Matter of the Spanish Railways Trust and Investment Company Limited.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 25th day of March 1899 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 Walthall Macdonnell Miller of Portland House Basinghall-street in the city of London 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 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 25th day of January, 1899.

HARWOOD and STEPHENSON Solicitors to the above named Liquidator.