tendering, in the sum of £25 per cent. on the value, for the due performance of the contract for cocoa, and by one person for the contract for salt.

South Sea-House, May 9, 1839

THE Court of Directors of the South Sea Company give notice, that the transfer-books of South Sea Stock will be shut on Friday the 7th of June next, at three o'clock, and opened on Friday the 12th of July following:

That the transfer-books of New South Sea Annuities, and 3 per Cent. South Sea Annuities 1751, will be shut on Thursday the 6th of June next, at three o'clock, and opened on Thursday the 11th of July following.

N. Simpson, *Secretary.*

Guardian Assurance-Office, Lombard-Street, London, May 23, 1839.

NOTICE is hereby given, that the Annual General Meeting of the Proprietors of the Guardian Fire and Life Assurance Company will be held at the Office of the said Company, No 11, Lombard-street, on Wednesday the 5th day of June next, at the hour of eleven in the forenoon for twelve precisely, when the Directors of such Company will, pursuant to the deed of constitution, submit to the Meeting a general account of the affairs of the Company; and at the same Meeting a dividend will be declared for the year, from the 25th June 1838 to the 24th June 1839, inclusive;

Notice is hereby further given, hat the transfer-books of the Company will be shut on Friday the 31st of May, and opened again on Friday the 5th of July next; on which latter day, and any day afterwards, from ten o'clock in the morning till three o'clock in the afternoon, the dividend so declared as aforesaid will be in course of payment to the Proprietors.

Geo. Keys, *Secretary.*

The Manchester Fire and Life Assurance Company.

No. 98, King-Street, Manchester, May 24, 1839.

THE Board of Directors of the Manchester Fire and Life Assurance Company hereby give notice, that the Annual General Court of the said Company will be held, on Thursday the 20th day of June next, at eleven o'clock in the forenoon, at the Office of the said Company, situate No. 98, in King-street, in Manchester, in the county of Lancaster.

And the Board of Directors further give notice, that eight Directors, and one Director in the place of a Director deceased, and four Auditors, will be elected at such Court; and that a list of the names of the Candidates for those offices, and also of the Proprietors proposed by other Proprietors as fit and proper persons for the office of Director or Auditor, specifying in every case in which a Proprietor has been proposed, what Proprietor proposed him, is posted up in the principal entrance-hall or lobby of the Office of the Company for the inspection of the Proprietors, pursuant to the provisions of the deed of settlement in that behalf.

By order of the Board of Directors,

Joseph Morton, *Secretary.*

Reeth Consolidated Mining Company.

May 21, 1839.

A GENERAL Meeting of the Shareholders in this Company will be held at the Court-house, in Leeds, in the county of York, on Friday the 7th day of June next, at two o'clock in the afternoon, to consider a draft deed of settlement or constitution of the Company, which will be read at such Meeting, and to approve or disapprove thereof, or to settle and approve of such other deed of settlement or constitution as may to such Meeting seem desirable and expedient; to nominate and appoint two or more Trustees for the Company, in whom shall be vested the grants or leases of the mines; to nominate and appoint seven Directors from Shareholders holding, at the least, fifty shares, in whom the general management of the mines and affairs of the Company shall be vested; and on other special business. *By order,*

John Blackburn, *Solicitor*, 26, *Albion-street, Leeds.*

Bolivar Mining Association.

NOTICE is hereby given, that an Extraordinary General Meeting of the Proprietors of the Bolivar Mining Association, will be holden at the London Tavern, Bishopsgate-street, in the city of London, on Saturday the 8th day of June now next, at one o'clock in the afternoon precisely, to consider the propriety of confirming certain resolutions which were agreed to at an Extraordinary General Meeting of the Proprietors held this day, at the London Tavern, Bishopsgate-street (pursuant to advertisement), and the object and intended effect of which said resolutions is to authorise the Trustees to create 20,000 new scrip shares (on which the sum of £3 per share and no more is to be paid), for the purpose of raising sufficient capital for the completion of certain provisionol agreements entered into by the Trustees, and for carrying on the operations of the Company; and which said new shares, after the payment of the said sum of £3 per share, are to rate equally, in all respects, with the present shares, and to be subject to all such of the existing regulations as are applicable to scrip shares. All Proprietors of shares (whether original or auxiliary) to be entitled to preference to such new shares, in proportion to the shares they now hold in the Association, on their applying to the Secretary for the same, on or before the 15th day of June next, in default whereof they will be considered as declining to take any of such shares.—Dated this 22d day of May 1839.

Alexander Allen, *Secretary*, 10, *Austin-friars, London.*

Bolivar Mining Association.

NOTICE is hereby given, that at an Extraordinary General Meeting of Proprietors of this Association held this day, at the London Tavern,