

That the thanks of the Meeting be given to Mr. H. P. Smith, the Consulting Actuary, and Mr. W. B. Hodge, the Secretary of the Company, for their services.

John Richards, Chairman.

Notice is hereby given, that the dividend of £5 per share, recommended by the Board of Directors, and declared by the Annual Meeting, will be payable at the Office of the Company, on the 25th instant, and on the following days, between the hours of ten and three o'clock.

By order of the Board of Directors,  
W. B. Hodge, Secretary.

Van Diemen's Land Company.

Established 1825, by Act 6th George 4th, chap. 39, and incorporated by Royal Charter.

Van Diemen's Land Company's-  
Office, 55, Old Broad-Street,  
London, March 4, 1841.

**T**HE Court of Directors of the Van Diemen's Land Company hereby give notice, that the sixteenth Annual General Meeting of Proprietors will be holden at this Office, on Monday the 29th day of March instant, at twelve o'clock at noon precisely, to receive the annual report, and on other business.

And the Court hereby give further notice, that the said General Meeting is made special, for the purpose of electing six Directors and three Auditors, who go out of office by rotation, viz.

Directors.

William Borradaile, Esq.  
Samuel N. Cowley, Esq.  
John Cockerell, Esq.  
Ralph Fenwick, Esq.  
Bartholomew Jeffery, Esq.  
Thomas Harrison, Esq.

Auditors.

James Alexander, Esq.  
Samuel Mills, Esq.  
William Wilkinson, Esq.

all of whom offer themselves for re-election, with the exception of James Alexander, Esq.

The transfer-books of the Company will be closed on Wednesday the 24th, and will continue shut until Monday the 29th day of March instant, both days inclusive.

Geo. H. Howell, Clerk to the Company.

East Tretoil Mining Company.

East Tretoil Mining Office, 6, St. Mildred's-  
Court, March 3, 1841.

**T**HE Directors hereby give notice, that, in pursuance of the authority vested in them by the regulations endorsed on the scrip certificates, they hereby call for an instalment of 5s. per share in respect to the capital stock of the Company; the same to be paid to Messrs. Barclay, Bevan, Tritton, and Co. Bankers, Lombard-street, London, on or before Saturday the 10th day of April next.

The scrip certificates, with the Bankers' receipts, must be left at the Office, for the purpose of having the payment of the call notified thereon.

By order of the Board of Directors,  
S. Buxton, Secretary.

London Caoutchouc Company, established by Act of Parliament.

London, March 4, 1841.

**N**OTICE is hereby given, that an Extraordinary General Meeting of the Proprietors of the London Caoutchouc Company will be held at the Guildhall Coffee-house, King-street, Cheapside, London, on Friday the 19th day of March instant, at one o'clock precisely.

By order of the Board of Directors,  
Wm. Warne, Secretary.

March 1, 1841.

**N**OTICE is hereby given to the officers and company of Her Majesty's brig *Saracen*, Lieutenant H. W. Hill, Commander, that an account of bounty received for the capture of 248 slaves, on board the Portuguese schooner *Labradora*, on the 5th April 1839, together with an account of a moiety of the proceeds of the hull and stores of the said prize, will be deposited in the Registry of the High Court of Admiralty, pursuant to Act of Parliament.

Halford and Company.

London, March 2, 1841.

**N**OTICE is hereby given, that an account proceeds of tonnage bounty, with moiety of hull and cargo, in the case of the *Famosa Primiera*, Spanish slaving vessel, taken the 6th day of July 1836, by Her Majesty's brig *Buzzard*, will be lodged in the Registry of the High Court of Admiralty, pursuant to Act of Parliament.

Thomas Collier, John A. Snee, Agents.

London, March 2, 1841.

**N**OTICE is hereby given, that an account proceeds of tonnage bounty, with moiety of hull, &c. and a sum reserved from the slave bounties, in the case of the Spanish vessel *Felicia*, taken the 2d of July 1836, by Her Majesty's brig *Buzzard*, will be lodged in the Registry of the High Court of Admiralty, pursuant to Act of Parliament.

Thomas Collier, John A. Snee, Agents.

**N**OTICE is hereby given, that the Partnership lately carried on by Robert Augustus Ames, Thomas William Spooner, and Robert Sparrow Johnson, under the style or firm of Ames and Co. Linen and Woollen Drapers, Hosiers, &c. at No. 1, Clifton-street, Finsbury, in the county of Middlesex, was dissolved, by mutual consent, on the 1st day of March instant, so far only as respects the said Thomas William Spooner; and that all debts due by and owing to the said partnership will be paid and received by the said Robert Augustus Ames and Robert Sparrow Johnson, who will henceforth carry on the said business on their joint account.—Dated this 3d day of March 1841.

Robert Augustus Ames.  
T. W. Spooner.  
R. S. Johnson.