

No. 2, Whitehall-Place, London.

IN compliance with the Act of Parliament, 5th and 6th of Victoria, cap. cx, sect. 9, I hereby acknowledge the receipt of the following notice, from Thomas Gilbertson, of Birkenhead, in the county of Chester, referring to works proposed to be executed by him on the margin of Tranmere-pool.

Geo. Evans, Acting Conservator of the River Mersey.

Birkenhead, 15th January 1844.

To the Lords Conservators of the River Mersey, and the Acting Conservator thereof.

You will please to take notice, that Mr. Thomas Gilbertson, of the township of Birkenhead, in the county of Chester, corn merchant, purposes to enclose that portion of the shore lying contiguous to property belonging to him, situate in Birkenhead, on the margin of Tranmere-pool, bounded on the north by Abbey-street, on the east by land and shore land belonging to the Corporation of Liverpool, and on the south by the low water gut in Tranmere-pool aforesaid, for the purpose of producing wharfage room and landing accommodation, by constructing a river wall of one hundred and ninety yards and one foot in length (including the opening of the basin next mentioned), and a dry low water basin, having an entrance from Tranmere-pool of twenty-six feet wide, and being in width within the entrance fifty-five feet, and in length one hundred and five yards from the face of the said river wall; the general design and intention of which will be understood by reference to the accompanying plan and sections. The river wall will be carried in rectilinear directions, E.N.E. and W.S.W. respectively, forming an obtuse angle at the approach to the dry basin, which lies due north and south; the average height of the low water gut above the Old Dock Sill, Liverpool, is six feet two inches; it is, therefore, intended, with a view to obtain six feet water at a twelve feet tide, to open out and excavate from the gut to the face of the proposed wall, and for the whole area of the basin, the material that will be required to be removed to give the above-mentioned depth; the river wall and face of basin will be founded upon the rock Sandstone, with the exception of a short length of about fifty lineal yards, for which a good firm stiff clay bottom can be obtained. The walls are proposed to be built of sandstone rubble, set flush in good Aberthaw lime, backed with clay puddle, and supported by the filling from the shore.

Advantage will be taken of the rock face opened out by the excavation to step the masonry upon. The whole surface of the wharf will be paved with square sets or boldres, as may hereafter be deemed expedient. With regard to the interruption of the tidal waters, it has been ascertained that an increased capacity, amounting to 133,887 cubic feet, during a twenty-one foot tide, will be given by taking a credit for the increased volume

due to the excavation on the shore and in the basin—thus;

	Cubic feet.
Due to the proposed excavation of channel and basin	521,100
Displaced by occupation of shore	387,213
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Increased capacity for tidal waters	133,887

It is proposed to commence the works before-mentioned, on or about the 25th day of March next.—Dated the 15th day of January 1844.

Thos. Gilbertson.

Hope Assurance Company.

**W**HEREAS upwards of three-fourths of all the Directors of the said Company have, by writing under their hands and seals, dated the 19th day of January 1844, agreed to rescind and revoke and to alter, respectively, in manner herein-after mentioned, such of the existing laws, rules, and regulations of the said Company relating to the said Company generally as are hereinafter in that behalf mentioned (that is to say):

To rescind and revoke the law, rule, or regulation contained in the 129th clause of the deed of settlement of the Company.

To alter the laws, rules, or regulations contained in the 5th, 7th, 8th, 25th, 26th, 31st, 32d, 36th, 37th, 38th, 39th, 44th, 52d, 121st, 122d, 123d, 124th, 125th, 126th, 127th, 128th, 132d, and 135th clauses of the said deed of settlement, so that such clauses shall, respectively, stand and be as follows (that is to say):

Clause 5.—That the Proprietors of the Company holding shares, whether partly in both the Fire and Life Assurance Departments, or wholly in either, shall assemble together, not oftener than once in every year, for the election of new Directors and Auditors, when necessary, as hereinafter is provided; and that the Proprietors of the said Company, holding shares in the Fire Assurance Department, shall assemble together once in every year at least for the transaction of business relating to the Fire Department; and that the Proprietors of the said Company, holding shares in the Life Assurance Department, shall assemble together once in every year at least, for the transaction of business relating to the Life Assurance Department; and that other General Meetings of such Proprietors, respectively, shall be also held at such other times as they shall be duly convened in manner hereinafter also mentioned.

Clause 7.—That the Yearly General Court of the Members of both Departments of the said Company, for the election of Directors and Auditors when necessary, shall be held on the 25th day of March, or within fifteen days afterwards; and that the Yearly General Court for the Fire Assurance Department shall be held on the second Friday in the month of May in every