East India-House, February 28, 1844.

WHEREAS, in pursuance of the bye law of the East India Company, chapter 7, section 6, it is ordained,

"That a list shall be published thirty days before the annual election of Directors, containing the names of such Proprietors, qualified agreeable to law, as shall signify, in writing to the Secretary, their desire of becoming Candidates for the Direction, thirty-two days before such annual election;"

The Court of Directors of the said Company do hereby give notice, in order that the Proprietors may conform to the said bye law, that the ensuing election of six Directors of the East India Company, for four years, is appointed for Wednesday the 10th of April next; and that such list will be published thirty days before the said election, as the above-mentioned bye law directs.

James C. Melvill, *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, No. 55, Old Broad-Street, London, March 1, 1844.

THE Court of Directors of the Van Diemen's Land Company hereby give notice, that the nineteenth Annual General Meeting of Proprietors will be holden at this Office, on Monday the 25th 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, all of whom offer themselves for re-election; also to elect three Directors, in the room of General Sir Robert Macfarlane, K. C.B. and Ralph Fenwick, Esq. deceased, and Samuel N. Cowley, Esq. resigned.

The transfer books of the Company will be closed on Wednesday the 20th, and will continue shut until Monday the 25th day of March instant, both days inclusive.

Geo. H. Howell, *Secretary.*

Alliance British and Foreign Life and Fire Assurance Company.

NOTICE is hereby given, that an Extraordinary General Court of the Members of this Company will be holden at the Company's Office, in Bartholomew-lane, London, on Wednesday the 27th day of March next, at twelve o'clock at noon precisely, for the purpose of altering the existing laws and regulations of the Company, in manner following, that is to say:

That whereas by the 103d section of the deed of settlement it is provided that, on the occasion of each periodical division of profits, three equal twentieth parts of such profits shall be added to the capital of the Company, it shall, in future, be left to the discretion of the Board of Direction for the time being, either so to appropriate such three twentieth parts or to divide the same among the Members of the Company, in proportion to the shares held by them respectively.

Dated London, 28th February 1844.

A. Hamilton, *Secretary.*

London, February 27, 1844.

NOTICE is hereby given, that a General Court of Elections of the Corporation called the Governor and Company for working of Mines, Minerals, and Metals, in that part of Great Britain called Scotland, will be held at the Sun Fire-Office, in Threadneedle-street, on Thursday the 4th day of April next, from twelve to two o'clock, in order to choose a Governor, Deputy Governor, and Directors, for the year ensuing; and that the transfer books will be shut on Thursday the 14th day of March.

Henry Pittet, *Clerk.*

Canada Company.

Canada-House, St. Helen's-Place, February 29, 1844.

THE Court of Directors of the Canada Company hereby give notice, that a General Court of Proprietors will be held at the Company's House, in St. Helen's-place, on Wednesday the 27th day of March next, for the election of a Governor and three other Directors, and one Auditor, conformably to the charter; and on other affairs.

The ballots to commence at one o'clock; the glasses to be closed at four o'clock.

By order of the Court,

John Perry, *Secretary.*

New Zealand Company.

New Zealand-House, Broad-Street-Buildings, February 29, 1844.

NOTICE is hereby given, that a Special General Court of Proprietors of the New Zealand Company will be holden, on Friday the 15th day of March next, at one o'clock precisely, at this House, for the purpose of taking into consideration the general state of the affairs of the Company; and of adopting such measures as may be thereupon be deemed expedient.

By order of the Court of Directors,

Thomas Cudbert Harington, *Secretary.*

London, February 27, 1844.

NOTICE is hereby given, that the account of sales of the proceeds arising from the capture of the slave ship name unknown, by Her Majesty's ship Acorn (Her Majesty's ship Grecian in company), on the 29th of May 1842, will be registered in the High Court of Admiralty, on or after the 9th of March next.

J. Woodhead, *Agent.*

London, February 27, 1844.

NOTICE is hereby given, that the account of sales of the proceeds arising from the capture of the slave vessel Oito de Decembre, by Her Majesty's ship Acorn (Her Majesty's ship Grecian in company), on the 7th day of July 1842, will be registered in the High Court of Admiralty, on or after the 9th of March next.

J. Woodhead, *Agent.*