

Tin Croft Mining Company.

London, February 9, 1857.

NOTICE is hereby given, that a Dividend, being the nineteenth of five shillings per share, has this day been declared on the shares in this Company payable forthwith.

By order of the Board,

Hiram Williams, Secretary.

N.B. Certificates must be left at the office of the Company, 61, Moorgate-street, London, six clear days, in order to be examined and marked.

Hiram Williams, Secretary.

Eastern Archipelago Company (Limited).

NOTICE is hereby given, that an Extraordinary General Meeting of this Company will be held, at the Company's Office, No. 34, Cornhill, in the city of London, on Wednesday the 4th day of March next, at one o'clock precisely in the afternoon, for the purpose of considering the propriety of dissolving the Company, and of taking such other steps, in regard to the Company, as the meeting may consider necessary for their interests. —Dated this 10th day of February, 1857.

George Grant, Secretary.

Star Life Office.

48, Moorgate-Street, London,
February 13, 1857.

NOTICE is hereby given, that the Thirteenth Annual Meeting of the Star Life Assurance Society will be held at the Society's Offices, No. 48, Moorgate-street, in the city of London, on Monday the 2nd day of March next, at twelve o'clock, to receive the Directors' report for the year ending December 31st, 1856; to elect Directors; to confirm the election of Joseph Maitland Ware, Esq., in the place of Mr. John Wood, who has resigned; to determine what remuneration, fees, or salary shall be given and allowed to the Directors for the ensuing year; and to appoint Auditors, and transact such other matters as may be necessary or the occasions of the Society may require.

And notice is hereby further given, that John Lidgate, William Daniel Owen, William Henry Smith, and William Tress, Esqrs., whose term of office will then have expired, are eligible to be re-elected, and that it is the intention of the Board of Directors to propose the re-election of the said John Lidgate, William Henry Smith, and William Tress.

And notice is hereby further given, that the deed of settlement admitting of an increase in the Direction, up to seventeen, the names of the following gentlemen have been duly left, in writing, at the Office of the Society, as candidates for the office of Director, in pursuance of the said deed, viz.:

Edward Bale, Esq., M.P., of Burwell, near Newmarket, in the county of Cambridge.

Adam Bealey, Esq., M.D., 27, Tavistock-square, London.

Thomas Holmes, Esq., Anloby-road Hall, in the county of York.

William Murdoch, Esq., M.D., Rotherhithe, in the county of Surrey.

Jonathan Sills Pidgeon, Esq., 10, Warnford-court, Throgmorton-street, London.

John Radmall, Esq., Bishopsgate-street Without, London.

William Walton Rowe, Esq., Acacia-road, St. John's Wood, Middlesex.

Joseph Thackray, Esq., Park-square, Leeds, in the county of York.

By order,

Jesse Hobson, Secretary.

To the Members of the National Life Assurance Society.

NOTICE is hereby given, that an Extraordinary General Court of the Members of the National Life Assurance Society will be held, at the Office of the said Society, No. 2, King William-street, in the said city of London, on Wednesday the 25th day of February instant, at half past twelve o'clock in the afternoon precisely, for the purpose of approving or rejecting a proposition (which has already been approved by the Court of Directors, and also agreed to by three-fourths in number of all the Directors for the time being of the Society, by writing, under their hands), that the 91st clause of the deed of settlement of the Society, dated the 16th day of March, 1848, shall be varied by the addition after the word "policies," of the words "or added by way of bonus, as after provided."

And that the following additional clause shall be adopted (that is to say):

Clause 91 A. That in lieu of the diminution of the future premiums on policies of members, as stated in the 91st clause, the share of any assured shall (if so provided in the policy) be added to the sum assured by him by way of bonus after the expiration of five years from the date of such policy, and thenceforth annually, as at present provided with respect to the reduction on premiums of members, and shall in every case be regulated by the annual reduction or diminution to take place under the 89th and 90th clauses in the amount of the annual premiums payable on policies, and shall be declared by the Actuary: and further, that such bonus may at any time be converted into a payment in cash, at the option of the assured.

Notice is also hereby given, that the Annual General Court of the Members of the Society will, in accordance with the provisions of the deed of settlement, be held, at the Office of the Society, on Wednesday the 25th instant, at one o'clock in the afternoon precisely.

By order of the Court of Directors,

Frederick Lock, Manager and Secretary.

London Assurance Office.

7, Royal Exchange, London,
February 11, 1857.

THE Court of Directors of the London Assurance Corporation do hereby give notice, that the transfer books of the said Corporation will be shut, on Tuesday the 24th day of February instant; that a General Court will be held, at their Offices, in the Royal Exchange, on Wednesday the 11th day of March next, at one o'clock in the afternoon, to consider of a dividend; and that the transfer books will be opened again on Wednesday the 8th day of April following.

John Laurence, Secretary.

Alliance Marine Assurance Company.

NOTICE is hereby given, that an Extraordinary General Court of this Company will be holden, at their Office, in Bartholomew-lane, London, on Wednesday the 25th day of February instant, at twelve o'clock precisely, to elect an Auditor of the said Company, in the place of Sampson Lucas, Esq., who has been elected a Director. —Dated 13th February, 1857.

John Baker Gabb, Superintendent.

Provident Life Office,

No. 50, Regent-Street,

February 12, 1857.

NOTICE is hereby given, that the Annual General Meeting of the Proprietors of this Office, will be held, as above, on Tuesday the 24th