

Cannon-street, London, E.C., on Friday, the 13th day of December next, for the declaration of a Dividend, and also for the purpose of conferring upon the Directors authority to apply to the Treasury for a renewal or extension of the Charter and Deed of Settlement of the Bank, and to take all other necessary measures in relation thereto.

The chair will be taken at two o'clock precisely. The Transfer Books will be closed from the 6th to the 13th December, both days inclusive.

By order of the Board,
W. M. Young, Secretary.

Canada Company.

No. 1, East India-Avenue, Leadenhall-Street, E.C.,
London, November 21, 1872.

THE Court of Directors of the Canada Company hereby give notice, that in conformity to the Charter, a Half-Yearly General Court of Proprietors will be held at the Company's Offices, as above, on Thursday, the 19th day of December next, at one o'clock precisely, for the declaration of a Dividend; and upon the general business of the Company.

By order of the Court,
G. Molineux, Secretary.

Royal Exchange Assurance Office.

Royal Exchange, London,
November 20, 1872.

THE Court of Directors of the Corporation of the Royal Exchange Assurance do hereby give notice, that their Transfer Books will be shut from Tuesday the 10th, to Tuesday, the 31st of December next; that the Annual General Court appointed by their Charter, will be holden at their office at the Royal Exchange, on Wednesday, the 18th of December, at twelve o'clock at noon, and that a Dividend will be considered of at the said Court.

Robert P. Steele, Secretary.

In the Matter of the Companies Acts 1862 and 1867; and in the Matter of the Joint National Agency Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above Company, held on Tuesday, the 19th day of November instant, at its registered office, No. 446, Strand, in the county of Middlesex, duly convened and held for that purpose, the following Extraordinary Resolution was passed:—

"That it has been proved to their satisfaction, that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same."

Dated this 20th day of November, 1872.

Woollacott and Leonard, Solicitors for the Liquidator, 61, Gracechurch-street, E.C.

The Windsor Royal Society Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the said Society, duly convened and held at the Guildhall, Windsor, in the county of Berks, on the 19th day of October, 1872, the following Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the said Society, also duly convened and held at the Guildhall, Windsor, in the county of Berks, on the 12th day of November, 1872, the following Special Resolution was duly confirmed:—

"That the Society be wound up voluntarily, and that one or more Liquidators be appointed."

Dated this 12th day of November, 1872.

Hertford, Chairman.

Edenfield, Shuttleworth, and Bury Omnibus Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Shareholders of the said Company, duly convened and held at the Board Room of the Company, on Tuesday, the 12th day of November, 1872, the following Resolutions were passed unanimously:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up voluntarily, as the law directs.

"That Messrs. Thomas Mercer, of Edenfield, Brewer, Thomas Pickup, of Edenfield, Grocer; and Robert Wild, of Shuttleworth, Manufacturer, be, and are hereby, appointed Liquidators to wind up the affairs of the Company, and conduct such winding up and distribute the property of the said Company.

"That not more than the sum of £12 be paid to the said Liquidators for their services."

Thomas Mercer, Chairman.

The Companies Acts, 1862 and 1867.

The Limehouse Works Limited.

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of Messrs. Bevan and Whitting, 6, Old Jewry, London, on the 21st day of November, 1872, the following Extraordinary Resolution was duly passed, namely:—

Resolved.—"That it has been proved to the satisfaction of the Limehouse Works Limited that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that the said Company be forthwith wound up voluntarily, under the provisions of the Companies Act, 1862, accordingly.

"That Mr. George Withey, be, and is hereby, appointed Liquidator for that purpose."

Dated this 21st day of November, 1872.

Thos. F. Nettleingham, Chairman.

In the Matter of the Companies Act, 1862, and in the Matter of the Incidental and Marine Insurance Corporation Limited.

THE Creditors of the above-named Corporation who have not already proved their debts, or forwarded their claims to the Liquidators, are required, on or before the 31st day of December, 1872, to send their names and addresses, and the particulars of their debts or claims to George Whiffin, of No. 8, Old Jewry, in the city of London, one of the Liquidators of the said Corporation, or in default thereof, they will be excluded from the benefit of the final distribution of the assets of the said Corporation.—Dated this 21st day of November, 1872.

George Whiffin,
Wm. Edmonds,
Robert J. Spencer, } Liquidators.
A. M. Campbell,

NOTICE is hereby given, that the Partnership heretofore subsisting between the undersigned, James Hill, James Hanson, and James Rothery, in the trade or business of Dry Soap Manufacturers, carried on by them at Halifax, in the county of York, under the style or firm of Hill, Hanson, and Company, has been this day dissolved by mutual consent. All debts due and owing from and to the said firm will be paid and received by the said James Hill, who will in future carry on the business on his own separate account.—Dated this 18th day of November, 1872.

James Hill.
James Hanson.
James Rothery.