

mitted power of selection, and do not bind themselves to accept the lowest or any tender.

A form of tender containing all particulars may be obtained and patterns seen at this Office.

Star Life Assurance Society.

48, Moorgate-Street, London, E.C.,

February 14, 1873.

**N**OTICE is hereby given, that the *Twentieth Annual Meeting of the Star Life Assurance Society* will be held at 48, Moorgate-street, in the city of London, on Monday, the 3rd March next, at twelve o'clock at noon precisely, to receive the Directors' Report for the year ending December 31st, 1872; to confirm the election of John Napier, Esq., in the place of John Chubb, Esq., deceased; to elect four Directors in the stead of the four Directors hereinafter mentioned, viz.:—George Lidgett, Esq., John Napier, Esq., Walter Griffith, Esq., and William Merry, Esq.; to elect Auditors for the ensuing year; to determine what remuneration shall be allowed to the Directors; and to transact such other matters as may be necessary, or the occasions of the Society require.

Notice is hereby further given, that the four Directors before named are eligible, and that it is the intention of the Directors to propose their re-election accordingly.

By order,

W. W. Baynes, Secretary.

Star Life Assurance Society.

48, Moorgate-Street, London, E.C.,

February 14, 1873.

**N**OTICE is hereby given, that a *Special Meeting of the Shareholders and Qualified Policy Holders of this Society* will be held at the Society's Office, 48, Moorgate-street, in the city of London, on Monday, the 3rd day of March now next, at one o'clock in the afternoon of the same day precisely, or so soon afterwards as the ordinary business of the Annual Meeting of the same Society, to be held on that day, shall have been completed; and which Special Meeting is intended to be the first of two successive Special Meetings of the said Society, called or intended to be called and held in pursuance of the powers and provisions of the Deed of Settlement of the said Society (and of which second of such Special Meetings notice will be hereafter duly given), for the purpose of making a new Law and Regulation and Provision of the Society, permitting and enabling the Directors to lay out and invest such of the funds and property of the Society as shall from time to time remain unapplied and undisposed of, after answering the claims of all persons having claims on the Society, and the expenses of the Society (except so much of the capital as shall remain unpaid by the Shareholders), in or upon the following securities, in addition to, or in substitution for, those particularly mentioned in the Society's Deed of Settlement, that is to say:—

Upon bonds or stocks issued by the Corporation of the city of London, or by the Metropolitan Board of Works, upon bonds or securities of rates, or granted by counties, boroughs, or local boards in the United Kingdom, under authority of Act of Parliament, upon the United States Government Stocks, upon British Colonial Government Stocks or Bonds, upon Indian Government Stocks, upon stocks of Indian Railway Companies, with the guarantee of the Indian Government, upon English Railway Debenture stock, guaranteed and preference shares, or guaranteed and preference stocks of English Railway Companies; and upon

Wesleyan Methodist Chapels and connexional trust property, taking such joint and several promissory notes from trustees, as may appear satisfactory to the Board of Directors.

And notice is hereby further given, that such *Special Meeting of which notice is hereby given, is convened by order of the Board of Directors of the said Society, who intend to submit and recommend to such Special Meeting the adoption of resolutions for the purpose of effectuating the objects proposed in this notice.*

And the Directors also, at the same Special Meeting, intend to submit and recommend to the adoption of such a meeting a resolution confirming and allowing all investments of the funds of the said Society which have at any time heretofore been made by the Directors of the said Society.

—Dated this 14th day of February, 1873.

By order of the Board of Directors,

W. W. Baynes, Secretary.

English and Scottish Law Life Assurance Association.

**N**OTICE is hereby given, that the *Annual General Meeting of the Proprietors of this Association* will be held according to the provisions of the Deed of Constitution, at the office, No. 12, Waterloo-place, London, on Wednesday, the 26th day of February instant, at three o'clock in the afternoon precisely.

By order of the Board,

J. Hill Williams, Actuary and Secretary.

New Brunswick and Nova Scotia Land Company Limited.

**N**OTICE is hereby given, that at an *Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Registered Office of the Company, No. 1, King's Arms-yard, Moorgate-street, E.C., in the city of London, on the 16th day of January, 1873, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and held at the same place, on the 3rd day of February, 1873, the following Special Resolutions were duly confirmed:—*

Resolved—1. "That this Company be wound up, and wound up voluntarily.

2. "That Messrs. Thomas Hughes, William Hartridge, Charles Hill, Charles Lewis Meryon, Charles Morris, Charles Phelps, and Sir Frederick Pollock, Baronet, be and are hereby appointed Liquidators for the purpose of such voluntary winding up, and that their remuneration, exclusive of any disbursements, costs, charges, or expenses they may pay or incur as such Liquidators, be at the rate of three hundred pounds per annum, to be divided among them as may be agreed upon between themselves.

3. "That as it may be desirable to reconstruct this Company, and to transfer the business or assets of the Company, or some portion of them, to some other Company, the Liquidators be hereby fully authorized to negotiate any arrangements they may deem expedient for the sale and transfer to any other Company now or hereafter to be established, or to any other person or persons, of the whole or any portion of the property and business of this Company upon such terms and conditions and in such manner as they may deem advisable, and to receive or accept or to agree to receive or accept as and by way of consideration or part consideration for any such transfer or sale, any fully paid up shares or other such like interests in any such Company, to form part of