

on Thursday next, the 16th instant, at twelve o'clock precisely, being one of the Quarterly General Courts appointed by the Charter.

Hammond Chubb, Secretary.

Bank of England, July 9, 1874.

THE Governor and Company of the Bank of England give notice,

That they have appointed Edward Ely Baly to be one of their Cashiers; and he is hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

Hammond Chubb, Secretary.

Marine Society's Office.

54½, Bishopsgate-Street Within, E.C.,
July 1, 1874.

NOTICE is hereby given, that the Quarterly Court of the Governors of the Marine Society will be held at their offices, in Bishopsgate-street, London, on Tuesday, the 21st day of July, at half-past one o'clock.

By order,

S. W. Sadler, Secretary.

East and West India Dock Company.

East and West India Dock House.

Billiter-Square, July 7, 1874.

THE Court of Directors of the East and West India Dock Company hereby give notice, that a Half-yearly Court or General Meeting of the said Company will be held, pursuant to the directions of the Act 1st and 2nd William 4th, cap. 52, at the Dock House, No. 8, Billiter-square, on Friday, the 17th day of July, next, at two o'clock precisely, for the purpose of choosing and appointing Directors in the room of those going out of office by rotation.

The Directors retiring by rotation on the present occasion offer themselves for re-election.

At this meeting a dividend will be declared on the capital stock of the Company, for the half-year ending 30th June.

By order of the Court,

J. L. du Plat Taylor, Secretary.

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the Blencowe Consols Tin Mining Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of the Company, No. 16, Great Winchester-street, in the city of London, on the 4th day of July, 1874, the following Extraordinary Resolutions were duly passed:—

1. "That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867.

2. "That Mr. Mark Ernest Jobling, of Osborne House, Tavistock, Devon, Mine Owner, be appointed Liquidator, for the purpose of winding up the affairs of the Company and distributing the property thereof."

Dated this 8th day of July, 1874.

E. Breffit, Chairman.

Grantham and Stamford Guardian Newspaper Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and holden at the Assembly Rooms, Stamford, in the county of Lincoln, on Monday,

the 29th day of June, 1874, the following Extraordinary Resolutions were duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Grantham and Stamford Guardian Newspaper Company Limited is unable, by reason of its liabilities, to continue business, and that it is advisable to wind up the same voluntarily pursuant to section 129 of the 25th and 26th Victoria, chapter 89.

"That Mr. Richard Mills English, of Stamford, Solicitor, be and he is hereby appointed Liquidator to conduct such winding up.

"That proceedings may be taken by the Company, or by the Liquidator, or any person by or on the part of the Company, in case the Liquidator shall deem it expedient so to do, to continue the voluntary winding up subject to the supervision of the Court."

Robert Luke, Chairman.

Sawdust Powder Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 5, Chapel-street, Liverpool, in the county of Lancashire, on the 4th day of June, 1874, the following Special Resolution was 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 25th day of June, 1874, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Robert Bankes be appointed Liquidator."

Jas. G. Blissett, Chairman.

The New York and Texas Beef Preserving Company Limited

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the said Company's office, 4 and 5, Hargreaves-buildings, Chapel-street, Liverpool, in the county of Lancashire, on the 10th day of June, 1874, 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 1st day of July, 1874, the following Special Resolutions were duly confirmed:—

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

2. "That Mr. Josiah Thompson, of 4 and 5, Hargreaves-buildings, Chapel-street, Liverpool, Merchant, be the Liquidator."

Geo. Lingham, Chairman.

In Chancery.

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the Titanic Steel and Iron Company Limited.

I the undersigned, Liquidator of the above-named Company, having fully wound up its affairs, hereby give notice that a General Meeting of the above-named Company will be held at my offices, No. 2, Monmouth-street, London, E.C., on Monday, the 17th day of August next, at eleven o'clock in the forenoon, for the purpose of having the account of the Liquidator, showing the manner in which the winding up of the affairs of the Company has been conducted, and the property of the Company disposed of, laid before the Company, and hearing any explanation that may be given by the Liquidator.

Robt. Fletcher, Liquidator.