

London Assurance Office.

No. 7, Royal Exchange, London,
June 14, 1876.

THE Court of Directors of the Corporation of the London Assurance do hereby give notice, that a General Court will be held at their offices in the Royal Exchange, on Tuesday, the 4th day of July next, from half-past twelve till half-past one o'clock in the afternoon, for the election of a Governor, Sub-Governor, and Deputy Governor; and that the said General Court will be continued (by adjournment), and held at the same place during the same hours, on Wednesday, the 5th of the said month of July, for the election of twenty-four Directors; also, that the list of the Proprietors qualified to vote in the said elections will be ready to be delivered on Tuesday, the 27th instant.

N.B. By an Act of Parliament passed in the seventh year of His late Majesty George III, no person will be permitted to vote in the said elections who has not been possessed of his or her stock six calendar months preceding, except in the cases provided for in the said Act.

J. P. Laurence, Secretary.

The Companies Acts, 1862 and 1867.

The Barrow-in-Furness Mutual Plate Glass
Insurance Association Limited.

NOTICE 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, Mount Pleasant, Barrow-in-Furness, in the county of Lancaster, on the 10th day of May, 1876, 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 24th day of May, 1876, the following Special Resolution was duly confirmed:—

“That the Company be forthwith wound up voluntarily, and that Mr. Richard Wevill be appointed Liquidator.”

Dated this 30th day of May, 1876.

Benjm. Townson, Chairman.

Odd Fellows' Hall Company Limited.

NOTICE is hereby given, that a General Meeting of the Members of the said Company will be held at the Spaniard Hotel, Chapel-street, Worthing, Sussex, on Tuesday, the 18th day of July next, at seven o'clock in the evening, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.—Dated this 10th day of June, 1876.

W. Bennett, Liquidator.

Isle of Man Granite Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the said Company, duly convened and held at No. 18, Hackins Hey, Liverpool, in the county of Lancaster, on the 5th day of May, 1876, 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 June, 1876, the following Special Resolutions were duly confirmed:—

1. “That the Company be wound up voluntarily.

2. “That Messrs. Charles Edward Appleby, Alexander John Tobias, and Arthur Wiglesworth be appointed Liquidators.”

Arthur Wiglesworth, Chairman.

Devon Civil Service Stores Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and holden at the registered office of the Company, in Queen-street, in the city of Exeter, on Wednesday, the 10th day of May, 1876, the following Special Resolution was duly passed:—

“That this Company be forthwith wound up voluntarily under the powers conferred by the Companies Act, 1862, or any amendment thereof.”

And at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and holden in like manner, at the same place, on Wednesday, the 7th day of June, 1876, the said Special Resolution was duly confirmed, and Mr. William Crabb, of No. 10, Queen's-terrace, Saint David's, Exeter, Gentleman, was duly appointed Liquidator of the said Company.

R. Eales, Chairman.

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the Victoria and Fenton Park Colliery Company Limited.

AT an Extraordinary General Meeting of the Shareholders of the Victoria and Fenton Park Colliery Company Limited, duly convened and held at No. 12, Walbrook, in the city of London, on Tuesday, the 23rd day of May, 1876, the following Extraordinary Resolutions were passed:—

“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.

“That Mr. Charles Fitch Kemp be appointed Liquidator.”

G. Boydell Houghton, Chairman.

The Companies Act, 1862.

The London and Provincial Consolidated Coal
Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at No. 6a, Victoria-street, in the city of Westminster, on the 11th day of April, 1876, 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 7th day of June, 1876, the following Special Resolution was duly confirmed, in accordance with the Articles of Association:—

“That the London and Provincial Consolidated Coal Company Limited be voluntarily wound up, subject to confirmation of this resolution at a future meeting.”

F. C. Danvers, Chairman.

NOTICE is hereby given, that the Partnership heretofore subsisting between us the undersigned, Francis James Brewer and Richard Nunnerley, in the business of a Draper, carried on by us at Upper Norwood, in the county of Surrey, has been this day dissolved by mutual consent.—Dated the 13th day of June, 1876.

Francis James Brewer.

Richard Nunnerley.

NOTICE is hereby given, that the Partnership heretofore existing between us in the business of Warehousemen, at the city of Melbourne, in the Colony of Victoria, and at 1, Great Winchester-street-buildings, London, in England, under the firm or style of Warne, Adair, and Reid, has been this day dissolved by mutual consent. All debts due to the partnership are to be paid to the said Edward Warne and Robert Reid, who will continue the business on their own account, under the firm or style of Warne and Reid, and will pay and discharge all the debts and liabilities of the partnership.—Dated this 31st day of March, 1876.

Edward Warne.

John Adair.

Robert Reid.