

*Their Lordships do not bind themselves to accept the lowest or any tender, and they reserve to themselves the power of accepting any part of a tender.*

*Forms of tender containing all particulars may be obtained on written or personal application to this Office, where patterns may be seen.*

Union Bank of Australia.

1, Bank-Buildings, Lothbury,  
London, June 20, 1876.

**N**OTICE is hereby given, that in accordance with the provisions of the Deed of Settlement, the Annual Meeting of the Proprietors will be held at this office, on Monday, the 10th July next, at one o'clock precisely, for the purpose of receiving the report of the Directors.

*Frederick Gonnerman Dalgety, Esq., and John Sheriff Hill, Esq., two of the present Directors, retire in conformity with the Deed of Settlement, and, being eligible, offer themselves for re-election at the said meeting.*

*The Transfer Books will be closed from the 1st to the 4th July next, both days inclusive.*

*Proprietors registered in the books of the Company to the 30th June inclusive, will be entitled to the Dividend for the current half-year, on the number of shares standing in their respective names.*

*The Dividend Warrants will be transmitted by post as usual, with the exception of those for which Proprietors notify their intention to call.*

*By order of the Board,*

*John Bramwell, Manager.*

Royal Exchange Assurance Office.

Royal Exchange, London,

June 14, 1876.

**T**HE Court of Directors of the Royal Exchange Assurance do hereby give notice, that a General Court of the said Corporation will be holden at their office, at the Royal Exchange, on Thursday, the 6th of July next, from one o'clock till two o'clock in the afternoon, for the election of a Governor, Sub-Governor, and Deputy-Governor, and that the said Court will be continued by adjournment, and holden at the same place and during the same time, on Friday, the 7th of July next, for the election of twenty-four Directors, which elections will be severally declared at such times as the Court shall appoint to receive the respective reports from the scrutineers.

*E. R. Handcock, Secretary.*

*N.B. Printed Lists of the Proprietors qualified to vote will be ready to be delivered at the office on Saturday, the 1st day of July next.*

Exchange Trading Company Limited.

**A**T an Extraordinary General Meeting of the Exchange Trading Company Limited, held the 27th day of May, 1876, at 1, Cross-street, Birkenhead, and at a subsequent Extraordinary General Meeting, held the 14th day of June, 1876, at 1, Cross-street, Birkenhead, the following Resolution was duly passed and confirmed:—

*“That the Exchange Trading Company Limited be wound up voluntarily, and that Mr. Harry Brett, of 150, Leadenhall-street, London, Public Accountant, be and is hereby appointed Liquidator.”*

*Calvert Varty, Chairman.*

John Perrin and 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 Company's Offices, Hyde-lane, Hyde, in the county of Chester, on the 19th 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 7th day of June, 1876, the following Special Resolution was duly confirmed:—*

*“That John Perrin and Company Limited, be and it is hereby dissolved, and further that the that the said Company be at once wound up by the Board of Directors.”*

*William Morton, Chairman.*

Companies Acts, 1862 and 1867.

The North Liverpool Social Club Limited.

**A**T an Extraordinary General Meeting of Shareholders of the North Liverpool Social Club Limited, held at the Company's offices, No. 396, Scotland-road, Liverpool, on the 1st day of June, 1876, the following Extraordinary Resolutions were duly passed:—

*“That it having been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, it is advisable to wind up the same; and that the same be wound up voluntarily, in pursuance of the 129th Section of the Companies Act, 1862, and of every other power and authority thereunto enabling.*

*“That Mr. Thomas William Read, of No. 30, Castle-street, Liverpool, Public Accountant, be and is hereby appointed Liquidator of the North Liverpool Social Club Limited, for the purpose of winding up the affairs, and distributing the property and assets of the said Company; and he is to have and exercise, without the sanction of any Court of Law or Equity, all the powers and authorities by the Companies Act, 1862, given to Official Liquidators.”*

*Charles N. Nokes, Chairman.*

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the North Liverpool Social Club Limited.

**T**HE creditors of the above-named Company are required, on or before the 20th day of July, 1876, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any) to Thomas William Read, of 30, Castle-street, Liverpool, in the county of Lancaster, Accountant, the Liquidator of the said Company; and if so required by notice in writing from the said Liquidator, are by their Solicitors, to come in and prove their said debts or claims, at such place and time as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

*F. Cecil Boulton, Unity-buildings, 22, Lord-street, Liverpool, Solicitors to the said Liquidator.*

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the Voluntary Liquidation of the Company of Proprietors of the Birmingham Waterworks Limited (formerly the Company of Proprietors of the Birmingham Waterworks, and commonly known as the Birmingham Waterworks Company.)

**I**, GEORGE HEATON, of Handsworth, in the county of Stafford, Gentleman, the sole Liquidator of the above-named Company, require all creditors of the said Company to send to me at the Company's offices, No. 101, Newhall-street, Birmingham, on or before the 24th of July, 1876, their names and addresses, and the particulars of their debts or claims, in order that such debts or claims may be examined, and, if found correct, paid and discharged. And I hereby further give notice, that immediately after the said 24th day of July next, the dissolution of the Company and the distribution of its assets will be proceeded with,