

General Courts appointed by the Charter); and the election of the twenty-four Directors will be declared as soon as the scrutiny is over.

Printed lists of the Proprietors having votes will be ready to be delivered at the Bank, on Friday, the 21st March.

Hammond Chubb, Secretary.

N.B.—By an Act, passed in the seventh year of the reign of George III, no person will be entitled to vote at the said election who shall not have been six calendar months possessed, in his own right, of the stock for which he shall then give his vote, unless the said stock shall have been acquired or shall have come by bequest, or by marriage, or by succession to an intestate's estate, or by the custom of the city of London, or by any deed of settlement after the death of any person who shall have been entitled for life to the dividends of such stock.

King's College, London,

March 6, 1879.

NOTICE is hereby given, that the Annual Court of Governors and Proprietors will be held at this College, on Friday, March 28, at half-past four p.m.

By order of the Council,

J. W. Cunningham, Secretary.

Eagle Insurance Company.

79, Pall Mall, London, S.W.,

March 7, 1879.

NOTICE is hereby given, that a General Meeting of the Proprietors of ten or more shares in the capital of this Company will be holden at No. 79, Pall Mall, on Wednesday, the 26th instant, at one o'clock precisely, to receive the report of the Directors as to the progress of the Company during the year ending the 31st December last; to elect four Directors in the room of the four retiring, viz., Charles Bischoff, Esq., Thomas Boddington, Esq., William Augustus Guy, Esq., M.B., and George Russell, Esq., who offer themselves for re-election; to confirm the appointment of the Henry Paull, Esq., selected by the Directors to fill the vacancy on the Board caused by the resignation of Sir James Buller East, Bart.; and to elect an Auditor in the room of Henry Rose, Esq., who retires by rotation, but who is eligible for re-election immediately.

Proprietors, duly qualified, who are desirous of offering themselves as candidates for the above-named appointments, or either of them, should make known to the Secretary their intention of so doing at least fourteen days previously to the day of the General Meeting.

George Humphreys, Actuary and Secretary.

Lead Office, March 4, 1879.

NOTICE is hereby given, that a General Court of the Corporation of the Governor and Company for Smelting down Lead with Pit Coal and Sea Coal will be held at the Company's House, in Martin's-lane, Cannon-street, on Monday, the 31st instant, at twelve o'clock noon precisely, being the usual Half-yearly Court to consider the accounts of the past year; and that the Transfer Book will be shut on Thursday, the 20th instant, and opened again on Wednesday, the 2nd April following.

John Elliott, Secretary.

Economic Life Assurance Society.

6, New Bridge-Street, Blackfriars,

London, March 7, 1879.

NOTICE is hereby given, that the Ordinary Annual Court, also an Extraordinary Quinquennial General Court, will be held at the

Society's House, No. 6, New Bridge-street, Blackfriars, on Saturday, 22nd March, 1879, at one o'clock precisely, for the following purposes:—

Ordinary Annual Court.

1st. To consider and receive the Auditors' Report for the year 1878. And

2nd. To elect Auditors for the present year.

Extraordinary Quinquennial Court.

1st. To consider and receive the Report of the Directors upon the value of the funds of the Society and its engagements, and the valuation of the policies, prior to declaring a Bonus.

2nd. To declare the sum to be allotted to the Members of the Society as a Bonus. And

3rd. To elect four Directors, in consequence of the following going of office by ballot, viz.:—Charles Arthur Barclay, Esq., Edward Charrington, Esq., George Kettilby Rickards, Esq., and Richard Taylor, Esq.

These Gentlemen being, by the 153rd Article of the Deed of Settlement, immediately eligible to be re-elected, are severally recommended by the Board of Directors.

As the resolution of the Extraordinary Quinquennial General Court will require confirmation, a General Court for that purpose will be held at the Society's House, on Saturday, 5th April, at one o'clock precisely.

By order of the Board of Directors,

John Ralph Grimes, Secretary.

The Bridgewater Navigation Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Shareholders of the Bridgewater Navigation Company Limited, held in the Memorial Hall, Manchester, at half-past twelve o'clock in the afternoon of Friday, the 14th day of February, 1879, it was unanimously resolved:—

"That the Bridgewater Navigation Company Limited do adopt the several powers and provisions granted in and by an Act of Parliament made and passed in the 8th and 9th years of the reign of Her present Majesty Queen Victoria, caput 43, intituled 'An Act to enable Canal Companies to become Carriers of Goods upon their Canals.'"

Manchester, February 24, 1879.

Henry Collier, Secretary.

Bank of South Australia.

Incorporated by Royal Charter, 1847.

54, Old Broad-Street, London,

March 5, 1879.

THE Court of Directors give notice, that a Special General Meeting of the Proprietors will be held at the offices, No. 54, Old Broad-street, E.C., on Monday, 24th March instant, for the purpose of considering, and, if the Meeting shall think fit, passing with such modifications, if any, as may be deemed expedient, the following Resolutions:—

1. "That the capital of the Bank, now consisting of £625,000, in shares of £25, fully paid up, be increased to £875,000 by the creation and issue of 10,000 shares of £25 each.

2. "The said 10,000 shares so to be issued shall be placed upon the London Share Register of the Company.

3. "Such shares shall be proportionately offered at a premium of £7 per share to the proprietors of the Company duly registered on the 31st March, 1879, and shares not accepted within such period, and in such manner as shall be appointed by the Court of Directors, shall be sold as provided by the Deed of Settlement in relation to forfeited