

- Also, that another General Court will be held at the Bank, on Tuesday, the 1st April next, from eleven o'clock in the forenoon until four in the afternoon, for the election of a Governor and Deputy Governor for the year ensuing (which will be declared that evening); and the same Court will be continued, by adjournment, and held at the same place, and during the same hours, on Wednesday, the 2nd April next, for the election of twenty-four Directors (which will also be one of the Quarterly 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.

Railway from Charleroy to the Frontier of France.

London, March 7, 1879.

**T**HE Board of Directors of the above Railway Company beg to inform the Shareholders that an Ordinary General Meeting will be held on Monday, 28th April next, at two o'clock, p.m., at the Company's Offices, Northern Belgian Railway Station, Charleroy.

In order to be admitted to this Meeting, it is required to be holder of at least five shares, and to have deposited them fifteen days previously at the Company's Offices, Charleroy; Mr. Lambert, Banker, 20, Rue Neuve, Brussels; Messrs. N. M. Rothschild and Sons, London; or at the offices of the Northern of France Railway Company, 18, Rue de Dunkerque, Paris.

By order,

H. E. Lefebure, Agent Resident.

Briton Life Association Limited.

Chief Office, 429, Strand, London.

**N**OTICE is hereby given, that the Fourth Ordinary General Meeting of the Shareholders of the Briton Life Association Limited will be held at the offices of the Association, No. 429, Strand, in the county of Middlesex, on Wednesday, the 26th day of March instant, at three o'clock in the afternoon, for the purpose of receiving the Directors' Report and Balance Sheet for the past year, the election of Directors and Auditors, and for other purposes.

And notice is hereby further given, that the Transfer Books and Register of Members of the said Association will be closed from the 19th instant to the 3rd proximo, inclusive.—Dated this 10th day of March, 1879.

By order of the Board,

John Messent, Actuary and Secretary.

Briton Medical and General Life Association.

Chief Offices, 429, Strand, London.

**N**OTICE is hereby given, that the Twenty-fifth Annual General Meeting of the Briton Medical and General Life Association will be held at the Registered Office of the Association, No. 429, Strand, London, on Wednesday, the 26th day of March instant, at half-past four o'clock

p.m., for the purpose of receiving the Directors Report and Balance Sheet for the past year, for the election of Directors and Auditors, for the declaration of a Dividend, and for the transaction the ordinary business of such meetings.

And notice is hereby further given, that it is the intention of the Directors at such Meeting to propose the following Special Resolutions, viz. :—

1. "That a valuation having been made to the end of 1874, no further valuation shall be made until the end of the year 1879.

2. "That the Special Resolution No. 2 passed at an Extraordinary General Meeting of the Shareholders of the Association, held on Thursday, the 28th day of March, 1867, and confirmed at another Extraordinary General Meeting of the Association held on Saturday, the 27th day of April, 1867, be and the same is hereby repealed, and that the following new Regulation be and the same is hereby made in lieu thereof :

3. "That at the expiration of the year 1879, and of such subsequent years as any Ordinary Annual General Meeting shall from time to time determine, being not less than five years from the expiration of the year 1879, or from the last preceding valuation, as the case may be, the Board of Directors of the Association shall cause an investigation to be made into the financial condition of the Association by an Actuary, and shall declare what sum, if any, after satisfying or providing for all claims and demands on the Assurance Fund of the Association, may be set aside as profits; and shall cause such profits, or such portion thereof as they may deem expedient, to be applied as follows, viz. :—Four-fifths thereof to be appropriated as a Bonus in respect of policies effected on the profit scale issued or adopted by the Association, and held by any person or persons who shall have continued an assurance with the Association for three clear years at the date of such appropriation, such profits, or such portion thereof as aforesaid, to be distributed and allotted according to such form, in such proportions, and in such manner in all respects, as the Board of Directors of the Association shall from time to time determine; and shall and will carry the remaining one-fifth of the said profits, or such portion thereof as aforesaid, to the credit of and in augmentation of the Proprietors' Guarantee Fund."

And notice is hereby further given, that the Transfer Books and Register of Members of the Association will be closed from the 20th day of March to the 4th day of April, inclusive.—Dated this 25th day of February, 1879.

By order of the Board,

John Messent, Actuary and Secretary.

The Sim and Barff Patent Mineral Oil Steam Fuel Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 12, Dartmouth-street, Westminster, London, in the county of Middlesex, on the 15th day of February, 1879, 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 1st day of March, 1879, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily as it is proved satisfactorily that the Company cannot, by reason of its liabilities, continue its business, and that a Liquidator be nominated and appointed."

Arthur Barff, Chairman.