

on Friday, the 18th instant, 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.

Bank of South Australia.
Incorporated by Royal Charter, 1847.

London, July 8, 1879.

Shares issued May, 1879, on the London Register, subject to Payment by Instalments.

NOTICE is hereby given, that in accordance with the terms of the issue the First Instalment of £8 sterling per share will be payable on the 1st day of August next, and in default of such payment the shares are liable to forfeiture.

By order of the Court of Directors,
Wm. G. Cuthbertson, General Manager.

Theatre Royal Drury-Lane,
July 7, 1879.

NOTICE is hereby given, that a General Assembly of the Theatre Royal Drury-lane Company of Proprietors will be held in the Saloon of the Theatre, on Friday, 18th instant, at one for two o'clock in the afternoon precisely, to receive the statement of accounts from the Committee, to elect an auditor for the ensuing year; and to elect six members of the General Committee in the room of six going out by rotation; and notice is hereby given, that the General Committee so completed in number will proceed to the nomination and election of the Sub-Committee to be then confirmed by the General Assembly.

Francis Fladgate, Secretary.
Ruimage Sale.

MESSRS. KNIGHT and MORRIS, of Old Swan Wharf, Upper Thames-street, hereby give notice, that sundry lots of wines, spirits, and other goods, lying at the above wharf, will be sold by public auction at the London Commercial Sale-rooms, Mincing-lane, on 18th July, 1879, by Messrs. Scott, Wright, and Co., Sworn Brokers, under the provisions of the Act 11 Vic., cap. 18; unless the charges due thereon are paid before the sale.

Knight and Morris, Wharfingers, Old Swan Wharf, Upper Thames-street.

Thomas Milnes and Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Shareholders of the above-named Company, duly convened and held at the Temperance Hall, Horsedgate-street, Oldham, on the 28th day of June, 1879, the following Extraordinary Resolution was 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, and that it is advisable to wind up the same, the Company accordingly be wound up voluntarily."

Dated the 2nd day of July, 1879.
Benjamin Halliwell, Chairman.

In the Matter of the Companies Act, 1862, and of the Borough of Newbury Gas Light and Coke Company:

NOTICE is hereby given, that at an Extraordinary General Meeting of the above Company, held at the offices of the Company, in Cheap-street, Newbury, Berks, on Monday, the 6th day of June, 1879, and confirmed at a subse-

quent Extraordinary General Meeting, held at the offices aforesaid, on Monday, the 30th day of June, 1879, the following Special Resolutions were passed, viz.:—

1. "That this Company be voluntarily wound up.

2. "That Mr. Alfred Campbell Bazett, of Cheap-street, Newbury, be appointed Liquidator, and that such Liquidator shall have the custody of the books, &c., of the Company."

30th June, 1879.
John H. Mason, Chairman.

Metropolitan Hotel Company Limited.

AT an Extraordinary Meeting of the Members of the said Company, duly convened and holden at No. 6, Christopher-street, in the county of Middlesex, on Saturday, the 16th day of November, 1878, 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 holden in like manner at No. 6, Christopher-street aforesaid, on the 14th day of December, 1878, the following Special Resolution was duly confirmed:—

"That the Metropolitan Hotel Company Limited be wound up voluntarily; and that Warham Durdin Boston, Esq., be and he is hereby appointed Liquidator."

William Young, Chairman.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Shareholders of the Bidasoa Iron Company Limited, held at the offices of the Company, No. 15, Finsbury-place South, in the city of London, on Friday, the 4th day of July, 1879, the following Resolutions, passed at an Extraordinary General Meeting of the said Company, held at the above offices on Tuesday, the 17th day of June, 1879, were confirmed and made special:—

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

2. "That Charles Barrett, of No. 15, Finsbury-place South, be the Liquidator."

H. Rivers, Chairman.

Railway Working Association Limited.

AT a Special General Meeting of the Members of the above Company, duly convened and holden at Palace-chambers, Victoria-street, in the city of Westminster, Tuesday, the 24th day of June, 1879, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company, that it cannot, by reason of its liabilities, continue its business, and that accordingly it be wound up voluntarily, and that the Secretary, Captain Hobson, be appointed Liquidator."

Charles Liddell, Chairman.

The Cockermouth Tweed Company Limited.

AT an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at the Court-house, in Cockermouth, in the county of Cumberland, on the 26th day of June, 1879, the following Extraordinary Resolution was duly passed:—

"That in pursuance of section 129 of the Companies Act, 1862, it has been proved to the satisfaction of the shareholders that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, that two Liquidators be appointed for such wind up, and that Messrs. Richard Robinson and John Musgrave, both of Cockermouth, be appointed such Liquidators."

Dated this 3rd day of July, 1879.
Joseph Bowerbank, Chairman.