28th instant, when a statement of accounts will be submitted, a Dividend proposed, and the election of Directors in the room of those who go out by rotation, and in place of Richard Thomas Woodhouse, Esq., M.D., and the Reverend Isaac Spencer, deceased, will take place.

The chair will be taken at one o'clock precisely.

By order,
Charles Stevens, *Secretary.*

Marine Society's Office.
54½, Bishopsgate-Street Within, E.C.,
January 14, 1880.

NOTICE is hereby given, that the Annual Court of Governors of the Marine Society will be held at their offices, on Thursday, the 5th day of February, at half-past one o'clock.

By order,
S. W. Sadler, R.N., *Secretary.*

Alliance Marine Assurance Company.
Capel-Court, Bartholomew-Lane,
January 14, 1880.

NOTICE is hereby given, that the Annual General Court of the Members of the Alliance Marine Assurance Company will be holden on Wednesday, the 28th instant, at twelve o'clock at noon precisely, at this office, pursuant to the Deed of Settlement.

And notice is hereby further given, that immediately after the conclusion of the business of the Annual General Court an Extraordinary General Court will be holden for the purpose of electing members to fill vacancies that have occurred amongst the Directors and Auditors of the Company. Alex. I. Montefiore, *Secretary.*

Bank of South Australia.
Incorporated by Royal Charter, 1847.
54, Old Broad-Street, London, E.C.,
January 16, 1880.

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 last Instalment of £8 per share will be payable on Monday, 2nd February next, and in default of such payment the shares are liable to forfeiture.

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

Union Bank of Australia,
1, Bank-Buildings, Lothbury,
London, E.C., January 15, 1880.

NOTICE is hereby given, that a Special General Meeting of the Proprietors of this Bank will be held at this office, on Tuesday, the 3rd February next, at one o'clock precisely, for the purpose of confirming (if deemed expedient) the Resolutions passed at the Special General Meeting of Proprietors held on the 12th instant, and of which a copy will be found below.

By order of the Board,
W. R. Mewburn, *Manager.*

(1)—That the 2nd clause of the deed of settlement be repealed, and that in lieu thereof the following clause be substitued, viz.:—

" That the objects and purposes of the said Company shall be the formation and establishment of a bank or banks of issue and deposit in the Australian and New Zealand colonies, and other colonies, settlements, and places east of the Cape of Good Hope and south of the Equator, and for making loans on land or produce, shipments, pledges of goods, letters of credit, bills of lading, or other securities, real or personal, in the said colonies and elsewhere as aforesaid, and the dealing in money, bullion, notes, and bills, and the conducting and carrying on of such other banking operations in conjunction with any existing banks or otherwise in the said colonies and elsewhere as aforesaid, as the Directors of the said Company shall from time to time consider expedient."

And that the said deed of settlement shall be read and take effect as if the above clause had originally been inserted in the said deed in lieu of the existing 2nd clause.

(2)—That the 100th clause of the deed of settlement be amended by the omission therefrom of the following words, that is to say:—

" And who shall not have been a registered proprietor thereof for the space of six calendar months at least immediately preceding the time of such election."

And that the said clause shall be read and take effect as if such words had never formed part of the said clause accordingly.

(3) That the Union Bank of Australia be registered under the Companies Acts, 1862 to 1879, as a Company limited by shares, with the name of the Union Bank of Australia Limited, and that the nominal amount of the capital of the Bank be increased from £1,500,000 to £4,500,000, by increasing the nominal amount of each of its 60,000 shares from £25 to £75, no part of such increased capital being capable of being called up except in the event of and for the purposes of the Company being wound up.

Hogarth and Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the registered office of the Company, Copperfield-road, Mile End, in the county of Middlesex, on the 16th day of June, 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 30th day of June, 1879, the following Special Resolution was duly confirmed:—

"That as the balance sheet of the Company showed so small a profit, it was not worth the Company's while to continue business, and that, under the circumstances, Mr. James Hogarth be appointed as Liquidator with full powers to wind up the Company voluntarily; and that the remuneration of the Liquidator be provided out of any moneys that he may have in hand after discharging the liabilities of the Company."

H. Brewer, *Chairman.*

The Crewe Coal and Iron Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the abovenamed Company, duly convened and held at the Office of the Company, No. 33, Faulkner-street, in the city of Manchester, on Tuesday, the 6th day of January, 1880, at three o'clock in the afternoon, the following Extraordinory Resolutions were duly passed:—

1. " Whereas it has been shown to the satisfaction of this Meeting that more than half of the subscribed capital of the Company has been lost, and that this Company cannot, by reason of its liabilities, continue to carry on its business, and that it is advisable to wind up the same; resolved that this Company be wound up, and wound up voluntarily pursuant to the provisions of the Companies Act, 1862, section 129.

2. " That Robert S. Taylor, Bury, in the county of Lancaster, be and he is hereby appointed Liquidator, at a remuneration not exceeding the sum of one hundred pounds."

Edwd. Mucklow, *Chairman.*