

may be obtained at the Bank, No. 112, Bishopsgate-street (corner of Threadneedle-street) or at the different branches.

The Transfer Books will be closed on and after Saturday, the 11th instant, and re-open on Wednesday, the 15th instant.

By order of the Court of Directors,

R. Fergusson, } Joint General
T. G. Robinson, } Managers

Lead Office, December 7, 1880.

THE Court of Assistants of the Corporation of the Governor and Company for Smelting-down Lead with Pit Coal and Sea Coal do hereby give notice, that a General Court of Election of a Governor, Deputy-Governor, and ten Assistants for the year ensuing, will be held at the Company's House, in Martin's-lane, Cannon-street, on Tuesday, the 4th January next, from eleven o'clock in the forenoon till one o'clock in the afternoon; and that the Transfer Book will be shut on Thursday, the 16th instant, and opened again on Wednesday, the 5th January next.

The List of the Proprietors can be had on application to the Secretary.

John Elliott, Secretary.

The Companies Acts, 1862 and 1867.

In the Matter of the Union Mill Company.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above-named Company, duly convened and held at the office of the Company, Littlemoor Bottom, Pudsey, in the county of York, on Wednesday, the 17th day of November, 1880, and at a second consecutive or successive Extraordinary General Meeting of the above-named Company, also duly convened and held at the office of the Company, Littlemoor Bottom, Pudsey aforesaid, on Thursday, the 2nd of December, 1880, the following Resolutions were duly and unanimously passed and confirmed:—

1. "That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, profitably continue its business, and that it is advisable to wind up and dissolve the same, and that accordingly, the Company requires that the Company be wound up and dissolved voluntarily under the provisions in that behalf of the deed of settlement of the Company, and of the Companies Acts, 1862 and 1867.

2. That John Burnand, of Pudsey aforesaid, Clothier and Grocer, John Huggan, of Pudsey aforesaid, Clothier and Grocer, Matthew Spencer, of Littlemoor, Pudsey aforesaid, Clothier, Simeon Carr, of Pudsey aforesaid, Clothier, and Joshua Lumby, of Littlemoor, Pudsey aforesaid, Clothier, be appointed Liquidators for the purpose of winding up the affairs of the Company, and distributing the property thereof."

Dated this 6th day of December, 1880.

William Lumby, Chairman.

In Liquidation.—The Rockingham Clay Works Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Shareholders of the Rockingham Clay Works Limited, duly convened and held on Wednesday, the 10th day of November, 1880, at No. 57, Moorgate-street, in the city of London, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the above-named Company, also duly convened and held on Friday, the 26th day of November, 1880, at 57, Moorgate-street aforesaid, the following Special Resolutions were duly confirmed:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 and 1867.

"That Mr. Robert Edward Leman, of 51, Lincoln's-inn-fields, London, be, and is hereby, appointed Liquidator of the said Company."

J. C. Leman, Chairman.

NOTICE is hereby given that at an Extraordinary General Meeting of the Lusitanian Mining Company, Limited, held at the registered office of the Company, No. 6, Queen-street-place, in the city of London, on Tuesday, the 16th day of November, 1880, the following Extraordinary Resolution was duly passed:—

"That it is proved to the satisfaction of the Members of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company."

Rob. Henty, Chairman.

In the Matter of the Companies Acts, 1862 and 1867, and of G. E. Bevan and Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the George Hotel, Bristol, on the 13th day of November, 1880, the following Special Resolutions were duly passed, and were confirmed at an Extraordinary General Meeting of the said Company, duly convened and held at 61, Carey-street, Lincoln's-inn, London, on the 4th day of December, 1880:—

"That the Company be wound up voluntarily.

"That Mr. William Ley, of 61, Carey-street, Lincoln's-inn, Middlesex, Solicitor, be and he is hereby appointed Liquidator of the said Company, and that he be and is hereby authorised to make his usual professional charges as a Solicitor in respect of his duties as such Liquidator."

Thomas Colborne, Chairman.

The Companies Acts, 1862, 1867 and 1877.
Special Resolution of Robert Hyde and Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Moorgate, in Stajlby, in the county of Chester, on the 9th day of November, 1880, 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 23rd day of November, 1880, the said Special Resolution was duly confirmed:—

"That the Company be absolutely dissolved as on and from this 9th day of November, 1880, on the following conditions, viz:—That the value of each share being 1l. 11s. 6d., each Shareholder shall accept the same in full discharge of all claims on the assets of the Company on account of such shares, and that the Governor of the Company shall pay the sum of 1l. 11s. 6d. per share to each Shareholder, and on payment of all existing debts and liabilities of the Company he shall be entitled to have conveyed and transferred to him or others all the property and assets of the Company."

Robert Hyde, Chairman.

The Lancashire Tanning and Currying Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the office of the said Company, at Castleton, near Manchester, in the county of Lancaster, on the 30th day of October, 1880, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and held at the office of the