

for the purpose of confirming certain alterations in the Laws and Regulations relating to the Officers of the Company, rendered desirable by the death of the late Secretary and Actuary, and adopted by a Special Court of Directors on the 19th May, 1882.

By order of the Board,  
Joseph Mills, Secretary.

East and West India Dock Company.

East and West India Dock House, Billiter-Street, London, E.C., May 30, 1882.

**T**HE Court of Directors of the East and West India Dock Company hereby give notice, that the Transfer Books of the said Company will be closed on Thursday, the 15th day of June, and re-opened on Monday, the 3rd day of July, 1882.

By order of the Court,  
J. L. du Plat Taylor, Secretary.

Royal Exchange Assurance Office.

Royal Exchange, London,  
May 24, 1882.

**T**HE Court of Directors of the Corporation of the Royal Exchange Assurance do hereby give notice, that their Transfer Books will be shut from Thursday, the 8th, to Thursday, the 29th of June next; and that a General Court of the said Corporation will be holden at their office at the Royal Exchange, on Wednesday, the 21st of June at twelve o'clock at noon, to consider of a Dividend.

E. R. Handcock, Secretary.

Law Life Assurance Office,

Fleet-Street, London, E.C., June 1, 1882.

**N**OTICE is hereby given, that a General Meeting of the Proprietors of the Law Life Assurance Society will be held at the Society's office, Fleet-street, London, on Wednesday, the 28th day of June instant, at half-past one o'clock in the afternoon precisely, pursuant to the provisions of the Society's Deed of Settlement, to elect six Directors and two Auditors, when those who go out of office by rotation will be proposed for re-election, and for general purposes.

The following Resolution, passed at the Special General Meeting held on 31st May last, will be submitted for confirmation:—

"That the clause or provision numbered XX in the Deed of Settlement be modified by the addition at the end thereof of the words following, viz.:

"Provided always, that nothing in this Article contained shall be construed as restraining the Directors, in the case of existing policies, from varying their conditions by shortening the period previously limited for payment of the moneys assured by such policies."

By order of the Directors,  
Griffith Davies, Actuary.

Canterbury Coffee Tavern Company Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Deanery, situate in the Cathedral Precincts, Canterbury, in the county of Kent, on the 25th day of April, 1882, 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 May, 1882, the following Special Resolution was duly confirmed:—

"That the Canterbury Coffee Tavern Company Limited be wound up voluntarily; that Mr. James John Lancaster, Chartered Accountant, 59, St. George's-street, Canterbury, be appointed Liquidator; and that the amount already paid on deposit upon application for shares be returned."

R. Payne Smith, Chairman.

The Taff Industrial and Provident Society Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the Members of the said Society, duly convened and held at the Taff Society's Stores, Cardiff-road, Troedyrhiw, in the county of Glamorgan, on the 22nd day of May, 1882, the following Extraordinary Resolutions were duly passed:—

1. "That it is found to the satisfaction of the Taff Industrial and Provident Society Limited that it cannot, by reason of its liabilities, continue its business, and that therefore it is desirable to wind up the same.

2. "That the Taff Industrial and Provident Society Limited be wound up voluntarily in manner provided by sub-section 3 of section 129 of the Companies Act, 1862.

3. "That Henry Lewis, of No. 2, Castle-street, Merthyr Tydfil, be and he is hereby appointed Liquidator, the amount of remuneration to be paid to him to be determined hereafter."

William Davies, Chairman.

In the Matter of the Companies Acts, 1862 to 1880, and of the Hastings and St. Leonard's Dairy Farms Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 14, Warrior-square, St. Leonard's-on-Sea, on the 13th day of May, 1882, the subjoined 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 31st day of May, 1882, the said Resolution was duly confirmed:—

"That the Company be wound up voluntarily, under the Companies Acts, 1862 and 1867, and that William Carless, of 14, Warrior-square, St. Leonard's-on-Sea, Solicitor, be appointed Liquidator for the purposes of such winding up.

Dated this 31st day of May, 1882.

Jno. Howell, jun. Chairman.

Torbay and South Devon Club Company Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Club-house, 12, Beacon-terrace, Torquay, in the county of Devon, on the 9th day of May, 1882, 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 same place, on the 26th day of May, 1882, the following Special Resolutions were duly confirmed:—

1. "That the Torbay and South Devon Club Company Limited be wound up voluntarily.

2. "That Mr. Albert Joseph Davy, of Torquay, Accountant and Auctioneer, be appointed Liquidator for the purpose of winding up the affairs of the Company and distributing the property; and that a sum not exceeding £10 be awarded to him at the conclusion of the said winding up as a remuneration for his services."

John Campbell, Chairman.

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the Ramsbottom Liberal Club Limited.—Voluntary Winding up.

**T**HE creditors of the above-named Company are required, on or before Tuesday, the 20th day of July, 1882, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to me, the undersigned, John Berry, of Stubbins, near Ramsbottom, Book-keeper, the Liquidator of the said Company, and if so required