Union Bank of Australia Limited. 1, Bank-Buildings, Lothbury

London, E.C., July 11, 1882.

OTICE is hereby given, that in accordance with the provisions of the Deed of Settlement, the Annual Meeting of the Proprietors will be held at this office, on Monday, the 31st instant, at one o'clock precisely, for the purpose of re-receiving the report of the Directors.

Frederick Gonnerman Dalgety, Esq., and John Sheriff Hill, Esq., two of the present Directors, retire in conformity with the Deed of Settlement, and, being eligible, offer themselves for re-election at the said Meeting. Albert Deacon, Esq., and Robert Palmer Hard-

ing, Esq., the Auditors of the Company, retire on the present occasion in accordance with the provisions of the Companies Act, 1879, and, being eligible, offer themselves for re-election.

Proprietors whose names are registered in the books of the Bank on the 30th June ultimo, will be entitled to the Dividend to be declared at the above meeting, on the number of shares standing in their names on that date.

Dividend Warrants will be transmitted by post as usual, with the exception of those for which Proprietors notify their intention to call.

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

The Provision Trades' Protection Association Limited.

T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of the Association, No. 10, Coleman-street, in the city of London, on the 26th day of May, 1882, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the offices of Mr. J. T. Trengrouse, No. 81, Gracechurch-street, in the city of London, on the 12th day of June, 1882, the subjoined Special Resolution was duly confirmed :-

"That the Provision Trades' Protection Association Limited be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867, and that Mr. John Trevenen Trengrouse, of No. 81, Gracechurch-street, in the city of London, Solicitor, be and he is hereby appointed Liquidator for the purposes of such winding up." Dated 27th day of June, 1882.

H. Trengrouse, Chairman.

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the Birresborn

Natural Mineral Water Company Limited. A T an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 32, St. Swithin's-lane, in the city of London, on the 26th day of October, 1881, 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 16th day-of November, 1881, the same resolution was duly confirmed :

" That the Birresborn Natural Mineral Water Company Limited be wound up voluntarily, and that Mr. Edward Schubert, Accountant, be and is hereby appointed Liquidator."

C. Robinson, Chairman.

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of Cramp's Patent Tramway Carriage Company Limited.

T an Extraordinary General Meeting of the

city of London, on the 19th day of May, 1882, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened and held at the same place, on the 7th day of June, 1882, the following Special Resolution was duly confirmed :-

"That Cramp's Patent Tramway Carriage Company Limited be wound up voluntarily, and that Mr. Edward Schubert, of 32, St. Swithin'slane, in the city of London, be appointed Liquidator." Geo. Heiron, Chairman.

Cramp's Patent Tramway Carriage Company Limited.—In Liquidation.

OTICE is hereby given, that the creditors of the above-named Company are required, on or before the 28th day of July, 1882, to send their names, addresses, and the names and addresses of their Solicitrrs (if any), and the particulars of their debts or claims to Edward Schubert, of 32. St. Swithin's-lane, in the city of London, the Liquidator of the said Company, or in default thereof they will be excluded from the benefit of distribution of the assets of the said Company made before notice of such debts or claims have been received. Creditors holding securities are to produce the same, by themselves or their agents, to the said Edward Schubert, at his office, 32, St. Swithin's-lane aforesaid.-Dated this 20th day of June, 1882.

Edward Schubert, Liquidator.

The Birresborn Natural Mineral Water Company Limited .- In Liquidation.

TOTICE is hereby given, that the creditors of the above-named Company are requested, on or before the 28th day of July, 1882, to send their names, addresses, and the names and addresses of their Solicitors, if any, and the particulars of their debts or claims, to Edward Schubert, of 32, St. Swithin's-lane, in the city of London, the Liquidator of the said Company, or in default thereof they will be excluded from the benefit of distribution of the assets of the said Company made before notice of such debts or claims have been Creditors holding securities are to proreceived. duce the same, by themselves or their agents, to the said Edward Schubert, at his office, 32, St. Swithin's-lane aforesaid.—Dated this 20th day of June, 1882.

Edward Schubert, Liquidator.

In the Matter of the Companies Acts, 1862 and 1867; and of the Industrial and Provident Societies Act, 1876 ; the Clec Excelsior Industrial Land Society Limited.

Notice is hereby given, that an Extra-ordinary General Meeting of the Members of the above-named Society will be held at the office of the Society, Benton's Rooms, No. 158, Cleethorpe-road, Great Grimsby, in the county of Lincoln, on Tuesday, the 15th day of August, 1882, at seven o'clock in the evening precisely, for the purpose of having an account laid before such meeting, showing the manner in which the winding up has been conducted, and the property of the Society disposed of, and of hearing uny explanations that may be given by the Liquidators; and also of passing an Extraordinary Resolution directing in what manner the books, accounts, and documents of the Society and of the Liquidators are to be disposed of. Dated the 23rd day of June, 1882.

John Cooke, } Liquidators.

Waterhead Spinning Company Limited. **VOTICE** is hereby given, that an Extra-ordinary General Meeting of the Members A Members of the said Company, duly con-vened and held at 32, St. Swithin's-lane, in the Lion Hotel, Bottom-o'th'-Moor, Oldham, in the