

such costs to be taxed by the Registrar.—Dated the 16th day of December, 1886.

W. Slater and Sons, 87, Mosley-street, Manchester; Agents for
Charles Hall, Son, and Frankland, of Accrington, Solicitors for the Petitioner and the said Joint Official Liquidators.

English and Scottish Law Life Assurance Association.

NOTICE is hereby given, that the Half-yearly Dividends to the 25th of December, payable on the shares of the Association at the rate of seven shillings per annum per share (£3 10s. paid) will be paid to the Proprietors on and after the 10th of January, 1887.

William King, Assistant Actuary.

Lead Office, December 14, 1886.

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 eight Assistants for the year ensuing, will be held at the Company's Offices, 9, Martin's-lane, Cannon-street, on Tuesday, the 4th January next, from twelve o'clock at noon till one o'clock in the afternoon; and that the Transfer Book will be shut on Thursday, the 23rd instant, and opened again on Wednesday, the 5th January next.

The List of the Proprietors can be had on application to the Secretary, after 1st January.

John Elliott, Secretary.

The United Telephone Company of the River Plate Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at No. 131, Wool Exchange, Coleman-street, in the city of London, on the 1st day of December, 1886, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place, on the 16th day of December, 1886, the following Special Resolutions were duly confirmed:—

1. "That it is expedient to effect an amalgamation of this Company with the River Plate Telephone and Electric Light Company Limited, and that with a view thereto this Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1883, and that Mr. Frank Williams Jones, of No. 131, Wool Exchange, Coleman-street, London, E.C., and Mr. John Edward Kingsbury, of No. 79, Coleman-street, E.C., be and they are hereby appointed Liquidators for the purposes of such winding up, and that they respectively receive as remuneration the fees and payments which they would have received respectively if they had retained their present offices under this Company during the time of its liquidation and the Company were not being wound up, and as additional remuneration the sum of £500, to be equally divided between them.

2. "That there be conferred upon the Liquidators all the powers which can be conferred upon Liquidators under the provisions of the Companies Acts, and that either Liquidator may exercise such powers.

3. "That the said Liquidators be and they are hereby authorized to consent to the registration of a New Company, to be named the United River Plate Telephone Company Limited, with a Memorandum and Articles of Association, which have been already prepared with the privity and approval of the Directors of this Company.

4. "That the agreement expressed to be made between the River Plate Telephone and Electric Light Company Limited of the first part; this Company of the second part; Richard Rodgers, of No. 34, Walbrook, London, on behalf of the United River Plate Telephone Company Limited, which is about to be incorporated, of the third part; the Consolidated Telephone Construction and Maintenance Company Limited of the fourth part; and Frank Williams Jones of the fifth part, be and the same is hereby approved, and that the said Liquidators be and they are hereby directed to adopt the said agreement on behalf of this Company, and to carry the same into effect."

F. W. Jones, Chairman.

In the Matter of the River Plate Telephone and Electric Light Company Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the office of the Company, No. 34, Walbrook, E.C., on the 1st December, 1886, 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 16th December, 1886, the following resolutions were duly confirmed, viz:—

1. "That it is expedient to effect an amalgamation of this Company, except as regards its Uruguay business, with the United Telephone Company of the River Plate Limited; and that, with a view thereto, this Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1883.

2. "That Thomas Lloyd, of 34, Walbrook, E.C., Esq., and Charles Lionel Wingfield Fitzgerald, of No. 3, Hercules-passage, E.C., Esq., be and they are hereby appointed Liquidators for the purposes of such winding up, at a remuneration to be fixed by the Company."

Dated 16th December, 1886.

T. Lloyd, Chairman.

Provincial A 1 Mutual Marine Insurance Association Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Sportsman Hotel in the town and county of Carnarvon, on the 4th day of November, 1886, 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 No. 2, Marine-terrace, Nevin, in the county of Carnarvon, on the 25th day of November, 1886, the following Special Resolution was duly confirmed:—

"That the Provincial A 1 Mutual Marine Insurance Association Limited be wound up voluntarily on the 31st December next, and that no policies be issued for the year 1887; and that Messrs. William Thomas and Son be appointed Liquidators."

Robert Thomas, Chairman.

North and South Wales Iron Sailing Ships' Freight and Outfit Mutual Marine Insurance Association Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Sportsman Hotel, in the town and county of Carnarvon, on the 4th day of November, 1886, 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 No. 2, Marine-terrace, Nevin, in the county of Carnarvon, on the 25th day of November, 1886, the following Special Resolution was duly confirmed:—