

Bank of England, March 2, 1891.

**T**HE Court of Directors of the Governor and Company of the Bank of England give notice,

That a General Court will be held at the Bank on Thursday, the 12th instant, at twelve o'clock precisely, to consider of a Dividend.

Also, that another General Court will be held at the Bank on Tuesday, the 21st April next, from eleven o'clock in the forenoon until four in the afternoon, for the election of a Governor and Deputy-Governor for the year ensuing (which will be declared that evening); and the same Court will be continued by adjournment, and held at the same place and during the same hours, on Wednesday, the 22nd April next, for the election of twenty-four Directors (which will also be one of the Quarterly General Courts appointed by the Charter), and the election of the twenty-four Directors will be declared as soon as the Scrutiny is over.

Printed Lists of the Proprietors having votes will be ready to be delivered at the Bank on Friday, the 20th March.

HAMMOND CHUBB, Secretary.

N.B.—By an Act passed in the seventh year of the reign of George III, no person will be entitled to vote at the said election who shall not have been six calendar months possessed in his own right of the stock for which he shall then give his vote, unless the said stock shall have been acquired, or shall have come by bequest or by marriage, or by succession to an intestate's estate, or by the custom of the city of London, or by any deed of settlement after the death of any person who shall have been entitled for life to the dividends of such stock.

The Crown Life Assurance Company.

**N**OTICE is hereby given, that a Special Court of the Proprietors will be held at the Company's offices, 188, Fleet-street, London, on Friday, the 20th day of March, 1891, at one o'clock in the afternoon, to consider and if thought fit to confirm the Special Resolution unanimously agreed to at a Special Court held on the 27th day of February, 1891.

That under the powers and provisions of the Companies (Memorandum of Association) Act, 1890, Clause 2 of the Laws and Regulations (Deed of Settlement) of the Company specifying the objects of the Company be altered by adding thereto after the words "shall be" the words following (that is to say):—

"The granting of Assurances of all kinds payable upon the happening of all or any of the following events, namely, the death, or marriage, or birth, or failure of issue of, or the attainment of a given age by any person or persons, or the expiration of any fixed or ascertainable period, or the occurrence of any contingency or event which would or might be taken to affect the interest (whether in possession, vested, contingent, expectant, prospective, or otherwise) of any person or persons in any property, or the loss or recovery of contractual or testamentary capacity in any person or persons.

"The granting of Annuities immediate or deferred payable either between any fixed dates or for any fixed period or contingent as to their commencement or determination upon the happening of all or any of the events above mentioned.

"And generally to transact the business of a Life Assurance Company, including the sale and purchase or re-purchase of annuities and reversionary interests and life or other interests of uncertain duration or commencement, and endow-

ments for children and all other business appertaining to or commonly transacted by Life Assurance Companies."

By order of the Board,

A. MACKAY, Secretary.

Wm. Isbister Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, 15 and 16, Tavistock-street, Covent Garden, in the county of London, on the 30th day of January, 1891, 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 14th day of February, 1891, the following Special Resolutions were duly confirmed:—

1. "That it is desirable to effect an amalgamation of this Company with Isbister and Co. Limited, and that with a view thereto this Company be wound up voluntarily; and that Mr. George Thomas Brown, of 15 and 16, Tavistock-street, Covent Garden, London, be appointed the Liquidator thereof for the purpose of such winding up.

2. "That the conditional agreement, dated the 30th day of December, 1890, and made between James Allanson Picton, M.P., on behalf of the Company, of the one part, and Ambrose Emerson, on behalf of Isbister and Co. Limited, of the other part, and now submitted to this Meeting, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to adopt the said agreement, and to carry the same into effect."

GEORGE T. BROWN, Secretary.

The "Glenrath" Steamship Company Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Station Hotel, Newcastle-on-Tyne, on the 9th day of February, 1891, 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 Company's offices, Mercantile-chambers, Quayside, Newcastle-on-Tyne, on the 25th February, 1891, the following Special Resolutions were duly confirmed:—

1. "That this Company be wound up voluntarily.

2. "James Primrose Lindsay and John Leburn Gracie be and hereby are appointed Liquidators of the said Company."

Dated 26th February, 1891.

J. PRIMROSE LINDSAY, Chairman.

The British Patent Portland Cement Company Limited.

**A**T an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at the Law Association Rooms, Cook-street, in the city of Liverpool, on the 25th day of February, 1891, the following Extraordinary Resolutions were duly passed, viz.:—

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

2. "That Messrs. James McNaught, Herbert J. Robinson, and John Hammill be appointed Liquidators for the purposes of such winding up, two to form a quorum."

G. C. DOBELL, Chairman.