

STATEMENT of the Securities held by the Bank of England on 31st December 1898 on account of the Scinde Punjab and Delhi Railway "B" Annuity Sinking Fund, together with particulars of the investments made during the half-year ended 31st December 1898, pursuant to Act 49 Vict., cap. 42.

	£	s.	d.
Southern Mahratta Railway 4% Debenture Stock ...	47,700	0	0
Great Indian Peninsula Railway 4% Debenture Stock ...	45,620	0	0
Eastern Bengal Railway 4% Debenture Stock ...	7,010	0	0
South Indian Railway 4½% Debenture Stock ...	3,490	0	0
East Indian Railway 4½% Debenture Stock ...	5,070	0	0
North British Railway 3% Debenture Stock ...	30,098	6	8
Caledonian Railway 4% Debenture Stock ...	7,280	0	0
North Staffordshire Railway 3% Debenture Stock ...	20,605	0	0
Lancashire and Yorkshire Railway 5% Debenture Stock ...	5,000	0	0
Madras Railway 4¾% Capital Stock ...	880	0	0
East London Waterworks 3% Debenture Stock ...	10,000	0	0
East Indian Railway "B" Annuity ...	44	0	0
East Indian Railway "C" Annuity ...	1,191	0	0
Scinde Punjab and Delhi Railway "B" Annuity ...	769	0	0
India 3½% Stock ...	40,745	1	6
India 3% Stock ...	14,361	8	3
Manchester Corporation 3% Stock ...	29,965	9	8
Birmingham Corporation 3½% Stock ...	13,469	12	0
Birmingham Corporation 2½% Stock ...	2,912	0	1
Bank of England Stock ...	2,574	3	1
Amount invested as per previous statement ...	371,779	12	1
Purchase of £13,469 12s. Birmingham Corporation 3½% Stock ...	15,439	12	7
Purchase of £2,912 0s. 1d. Birmingham Corporation 2½% Stock ...	2,708	14	8
Total	£389,927	19	4

H. G. BOWEN, Chief Cashier.
Bank of England, January 9, 1899.

The Union Bank of Australia Limited.
71, Cornhill, London, E.C.,
January 10, 1899.

NOTICE is hereby given, that in accordance with the provisions of the Deed of Settlement, the Half-yearly General Meeting of Proprietors will be held at this office, on Monday, 30th January instant, at one o'clock precisely, for the purpose of receiving the report of the Directors.

Proprietors whose names are registered in the books of the Bank on 31st December ultimo, will be entitled to the Dividend to be declared at the above Meeting, in respect of the number of shares standing in their names at that date.

The Dividend Warrants will be transmitted by

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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.

Special Resolutions.

In the Matter of the Companies Acts 1862 to 1898 and of the Welsh Whiskey Distillery Company Limited.

Passed 16th December 1898.

Confirmed 3rd January 1899.

AT an Extraordinary General Meeting of the Welsh Whiskey Distillery Company Limited duly convened and held at the offices of the Company, No. 18 Walbrook, Mansion House in the city of London on the 16th day of December 1898 the subjoined 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 3rd day of January 1899 the subjoined Special Resolutions were duly confirmed:—

"That the Company be wound up voluntarily.

"That Mr. E. C. Nicholls and Mr. W. H. Walker be and they are hereby appointed joint Liquidators for the purposes of the winding up, the remuneration of Mr. Nicholls to be a fee of one hundred guineas and that of Mr. Walker a fee of fifty guineas."

F. RICHMOND, Chairman.

Special Resolutions.

In the Matter of the Companies Acts 1862 to 1890 and of the Tampico Terminal Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 2, Molyneux-place, Liverpool in the county of Lancaster on the 24th day of November 1898, 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 10th day of December 1898, the following Special Resolutions were duly confirmed:—

"That the Company be wound up voluntarily.

"That W. E. Stacey of 2, Molyneux-place, Liverpool, be and is hereby appointed the Liquidator to conduct the winding up."

WM. JOHNSTON, Chairman.

Special Resolutions.

In the Matter of the Companies Acts 1862 to 1890 and of the Port Royal Shipping Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 2, Molyneux-place, Liverpool in the county of Lancaster on the 10th day of December 1898, 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 27th day of December 1898, the following Special Resolutions were duly confirmed:—

"That the Company be wound up voluntarily.

"That W. E. Stacey of 2, Molyneux-place, Liverpool, Chartered Accountant, be and is hereby appointed the Liquidator to conduct the winding up."

WM. JOHNSTON, Chairman.

The Companies Acts, 1862 to 1898.
The English Watch Case Manufacturing Company, Limited.

AT an Extraordinary General Meeting of the Shareholders of the above-named Company, duly convened and held at the offices of Messrs. Lane, Clutterbuck, and Tomlinson, situated at No.