

A GENERAL Court of the Corporation of the Amicable Society for a Perpetual Assurance Office, will be held at the Society's House, in Serjeant's-inn and Fleet-street, on Thursday the 22nd day of April instant, at one o'clock precisely, for the election of Directors for the year ensuing. The ballot to commence at one o'clock, and close at four precisely.

Henry Thomas Thomson, Registrar.

Haytor Granite Company.

No. 4, Millbank-Row, Westminster,
April 2, 1852.

NOTICE is hereby given, that the Annual General Meeting of the Proprietors in this Company will be holden at the London Coffee-house, Ludgate-hill, on Saturday the 1st day of May next, at two for three o'clock precisely, to receive a statement of the accounts for the year ending the 25th of March last, to elect four Directors, in the room of John Barker, Esq. James Lys Seager, Esq. William Evans, Esq. and John Sivewright, Esq. who go out of office in rotation, and to elect two Auditors, in the room of Henry Arthur Hunt, Esq. and John Henry Taylor, Esq. who go out of office in pursuance of the direction of the charter.

The above-named gentlemen are eligible for re-election to their several offices.

W. H. Palmer, Secretary.

East Country Dock.

East Country Dock Office, 33, Lombard-Street, April 5, 1852.

THE affairs of the East Country Dock being now in course of final settlement, the Board of Directors are desirous that if any claims should be still outstanding against the Company, they should be disposed of before the final distribution of the funds, and for that purpose notice is hereby given, that any persons having such claims are desired to send the same to me, on or before the 1st day of May next, otherwise they will be precluded from the benefit of the money to be divided.

Alexr. Shirreff, Secretary.

Namur and Liège Railway Company.

London, 8th April 1852,
52, Moorgate-Street.

NOTICE is hereby given, that the sixth Annual General Meeting of the Proprietors of this undertaking will be held at the London Tavern, Bishopsgate-street, London, on Monday the 3rd day of May next; and in Brussels, at the Offices of the Company, No. 5, Rue Royale, on Thursday the 6th day of May next, at one o'clock precisely, on the general business of the Company, when the retirement and election of Directors, pursuant to article 19, and the amount of their remuneration, in accordance with article 29 of the statutes of the Company, will be submitted to, and determined by, the Meeting. The retiring Directors are eligible for re-election.

The Company's accounts and documents relating thereto will, on the 7th day of May now next, be deposited for twenty days at the respective Offices of the Company, in Brussels and London for the inspection of the Shareholders, in conformity with article 46 of the statutes aforesaid.

The Meetings will afterwards be made Special, for the purpose of obtaining powers to raise additional capital either by the creation of preference shares or by the issue of debentures, in such proportions and at such times as the Directors shall

think most conducive to the interests of the Company with the object of closing the capital account.

In conformity with article 37 of the statutes of the Company, every owner of certificates "to bearer" ("au porteur"), to enable him to take part in the General Meeting, will be required "to deposit them in the hands of the Secretary of the Company, or other person appointed by the Board for that purpose, at least ten days beforehand," for which receipts will be given.

Robert M. Bates, Vice-President.
G. Grant, Secretary.

St. Katharine Docks, 5th April 1852.

NOTICE is hereby given, that under authority of the 117th section of the 6th Geo. IV. cap. 105, the Directors of the St. Katharine Dock Company will cause to be put up to auction, at a Rummage Sale, on or about the 4th of May next, and following days, sundry goods (which have been in deposit several years), for the payment of the rates, rent, and charges due thereon, and that such of the goods as shall not be then sold will be destroyed, under the sanction of Her Majesty's Customs.

Particulars may be ascertained upon application at the Superintendent's Office, St. Katharine Docks, and the proprietors of any of the goods, who may be desirous of preventing the sale thereof, may do so upon payment of the rates, rent, and charges due upon the same to the Collector, at the Dock House, on or before the 30th instant.

The goods will be on show at the Docks, from Monday the 26th April until the day of sale, and catalogues may be obtained of Messrs. J. P. Mason and Co. Brokers, No. 18, Mincing-lane, London.

By order of the Court,

John Hall, Secretary.

St. Katharine Docks, 5th April 1852.

NOTICE is hereby given, that under authority of the 117th section of the 6th Geo. IV. cap. 105, the Directors of the St. Katharine Dock Company will cause to be put up to auction at a Rummage Sale, on or about the 11th of May next, and following days, sundry Wines, Spirits, and Cordials (which have been in deposit several years), for the payment of the rates, rent, and charges due thereon; and that such of the goods as shall not be then sold will be destroyed, under the sanction of Her Majesty's Customs.

Particulars may be ascertained upon application at the Superintendent's Office, St. Katharine Docks, and the proprietors of any of the goods, who may be desirous of preventing the sale thereof, may do so upon payment of the rates, rent, and charges due upon the same to the Collector, at the Dock House, on or before the 7th of May next.

The goods will be on show at the Docks from Monday the 3rd May next until the day of sale, and catalogues may be obtained of Mr. J. G. Winn, Wine and Spirit Broker, No. 19, Mark-lane, London.

By order of the Court,

John Hall, Secretary.

London, April 3, 1852.

NOTICE is hereby given, that accounts proceeds of the tonnage bounties granted for the seizure of the slave vessels, *Turam* on the 28th of June 1849, and *Cinco Irmaos* on the 3rd of May 1850, by Her Majesty's steam vessel *Rifleman*, will be deposited in the Registry of the High Court of Admiralty, on the 6th instant, agreeably to Act of Parliament.

J. G. and T. Stilwell, Agents,

No. 22, Arundel-street, Strand.