

*Their Lordships do not bind themselves to accept the lowest or any tender, and they reserve to themselves the power of accepting any part of a tender.*

*Forms of tender containing all particulars may be obtained at this Office, on application, either personally or by letter.*

Bank of England, August 26, 1875.

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

*That the Transfer Books for Bank Stock will be shut from Wednesday, the 15th September next, till Tuesday, the 5th October following.*

Hammond Chubb, Secretary.

Alliance British and Foreign Life and Fire Assurance Company.

**N**OTICE is hereby given, that in order to prepare the Dividend due on the 10th October next, the balances of the several accounts will be struck on the night of Tuesday, the 14th proximo.—Dated this 26th day of August, 1875.

David Mirylees, Assistant-Secretary.

Tamar Consols Silver Lead Mining Company Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Company's office, 20, Great Winchester-street, E.C., in the city of London, on the 17th day of August, 1875, the following Extraordinary Resolutions were duly passed:—

1st. "That it having been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, therefore the Company be wound up voluntarily under section 129 of the Companies Act, 1862, sub-section 3.

2nd "That Mr. William Fountain Woods and Mr. William Wilberforce Bird, be appointed Liquidators for the purpose of winding up the affairs of the Company, and distributing its property."

Jno. Bird, Chairman.

The Leebotwood Colliery Company Limited.

**A**T an Extraordinary General Meeting of the Members of this Company, duly convened and held at Langbourn-chambers, 17, Fenchurch-street, in the city of London, on Saturday, the 21st day of August, 1875, the following Resolutions were duly passed:—

1. "Resolved that it has been proved to the satisfaction of the Shareholders of this Company that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily.

2. "Resolved that Mr. Julius Anderson be, and he is hereby, appointed Liquidator of the Company."

Milton Bradford, Chairman.

The Patent Cotton Gunpowder Company Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the Patent Cotton Gunpowder Company Limited, held at No. 23, Queen Anne's-gate, Westminster, on Friday, the 30th July, 1875, the following Special Resolutions were duly passed:—

1. "That the Company be wound up voluntarily, and that Commissary-General R. M. Gardiner and Major-General Robert Barlow McCrea be, and they are hereby, appointed Liquidators for the purpose of winding up the Company voluntarily, and that they be authorized, under the 161st section of the Companies Act, 1862, to carry out the arrangement referred to in the Chairman's

circular, dated the 17th July, 1875, or any other arrangement which they may deem expedient within the limits of that section.

2. "That a new Company be formed, with a Capital of £30,000 in 15,000 shares of £2 each, to be entitled 'The New Cotton Powder Company Limited.'

3. "That the whole of the property, assets, and liabilities of the present Company be transferred to and assumed by the new Company.

4. "That in consideration of such transfer, the shareholders of the present Company shall receive for each of their present shares, one fully paid up share in the new Company, to be distinguished as B Shares.

5. "That 5,000 other shares of £2 each in the new Company to be subscribed, and to be paid for by instalments, and distinguished as A Shares, shall be entitled to a preferential dividend of £10 per cent. per annum, with equal participation in all profits beyond."

*Which said Resolutions were afterwards at an Extraordinary General Meeting of the said Company, held at the same place, on the 20th day of August, 1875, duly confirmed in manner required by the Companies Act, 1862.*

J. Ramsay L'Aury, Chairman.

The South Darren Mining Company Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the office of the said Company, No. 8, Austin Friars, in the city of London, on the 10th day of August, 1875, the following Extraordinary Resolutions were duly passed:—

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

2. "That the South Darren Mining Company Limited, be wound up voluntarily.

3. "That Mr J. H. Murchison be the Liquidator, at a remuneration of fifty guineas."

Wm Jardine, Chairman.

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the West Hartlepool Iron Company Limited.

**T**HE creditors of the above-named Company are required, on or before the 31st day of September, 1875, to send their names and addresses, with the particulars of their debts or claims, and the nature and particulars of any security held by them, and the names and addresses of their Solicitors (if any) to William Forster, of Darlington, in the county of Durham, Bank Agent, George Steel, of West Hartlepool, in the same county, Steam Ship Owner, and John George Blumer, of Darlington aforesaid, Agent, the Liquidators of the said Company, addressed to them at the office of the above-named Company, at West Hartlepool aforesaid, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 25th day of August, 1875.

Hutchinson and Lucas, Darlington, Solicitors for the said Liquidators.

**N**OTICE is hereby given, that the Partnership heretofore subsisting between us the undersigned, Moritz Meyer and David John Davis, carrying on business at 7, Savage-gardens, in the city of London, as Wine Merchants and General Merchants, under the style of M. Meyer and Davis, has been this day dissolved by mutual consent; and notice is hereby further given, that all debts due to or owing from the said partnership will be received and paid by the said Moritz Meyer, by whom the business will be henceforth carried on.—As witness our hands this 24th day of August, 1875.

Moritz Meyer

David John Davis