

In the High Court of Justice.—Chancery Division.
Vice-Chancellor Bacon.

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the Taurine Company Limited.

THE creditors of the above-named Company are required, on or before the 3rd day of August, 1877, to send their names and addresses, and the particulars of their debts and claims, and the names and addresses of their Solicitors (if any), to William Williams, of No. 13, King-street, Cheapside, in the city of London, the Official Liquidator of the said Company; and if so required by notice in writing from the said Official Liquidator, are, by their Solicitors, to come in and prove their said debts or claims at the chambers of the Vice-Chancellor Sir James Bacon, at No. 11, New-square, Lincoln's-inn, in the county of Middlesex, at such time as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved. Wednesday, the 8th day of August, 1877, at twelve o'clock at noon, at the said chambers, is appointed for hearing and adjudicating upon the said debts and claims.—Dated this 4th day of July, 1877.

Union Bank of Australia.

1, Bank-Buildings, Lothbury,
London, E.C., July 9, 1877.

THE Directors having this day declared a Dividend of £1 15s. (one pound fifteen shillings) per share, and a bonus of 5s. (five shillings) per share, free of Income Tax, on the Capital of the Bank, notice is hereby given, that the Warrants will be transmitted on the 16th instant.

By order of the Board,
W. R. Mewburn, Manager.

Theatre Royal Drury-Lane,
July 10, 1877.

NOTICE is hereby given, that a General Assembly of the Theatre Royal Drury-Lane Company of Proprietors will be held in the Saloon of the Theatre, on Saturday, 21st instant, at one for two o'clock in the afternoon precisely, to receive the statement of accounts from the Committee, to elect an Auditor for the ensuing year, and to elect six Members of the General Committee in the room of six going out by rotation.

And notice is hereby given, that the General Committee so completed in number, will proceed to the nomination and election of the Sub-Committee, to be then confirmed by the General Assembly.

F. Fladgate, Secretary.

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the Brincliffe, Nether Edge, and Sharrow Omnibus Company Limited.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above Company, duly convened and held at the Brincliffe Oaks Hotel, Oakhill-road, Sheffield, in the county of York, on the 2nd day of July, 1877, the following Extraordinary Resolutions were unanimously passed:—

1. "That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and Mr. William Hubert Smith, of Sheffield, in the county of York, Public Accountant, be and he is hereby appointed Liquidator for the purpose of

winding up the affairs, and distributing the property of the Company.

2. "That the remuneration to be paid to the Liquidator be such a sum or sums of money as shall be determined by a majority of the following Members of the Company, namely:—Messrs. Edmund Garlick, Joseph Beckett Wostinholme, John Frederick Evans, and Henry Carr Booth, all of Sheffield, in the county of York.

3. "That this meeting (so far as it legally can do so) approves the agreement between the Company and Mr. Steade, dated the 2nd day of July, 1877, and now read, and requests the Liquidator forthwith to convene an Extraordinary General Meeting of the Company for the purpose of passing such resolution or resolutions as may be necessary for carrying the same into effect."

Chas. Sharman, Chairman.

Tranmere Shipping Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Drill Hall, in Holt-road, Tranmere, in the county of Chester, and by adjournment to the Public Offices, the Holt, Tranmere aforesaid, on the 11th day of June, 1877, the following Extraordinary Resolution was duly passed:—

"That this Company, called the Tranmere Shipping Company Limited, by this Special Resolution, now unanimously passed at this Meeting, as it has been proved to the satisfaction of the said Company at this Meeting, cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, it is resolved therefore that the said Company be wound up voluntarily; that Mr. Thomas Hope and Mr. Thomas Postlethwaite be the Liquidators for the purpose of winding up the affairs of the Company and distributing its property; that all moneys belonging to the said Company be lodged by the said Liquidators in the North and South Wales Bank, Birkenhead; that the said Liquidators first pay the debts due by way of loans made by Mr. Robert Anderson and Mr. Thomas Hope, and the said Bank, in respect of which the notes or bills of the Directors on behalf of the said Company have been given, and any other liabilities of the said Company; and that they thereupon proceed to divide the surplus among the shareholders; and proceed under sections 142 and 143 of the Companies Act, 1862, to have the said Company duly dissolved."

And further, that at an Extraordinary General Meeting, duly convened and held on the 26th day of June, 1877, instant, the said Special Resolution was confirmed by the unanimous vote of the said Meeting, in the words following:—

"That the Special Resolution of this Company, passed at the Extraordinary General Meeting of the 11th day of June instant, be and is hereby confirmed."

Geo. Strongitharm, Chairman.

Rhiwgoch Slate Quarry Company Limited.

NOTICE is hereby given, that a Special General Meeting of the Members in this Company will be held on Thursday, the 16th day of August, 1877, at seven o'clock in the evening, at the British Schoolroom, Dolgarregddn, Festiniog, in the county of Merioneth, for the purpose of having the final accounts of the Liquidator laid before them in accordance with the Companies Act, 1862, chapter 89, section 142.—Dated this 6th day of July, 1877.

G. S. Jones, Liquidator.