

Manchester, Southampton, and Poole Railway Company.

AT a Meeting of the Shareholders in this Company, called by virtue of "An Act to facilitate the dissolution of certain railway companies," ninth and tenth Victoria, cap. 28, and pursuant to notice duly advertised according to the said Act, and held at the registered place of business of the Company, No. 7, Millbank-street, Westminster, on Saturday the 1st day of August 1846, at eleven o'clock A.M. Henry Charles Lacy, Esq. was duly elected Chairman; Captain Joseph Foskett, Mr. George Beaman, and Mr. John Neale, three Shareholders of the said Company, were then elected by the Meeting Scrutineers to verify and take the votes of the Shareholders entitled to vote under the said Act, and to cast up and declare the same.

It was then moved and seconded,

That this Company be dissolved, and also that such dissolution should not be taken to be an act of bankruptcy.

The Chairman put the questions severally from the chair, and the said Scrutineers proceeded to take and record the votes thereon, and made the following report:

"We, the undersigned, Scrutineers, do find, and do hereby certify the same, that the total number of Scrip or Receipts for deposits on shares, represented by persons present who have recorded their votes, amounts to 5815 shares, and that the same is more than one third part of the Shares, Receipts, or Scrip in the said Undertaking issued or given before the 31st March last; and we do also hereby certify, that the following votes were given: for dissolution, 5815; against, none; for such dissolution to be taken as an act of bankruptcy, none; against, 5815; and we do hereby further certify, that by the above voting it was decided that this Company is dissolved, and that such dissolution shall not be taken to be an act of bankruptcy.

"J. Foskett, Capt. }  
"George Beaman, } Scrutineers."  
"Jno. Neale, }

On the receipt of the above report, the Chairman declared that the resolution for the dissolution of the Company, and also the resolution that such dissolution shall not be taken to be an act of bankruptcy, were both carried in the affirmative.

Henry C. Lacy, Chairman.  
J. Foskett, Capt. }  
George Beaman, } Scrutineers.  
Jno. Neale, }

Kilmarnock and Ayr Direct Railway.

AT a Meeting of Shareholders of the Kilmarnock and Ayr Direct Railway Company, convened under the Act ninth and tenth Victoria, intituled "An Act to facilitate the dissolution of certain railway companies," and held at Gibbs' Royal Hotel, Princes-street, Edinburgh, on Thursday

the 30th day of July 1846, Henry Dunlop, Esq. of Craigton, the only Member of Committee of Management present, was, within an hour of the time appointed for holding the Meeting, elected Chairman of the Meeting, and there not being a quorum of the Shareholders present, by themselves or by proxy, the Chairman declared the Meeting adjourned; and the adjourned Meeting is hereby accordingly required to be held within Gibbs' Royal Hotel, Princes-street, Edinburgh, on Thursday next the 6th day of August, at one o'clock afternoon.

Henry Dunlop, Chairman.

North Kent Railway.

(London to Dover Direct.)

112, Bishopsgate-street, 30th July 1846.

A MEETING of the Shareholders of this Company will be held at the London Tavern, Bishopsgate-street, in the city of London, on Wednesday the 12th August next, at one o'clock for two precisely, to receive a report of the proceedings of the Committee of Management preparatory to the dissolution of the Company.

Isaac L. Goldsmid, Chairman.

#### CONTRACT FOR CANADA GOODS.

Department of the Storekeeper  
General of the Navy, Somerset-Place, July 8, 1846.

THE Commissioners for executing the office of Lord High Admiral of the United Kingdom of Great Britain and Ireland do hereby give notice, that, on Friday the 7th August next, at one o'clock, they will be ready to treat with such persons as may be willing to contract for supplying Her Majesty's several Dock-yards with

Canada Yellow Pine Inch Masts, Yards,  
and Bowsprits,  
Ash Oar Rafters,  
Red and Yellow Pine Timber,  
Rock Elm Timber, and  
Spruce Deals.

A distribution of the articles and a form of the tender may be seen at the said Office.

No tender will be received after one o'clock on the day of treaty, nor any noticed unless the party attends, or an agent for him duly authorized in writing.

Every tender must be addressed to the Secretary of the Admiralty, and bear in the left hand corner the words, "Tender for Canada Goods," and must also be delivered at Somerset-place, accompanied by a letter, signed by two responsible persons, engaging to become bound with the person tendering, in the sum of £5000, for the due performance of the contract.