

to notice duly advertised according to the said Act, and held at the London Tavern, Bishopsgate-street, in the city of London, on Monday the 3d day of August 1846, at one o'clock in the afternoon, the Right Honourable Lord Thomas Pelham Clinton was duly elected Chairman thereof; and William Aulton, George Stonestreet Trower, and Nathaniel James Whitcombe, three Shareholders of the said Company, were then duly appointed by such Meeting Scrutineers, pursuant to the hereinbefore-mentioned Act.

And, at the said Meeting, it was then moved and seconded,

“That this Company be dissolved.”

And it was also moved and seconded,

“That such dissolution shall not be taken to be an act of bankruptcy.”

And thereupon the Chairman put the aforesaid questions severally from the chair; and the said Scrutineers having proceeded to take and record the votes thereon, and having certified that the following votes were given: for dissolution, 1830; against, none; for such dissolution to be taken as an act of bankruptcy, 30; against, 1800. And, having further certified, that the total number of Scrip Receipts or Shares entitled to vote at the said Meeting, represented by persons present or by proxy, who had recorded their votes, amounted only to 1830, and the same not being the prescribed quorum required by the said Act, I, the said Lord Thomas Pelham Clinton, as such Chairman as aforesaid, under and by virtue of the provisions of the said Act, do hereby adjourn this Meeting to one o'clock on Saturday the 8th day of August 1846, at the London Tavern, Bishopsgate-street, in the city of London.

As witness my hand,

*Thomas Pelham Clinton*, Chairman.

We, the undersigned, Scrutineers, do hereby certify, that the total number of Scrip or Receipts for deposits on shares, represented by persons present who have recorded their votes, amount to 1830 shares; and we do also hereby certify, that the following votes were given: for dissolution, 1830; against, none; for such dissolution to be taken as an act of bankruptcy, 30; against, 1800.—

Dated 3d August 1846.

*George S. Trower.*

*Wm. Aulton.*

*N. J. Whitcombe.*

Inverness and Elgin Junction Railway Company.

Inverness, 3d August 1846.

AT a Meeting of the Shareholders of the Inverness and Elgin Junction Railway Company, called by virtue of the Act 9th and 10th Victoria, chap. 28, entitled “An Act to facilitate the dissolution of certain railway companies,” and held in the Company’s Office, in Church-street, Inverness, on Monday the 3d day of August 1846; James Sutherland, Esq. Provost of Inverness, one of the Members of the Committee of Management, was by the Members of the said Company there present, and within one hour of the time appointed

for holding the said Meeting, unanimously elected Chairman of the said Meeting; and the following Gentlemen, videlicet, Mr. Lachlan Cumming, Comptroller of the Customs, at Inverness; Mr. Kenneth Douglas, bookseller, in Inverness; and Mr. Peter M’Dougal, accountant, there, Shareholders of the Company, were immediately after elected 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; the London Gazette, the Times newspaper, the Morning Chronicle newspaper, and the Sun newspaper, all of the 21st day of July 1846; the Edinburgh Gazette of the 21st of July 1846, the Scotsman newspaper of the 22d of July 1846, and the Edinburgh Evening Courant newspaper of the 23d day of July 1846, all containing notices of the Meeting, were produced.

It was then duly moved and seconded,

“That this Company be dissolved.”

And the question having been put by the Chairman, the said Scrutineers proceeded to take and record the number of shares represented at the Meeting, and made the following report:

“We, the undersigned, being the Scrutineers elected at a Meeting of the Shareholders of the Inverness and Elgin Junction Railway, convened pursuant to Act of the 9th and 10th Victoria, chap. 28, held within the Company’s Office, in Church-street, Inverness, on the 3d day of August 1846, do hereby certify, that we find the total number of Scrip and Receipts for Deposits and Shares, represented by persons present, amounts to 3268 shares, which number does not represent one third part of the shares in the Undertaking actually issued or given as Shares, Scrip, or Receipts, and that the prescribed quorum was not therefore present at this Meeting.

“*P. M’Dougal.*

“*Kenneth Douglas.*

“*Lach. Cumming.*”

Whereupon the Chairman caused the votes of the parties constituting the Meeting to be taken and recorded, and the Scrutineers reported that the following votes were given for dissolution, videlicet, 3268; and against, none.

The Chairman accordingly adjourned, and hereby adjourns, this Meeting to be held at the Company’s Office, in Church-street, Inverness, on the 10th day of August current, at ten o’clock in the forenoon.

*James Sutherland*, Chairman.

*P. M’Dougal,*

*Lach. Cumming,*

*Kenneth Douglas,*

} Scrutineers.

In terms of the foregoing minute, and as provided by the Act 9th and 10th Victoria, chap. 28, entitled “An Act to facilitate the dissolution of certain railway companies,” an adjourned Meeting of the Shareholders of the Inverness and Elgin Junction Railway will be held, within the Company’s Office, in Church-street, Inverness, on the 10th day of August current, at ten o’clock in the forenoon, for the purpose of determining whether the said Company shall be dissolved.

*James Sutherland*, Chairman.