

the total number of Scrip and Receipts for deposits on shares, represented by persons present, who have recorded their votes, amounts to 8065, and that the same is more than one third part of the shares in the Undertaking actually issued or given before the 31st day of March 1846, either as Shares, Scrip, or Receipts; and we do hereby certify, that the following votes were given: against the dissolution of the Company, and in favour of the motion to proceed, 8065; and against the motion, none; and we do hereby further certify, that, by the above voting, it has been decided that the Company shall not be dissolved.

"*Wm. Archd. Smail,*
"*W. Smith,*
"*Rob. Miller,* } Scrutineers."

On receipt of the above report, the Chairman declared, that the motion against the dissolution of the Company had been carried.

Rd. Hodgson, Chairman.
Wm. Archd. Smail,
W. Smith,
Rob. Miller, } Scrutineers.

Inverness and Elgin Junction Railway.

AT an adjourned Meeting of the Shareholders of the Inverness and Elgin Junction Railway Company, called by virtue of the Act ninth and tenth Victoria, chap. 28, intituled "An Act to facilitate the dissolution of certain railway companies," and held in the Company's Office, in Church-street, Inverness, on Monday the 10th day of August 1846, James Sutherland, Esq. Provost of Inverness, one of the Members of the Committee of Management, and Chairman of the Meeting of Shareholders of said Company held on Monday the 3d day of August 1846, was again, by the Members of the said Committee present, unanimously elected Chairman of this Meeting; and the following Gentlemen, namely, Mr. Lachlan Cumming, Comptroller of the Customs at Inverness; Mr. Kenneth Douglas, bookseller, Inverness; and Mr. Peter M'Dougal, accountant there, Shareholders of the Company, and the former Scrutineers, were again 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 minutes of the said Meeting, held on the 3d day of August current, were read. The Times, Morning Chronicle, and Sun London newspapers of the 7th August 1846, the Scotsman newspaper of the 5th August, the Edinburgh Evening Courant of the 6th, and the Scotsman and Edinburgh Evening Courant of the 8th August, all containing notices of this Meeting, were produced.

It was then again 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 votes of such persons constituting this Meeting as had not voted at the original 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 ninth and tenth Victoria, chap. 28, held within the Company's Office, in Church-street, Inverness, on the 10th 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 at this Meeting, who had not voted at the original Meeting, amounts to 1948; and that the following votes were given: for dissolution, 1948; against, none; and that, including the votes given at the previous Meeting, the votes given for dissolution were 5216; against, none; and we hereby certify, that, by the above voting, it has been decided, that the Company shall be dissolved.

"Signed,
"*Lach. Cumming,*
"*P. M'Dougal,*
"*Ken. Douglas,* } Scrutineers."

Whereupon the Meeting and the Chairman declared and resolved, that the dissolution of this Company had been carried, and that the Company is dissolved accordingly.

James Sutherland, Chairman.
Lach. Cumming,
P. M'Dougal,
Ken. Douglas, } Scrutineers.

CONTRACTS FOR CANDLES.

Department of the Comptroller for Victualling and Transport Services, Somerset-Place, August 12, 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 Thursday the 27th instant, at one o'clock, they will be ready to treat with such persons as may be willing to contract for supplying and delivering into Her Majesty's Victualling Stores at Deptford, and into the Royal Marine Barracks at Woolwich, Chatham, Portsmouth, and Plymouth,

All such quantities of Tallow Candles as shall, from time to time, be demanded for twelve months certain, and further until the expiration of three months' warning.

The conditions of the contracts may be seen at the said Office, and those for the Marine Barracks (together with samples) at the Offices of the respective Barrack Masters.

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 _____," and must also be delivered at Somerset-place, accompanied by a letter, signed by a responsible person, engaging to become bound with the person tendering, in the sum of £100, for the due performance of each of the contracts.