

Exeter, Yeovil, and Dorchester Railway.

Exeter, 24th September 1846.

NOTICE is hereby given, that a General Meeting of the Shareholders of the Exeter, Yeovil, and Dorchester Railway Company will be held, at the London Tavern, Bishopsgate-street, London, on Wednesday the 21st day of October 1846, at one o'clock in the afternoon, when a report of the past proceedings of the Directors, and of the financial affairs of the Company, will be laid before the Shareholders; and such Meeting is convened for the purpose of taking into consideration and determining on the propriety, or otherwise, of continuing the application to Parliament in the next session, for an Act of incorporation for the construction of a line of railway from the city of Exeter to the town of Yeovil, with branches; and for the purpose of considering and approving any augmentation of the capital of the Company, and any variation from or addition to the agreement with the London and South Western Railway Company, and for adopting any resolution or resolutions which the majority of the Shareholders may deem advisable.

By order,

John Clench, Secretary.

Enniskillen and Sligo Railway.

Offices, 115, Stephen's-green, Dublin,
21st September 1846.

PURSUANT to an Act of Parliament, passed in the 9th and 10th years of the reign of Her Majesty, cap. 28, intituled "An Act to facilitate the dissolution of certain railway companies," notice is hereby given, that a Meeting of the Shareholders in the above Company will be held at No. 115, Stephen's-green, in the city of Dublin, on Friday the 9th day of October next, at the hour of one o'clock afternoon precisely, for the purpose of determining whether or not this Company shall be dissolved, and in what manner, pursuant to the provisions in said Act of Parliament contained.

Signed on behalf of the Managing Committee of the above Company,

Richard Wright, being a Member of said Committee.

Warwick and Worcester Railway Company.

WE, the undersigned, being, respectively, Shareholders in the Warwick and Worcester projected Railway Company, in virtue of the powers given by an Act, passed in the present session, cap. 28, intituled "An Act to facilitate the dissolution of certain railway companies," having left, at the registered place of business of the said Company, a requisition, calling on the Members of the Provisional Committee of the said Company to call a Meeting of the Shareholders of the said Company, and the said Committee having neglected or refused to comply with the said requisition, do, by the authority aforesaid, hereby call a Meeting of the Shareholders of the said Company, to be held, at the Hall of Commerce, Threadneedle-street, in the city of London, on Tuesday the 6th day of October next, at one o'clock precisely, for

the purpose of determining whether the Partnership or Company formed, or intended to be formed, shall be dissolved, and in what manner the affairs of the said Company shall be wound up: As witness our hands the 24th day of September 1846.

Richard Grant Reading, Warwick.

Edmund Evans Mallady, Warwick.

Charles Redfern, Warwick.

Thomas William Powell, Leamington.

Walter Cookes, Warwick.

Great Eastern and Western Railway,
No. 5, Gresham-street, London,
September 23, 1846.

AT a Meeting of the Shareholders of the Great Eastern and Western Railway Company, called by virtue of the Act 9th and 10th Victoria, cap. 28, and pursuant to notice duly published in the London Gazette, dated the 8th day of September instant, and in the Times, Morning Herald, and Morning Chronicle, three daily London newspapers, of the 4th day of September and 11th day of September instant, and held at the Offices of the Company, No. 5, Gresham-street, in the city of London, and, by adjournment, at the Guildhall Coffee-house, in the said city, Henry George Ward, Esq. M.P. one of the Members of the Committee of Management; was, by the Members of the said Committee then present, and within one hour of the time appointed for holding such Meeting, unanimously elected Chairman, and, having taken the chair, James Crosby, William Frederick Spackman, and Zachary Hubbersty, three Shareholders of the said Company, were elected by the Meeting Scrutineers to verify the votes of the Shareholders entitled to vote and to declare the same; it was then moved and duly seconded, that this Company be now dissolved; it was moved and not seconded, that the dissolution of the Company shall be taken to be an act of bankruptcy; it was then moved and seconded, that the dissolution of the said Company shall not be taken to be an act of bankruptcy.

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

"We, the undersigned, being two of the Scrutineers duly elected at a Meeting of Shareholders of the Great Eastern and Western Railway Company, convened pursuant to the Act of the 9th and 10th Victoria, cap. 28, intituled "An Act to facilitate the dissolution of certain railway companies," held at the Offices of the said Company, No. 5, Gresham-street, in the city of London, and, by adjournment, at the Guildhall Coffee-house, Gresham-street aforesaid, on Wednesday the 23d day of September instant, do hereby declare, that the number of shares held by the persons present at the said Meeting and voting in respect thereof was 16,760 shares, representing more than one third part of 40,290 shares, being the number of shares actually issued or given in the said Undertaking before the 31st day of March 1846; and we do further declare, that, upon casting up and verifying the votes of the persons, Shareholders, present at the same Meeting, persons