

alter, vary, and amend the several Acts of Parliament, relating to the Manchester and Leeds Railway Company, viz., an Act, passed in the seventh year of the reign of His late Majesty King William the Fourth, intituled "An Act for making a railway from Manchester, to Leeds;" also the Manchester and Leeds Railway Act, 1837; the Manchester and Leeds Railway Act, 1839; the Manchester and Leeds Railway Act, 1841; the Manchester and Leeds Railway Act, 1844; the Manchester and Leeds Railway Act, No 1, 1845; the Manchester and Leeds Railway Act, No. 2, 1845; the Manchester and Leeds Railway Act, 1846; also the Ashton, Stalybridge, and Liverpool Junction Railway Act, 1844; and the Ashton Stalybridge and Liverpool Junction Railway Act, 1845; also four several Acts, passed in the tenth year of the reign of Her present Majesty, intituled respectively "An Act to incorporate the Huddersfield and Sheffield Junction Railway Company with the Manchester and Leeds Railway Company;" "An Act to incorporate the Liverpool and Bury Railway Company with the Manchester and Leeds Railway Company;" "An Act to incorporate the company of proprietors of the Manchester, Bolton, and Bury Canal Navigation and railway with the Manchester and Leeds Railway Company;" and "An Act for vesting in the Grand Junction Railway Company, and the Manchester and Leeds Railway Company, the North Union Railway; and all the works, property, and effects appertaining thereto."—Dated this twenty-second day of October 1846.

*John Hardman, Rochdale.*  
*Darbishire and Lewis, Manchester.* } Solicitors.

Mold Junction Railway Company.  
November 2, 1846.

AT a Meeting of the Shareholders in this Company, called by advertisement, in pursuance of the 9th and 10th Victoria, cap. 28, held at the Adelphi Hotel, Liverpool, on Monday the 2d day of November instant, it was resolved that this Company be now dissolved, but that such dissolution shall not be taken to be an act of bankruptcy. The number of shares represented at the Meeting was 2701.

*Edward Oakeley, Chairman.*  
*Saml. Thompson,*  
*E. D. Falkner,* } Scrutineers.

Staffordshire and Shropshire Junction Railway.

AT a Meeting of the Shareholders of the Staffordshire and Shropshire Junction Railway, called by virtue of the Statute 9th and 10th Victoria, cap. 28, and pursuant to the notice duly published, respectively, in the London Gazette of the 23d October last, and in the Globe, Sun, and Standard, three London daily newspapers, of the 23d October aforesaid, and held at the Offices of the Company, No. 6, Gray's-inn-place, in the county of Middlesex, on Monday the 2d day of November 1846, Charles Dickson Archibald, Esq. one of the Members of the Committee of Management, was, by the Members of the same Com-

mittee there then present, unanimously elected Chairman; and, immediately after such election, the Meeting proceeded to and did elect as Scrutineers, Mr. Arthur Kinsey, Thomas Lewen Marsden, and James Walton, three Shareholders in the Company, to take the votes of the Shareholders entitled to vote, and cast up and declare the same.

It was then moved and seconded,  
"That this Company be now dissolved."

And it was also moved and seconded,  
"That the vote of dissolution shall 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 having certified that the following votes were given, for dissolution, 4027; against, none; for such dissolution to be taken to be an act of bankruptcy, 2295; against, 1732; and the total number of scrip and receipts for deposits on shares, actually issued or given before the 31st day of March 1846, amounting to 6015, I, the said Charles Dickson Archibald, as such Chairman as aforesaid, do hereby certify, that, by the above voting, it has been decided that the Company shall be dissolved, and that such dissolution shall not be taken to be an act of bankruptcy.

(Signed)

*C. D. Archibald, Chairman.*

(Countersigned)

*Arthur Kinsey,*  
*James Walton,*  
*Thomas Lewen Marsden,* } Scrutineers.

East Coast Railway Company.

AT a Meeting of the Shareholders in the East Coast Railway Company, called and holden at the Offices of the Company, No. 2, Moorgate-street, in the city of London, on Thursday the 29th day of October 1846, at the hour of eleven o'clock in the forenoon, under the provisions of the Act 9 and 10 Victoria, cap. 28, intituled "An Act to facilitate the dissolution of certain railway companies," pursuant to notice advertized in the London Gazette and three London daily newspapers, William Morley, Esq. a Member of the Committee, having been by the Members of the Committee present at the Meeting elected to take the chair, and having taken the chair, the Meeting proceeded to the election of three Shareholders in the Company as Scrutineers to verify and take the votes of the Shareholders entitled to vote and cast up and declare the same, when John Robert Stevens, Edward Hoff, and Richard Hickson, were unanimously elected Scrutineers.

It was then moved,  
That this Company be dissolved.

It was also moved,  
That the vote of dissolution shall not be taken to be an act of bankruptcy.

The Chairman having duly put the questions from the chair, the Scrutineers proceeded to take and record the votes of the Shareholders entitled to vote thereon, and made the following report :