The Lords Commissioners of the Admiralty reserve to themselves an unlimited power of selection

in accepting the tenders.

Parties tendering to specify in their tenders a rate per 100 lbs. for live Oxen, delivered in the usual manner; and also a rate per 100 lbs. for fresh Ox Beef, delivered in the carcase, should the Lords Commissioners of the Admiralty think proper to demand the Beef to be delivered in the carcase, instead of live Oxen, during any period of the contract; and no attention will be paid to any offers not so made.

The Contractor is to reside on the spot, or to

have an agent resident there.

Conditions of the contract may be seen in the Lobby of the Department of the Controller of Victualling, Admiralty, Somerset House, W.C., or by applying to the Superintendent of the Victualling Establishment at Gosport.

Forms of tender may be obtained on application at the Lobby of the Department above-mentioned,

or at Gosport.

No tender will be received after twelve o'clock at noon on the day of treaty; nor any noticed unless made on the printed form provided for the purpose; but it will not be necessary that the party tendering or an agent appointed by him should attend at this Office, as the result of the offer received from each person will be communicated to him and to his proposed sureties in writing.

Every tender must be delivered at the Department of the Controller of Victualling, Admiralty, Somerset House, and signed by two responsible persons engaging to become bound with the person tendering in the sum of £1500 for the due per-

formance of the contract.

The Contractor to pay half the amount of the stamps on the contract and bond.

## Phœnix Fire Office,

London, E.C., July 6, 1866.

No TICE is hereby given, that a Quarterly General Meeting of the Proprietors of this affice will be held at their house, in Lombard-street, on Wednesday, the 18th instant, at halfpast one o'clock precisely, when a ballot will be held for the election of a Director, to fill the vacancy occasioned by the death of William James Lancaster, Esq.

By order of the Board, Geo. W. Lovell, Secretary.

Marine Society's Office.

Bishopsgate-Street Within, E.C., July 7, 1866.

NOTICE is hereby given, that pursuant to Act of Parliament, a Quarterly General Court of the Governors of the Marine Society, will be held at their Offices, in Bishopsgate-street, London, on Saturday, the 21st day of July, 1866, at one o'clock.

T. P. Rust, Secretary.

SPECIAL Resolution of the Austin Consolidated Silver Mines Company (Limited), passed at a Special General Meeting of the Members of the Austin Consolidated Silver Mines Company (Limited), held on the 21st day of June, 1866, and confirmed at a subsequent Special General Meeting of the Members of the Company, held on the 5th day of July, 1866:—

"That the Austin Consolidated Silver Mines Company (Limited) be forthwith wound up voluntarily, pursuant to the Companies Act, 1862."

E. I. Muybridge, Chairman of the Meeting.

Warehousemen and Clerks Dining Rooms Company (Limited).

Pursuant to the Companies Act, 1862.

Notice is hereby given, that a General Meeting of the Shareholders of the above Company will be held at No. 9, Oldham-street, in the city of Manchester, on Monday, the 13th day of August, 1866, at five o'clock in the afternoon, in order that the Liquidators appointed for the voluntary winding up of the affairs of the said Company may lay their final statement of account before the Meeting.—Dated this 2nd day of August, 1866.

Peter Thomson;

Peter Thomson;
Edmund Lindley Grundy;
the Liquidators of the said Company.

The Nayland Gas Company (Limited).

NOTICE is hereby given, that at a General Extraordinary Meeting of the Shareholders, held at their office, in Nayland, in the county of Suffolk, by notice duly given, agreeably to the provisions of the Joint Stock Companies Act, on the 27th of June instant, it was resolved:—

"That the said Company should be voluntarily wound up from the 27th of June, 1866; and Messrs. James Frederick Blyth, of Nayland aforesaid, Shopkeeper, and Samuel Cuddon, of the same place, Maltster and Brewer, were appointed Liquidators for that purpose, pursuant to the said Act."

Dated this 3rd day of July, 1866.

J. Stannard, Chairman.

The United Counties Assurance Company (Limited).

A T an Extraordinary General Meeting of the Shareholders of the above Compang, held at the offices of the Compang, No. 64, Chancerylane, London, on June 4th, 1866, Mr. Thomas Dickson in the Chair, the following Resolution was carried unanimously:—

"That this Meeting do hereby agree to a voluntary winding up of the Company, and that Mr. J. Baxter Langley, No. 50, Lincoln's-innfields, be appointed Official Liquidator."

At an Extraordinary General Meeting of the Shareholders of the above Company, held on the 4th day of July, 1866, at the offices as above, Mr. J. Baxter Langley in the Chair, on the motion of the Chairman, seconded by Mr. Stephens:—

"That the Resolution passed at the Shareholders' Meeting on June 4th, be, and is hereby confirmed."

Carried unanimously.

Thomas Horton, Manager.

NOTICE is hereby given, that the Partnership heretofore subsisting between us the undersigned, Edmund Burke and William Fish, in the Taliesim Mine, in the county of Cardigan, was this day dissolved by mutual consent.— Dated this 5th day of July, 1866.

E. Burke. William Fish.

OTICE is hereby given, that the Partnership heretofore subsisting between us the undersigned, John
Keyston and Henry Neale, carrying on business as Ship
Manufacturers, in Seymour-street, Belgrave-street, Balsall
Heath, Birmingham, was, on the 16th day of April, 1866,
dissolved by mutual consent. All debts due to and owing
by the late firm will be received and paid, and the business
in future carried on by the said Henry Neale.—Dated this
6th day of July, 1866.

John Keyston. Henry Neale.