

each person will be communicated to him and to his proposed sureties 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 the Department of the Comptroller of Victualling, Admiralty, Somerset House.

The Imperial Land Company of Marseilles (Limited).

NOTICE is hereby given, that at an Extraordinary General Meeting of the Shareholders of the Imperial Land Company of Marseilles (Limited), held at Exeter Hall, in the Strand, in the county of Middlesex, on Thursday, the 22nd day of August, 1867, of which due notice was given, it was resolved, by a majority of more than three-fourths of the Shareholders entitled to vote, present in person or by proxy at such Meeting, as follows:—

1. "That this Meeting approves of the plan suggested by the Directors in the Secretary's Circular Letter to the Shareholders of the 27th May, 1867, for the Reconstruction of the Company.

2. "That, with a view to such Reconstruction, this Company be wound up voluntarily.

3. "That the Liquidators to be appointed for the purposes of winding up the affairs of the Company be authorised to concur in and give effect to such arrangements as may be necessary or advisable for the formation and establishment of a new Company on the basis of the plan suggested in the said Circular Letter, for objects which shall include the carrying on the business of this Company, and be fully authorised and empowered to sell and transfer the business of this Company, and the goodwill thereof, and the right of carrying on and continuing the same in succession to, and substitution for, this Company; and also all or any part of the property of this Company which shall not be required for the discharge of its liabilities to the New Company when formed, and to receive in compensation, or part compensation, for such sale and transfer, for the purpose of distribution amongst the Members of this Company, shares and debentures in the New Company, and to distribute the same, or cause or allow the same to be distributed amongst such Members in proportion to their interests in this Company, on the basis of the said plan.

4. "That in case any Member of this Company shall become entitled to have his interest therein purchased by the Liquidators, the moneys required to be paid for purchasing such interest shall be raised by a sale, to be made by the Liquidators, of the shares and debentures of the New Company, which might have been taken or received by such Member; and if the moneys produced by such sale shall be less than such purchase-money, then the deficiency shall be raised by the Liquidators by their selling, or otherwise converting into money, all or any part of the assets of this Company which shall not be applied or required for application in discharging its liabilities other than its liabilities in respect of such purchase-money; and, if more than such purchase-money, then the surplus shall be dealt with as assets of this Company."

And notice is hereby further given, that at an Extraordinary General Meeting of the Shareholders of the Imperial Land Company of Marseilles (Limited), held at Exeter Hall, in the Strand, in the county of Middlesex, on Thursday, the 5th day of September, 1867, at one o'clock, P.M., of which

due notice was given, it was resolved by a majority of more than three-fourths of the Shareholders entitled to vote, present in person or by proxy, at such Meeting, as follows:—

"That the Special Resolutions passed at the Extraordinary General Meeting of Shareholders, held at Exeter Hall, on Thursday, the 22nd day of August, 1867, whereby it was resolved as follows, viz:—

1. "That this Meeting approves of the plan suggested by the Directors in the Secretary's Circular Letter to the Shareholders of the 27th May, 1867, for the Reconstruction of the Company.

2. "That, with a view to such Reconstruction, this Company be wound up voluntarily.

3. "That the Liquidators to be appointed for the purposes of winding up the affairs of the Company be authorized to concur in and give effect to such arrangements as may be necessary or advisable for the formation and establishment of a new Company, on the basis of the plan suggested in the said Circular Letter, for objects which shall include the carrying on the business of this Company, and be fully authorized and empowered to sell and transfer the business of this Company and the goodwill thereof, and the right of carrying on and continuing the same in succession to, and substitution for, this Company, and also all or any part of the property of this Company, which shall not be required for the discharge of its liabilities to the New Company when formed, and to receive in compensation, or part compensation, for such sale and transfer, for the purpose of distribution amongst the Members of this Company, Shares and Debentures in the New Company, and to distribute, or cause or allow the same to be distributed amongst such Members in proportion to their interests in this Company, on the basis of the said plan.

4. "That in case any Member of this Company shall become entitled to have his interest therein purchased by the Liquidators, the moneys required to be paid for purchasing such interest shall be raised by a sale, to be made by the Liquidators, of the Shares and Debentures of the New Company, which might have been taken or received by such Member, and if the moneys produced by such sale shall be less than such purchase-money, then the deficiency shall be raised by the Liquidators by their selling, or otherwise converting into money, all or any part of the assets of this Company which shall not be applied or required for application in discharging its liabilities, other than its liabilities in respect of such purchase-money; and if more than such purchase-money, then the surplus shall be dealt with as assets of this Company." be, and the same are hereby confirmed."

And it was further resolved:—

"That Frederick Maynard, Esq., and Octavius Ommanney, Esq., be, and they are hereby appointed, the Liquidators of the said Company."

A. Grant, Chairman.

NOTICE is hereby given, that the Partnership lately existing between us the undersigned, Samuel Bake Charles Bartley, carrying on business at No. 8, Billiter-street, in the city of London, as Provision Merchants, was dissolved on the 31st day of January, 1866, and that the said Samuel Bake will for the future carry on the said business to whom all persons indebted to the said late partnership will pay their respective debts and that the said Samuel Bake will pay and discharge all lawful debts due from the said late partnership.—Dated this 20th day of September, 1867.

Samuel Bake.
Charles Bartley.