

NORWAY SPARS AND POLES.

TENDERS will be received until noon on Friday, the 19th December, 1884, for about 17,000 NORWAY SPARS AND POLES.

Forms of tender, containing conditions of contract and all particulars, may be obtained on personal application at this office, or by letter addressed "Director of Navy Contracts, Admiralty, Whitehall, S.W."

Contract Department, Admiralty, Whitehall,
November 20, 1884.

Royal Exchange Assurance Office.

Royal Exchange, London,
November 19, 1884.

THE Court of Directors of the Corporation of the Royal Exchange Assurance do hereby give notice, that their Transfer Books will be shut from Tuesday, the 9th, to Tuesday, the 30th of December next; that the Annual General Court appointed by their Charter will be holden at their office on the Royal Exchange, on Wednesday, the 17th of December, at twelve o'clock at noon, and that a Dividend will be considered of at the said Court.

E. R. Handcock, Secretary.

3, Dean's-Yard, Westminster,
November 25, 1884.

NOTICE is hereby given, pursuant to Charter of 3rd year of Her late Majesty Queen Anne, that a General Court of the Governors of Queen Anne's Bounty will be held in their Board Room, at the above address, on Wednesday, 10th December next, at half-past two o'clock, for the despatch of general business.

Joseph K. Aston, Secretary.

The Companies Acts, 1862 to 1880.

Barnet and Finchley Gazette Company Limited.

AT an Extraordinary General Meeting of the Shareholders of the Barnet and Finchley Gazette Company Limited, duly convened and held at the Railway Tavern, Church End, Finchley, in the county of Middlesex, on Thursday, the 13th day of November, 1884, the following Extraordinary Resolutions were duly passed:—

"That it has been proved to the satisfaction of this meeting that the Barnet and Finchley Gazette Company Limited cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily under the provisions of the Companies Acts.

"That Mr. A. A. Yeatman, the Secretary, be appointed the Liquidator for the purpose of winding up the Company, and that the remuneration of such Liquidator be thirty guineas."

Edmund Ure, Chairman.

In the Matter of the Companies Acts, 1862 to 1880, and of the Southport Commercial Hotel and Restaurant Company Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 177A, Lord-street, Southport, in the county of Lancaster, on the 27th day of October, 1884, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place, on the 10th day of November, 1884, the following Special Resolutions were duly confirmed, viz.:—

1. "That the Southport Commercial Hotel and Restaurant Company Limited be wound up voluntarily.

2. "That Mr. James Platt, of Southport, Accountant, be appointed Liquidator, at a remuneration to be fixed by a Committee of Inspection to be appointed at this Meeting.

3. "That the present Directors of the Company, viz., Messrs. Thomas Mellor, William Ebenezer Hobbs, William John Robson, James Crook, and John Segar, M.D., be appointed a Committee of Inspection to confer with the Liquidator on all matters connected with the winding up of the Company, and to fix the remuneration of the Liquidator at the close of the liquidation."

Thos. Mellor, Chairman.

The South Devon United Copper Mines Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at No. 18, Austin Friars, Old Broad-street, in the city of London, on the 30th day of October, 1884, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and held at the same place, on the 20th day of November, 1884, the following Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily.

2. "That Frederick Robert Augustus Franklyn, of No. 18, Austin Friars, in the city of London, and Henry Cattley Stewart, of 13, Great Winchester-street, in the city of London, Accountant, be and they are hereby appointed Liquidators for the purposes of such winding up, and that the remuneration of the said Liquidators for their services in the winding up be fixed at the sum of £50 each."

Dated this 20th day of November, 1884.

S. R. Pattison, Chairman.

Messrs. Peto and Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of Messrs. Fisher and Carter, Solicitors, 10, Old Jewry-chambers, in the city of London, on the 3rd day of November, 1884, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and held at the same place, on the 20th day of November, 1884, the following Special Resolutions were duly confirmed:—

1. "That Messrs. Peto and Company Limited be wound up voluntarily.

2. "That Mr. Arthur Muskett Yetts, of 82, Queen-street, in the city of London, be appointed Liquidator for the purposes of such winding up."

James Shearer, Chairman.

In the Matter of the Companies Acts, 1862 to 1883, and of the St. James' Public School, Teignmouth, Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Nos. 10 and 11, Orchard-gardens, Teignmouth, on the 3rd day of November, 1884, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened and held at the place aforesaid, on the 18th day of November, 1884, and by adjournment on the 20th day of November, 1884, the following Special Resolutions were duly confirmed:—

1. "That the freehold buildings and premises in which the Company's business has been carried on, and other the property of the Company, be sold either by public auction or private contract at such price, and subject to such conditions as to title or otherwise, and generally in such manner as the Governors shall deem expedient.

2. "That the Company be wound up voluntarily, and that Mr. Robert Alsop, of Teignmouth,