

twelve o'clock at noon, being the time appointed for adjudicating on the said claims.—Dated this 18th day of January, 1888.

TIMBER AND STAVES.

TENDERS will be received until noon on the following days for—

American Pitch Pine Timber,
Ash Timber, Thickstuff and Plank,
Beech Timber, Thickstuff and Plank,
Hornbeam Timber, Thickstuff and Plank,
English Elm Timber,
Lignum Vitæ,
Mahogany, Mexican and Honduras,
Oak Boat Crooks,

Tuesday, 7th February, 1888.

Canada Yellow and Red Pine and Rock Elm Timber,

Canada Yellow Pine and Spruce Deals,
Dantzic Fir Timber and Oak Plank,
Dantzic Deck and Stage Deals,
Riga Hand Masts,
Staves, Canada Pipe,
Staves, Adriatic Long Barrel,
Baltic Crown Staves, Pipes, Brandies, Long Barrel, and Short Heading.

Teak, Moulmein and Rangoon,

Tuesday, 14th February, 1888.

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,
January 17, 1888.

3, Dean's-Yard, Westminster,
January 24, 1888.

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, 8th February next, at half-past two o'clock, for the despatch of general business.

Joseph K. Aston, Secretary.

Law Life Assurance Office,
Fleet-Street, London, E.C.,
January 23, 1888.

NOTICE is hereby given, that a General Meeting of the Proprietors of the Law Life Assurance Society will be held at the Society's Office, Fleet-street, London, on Wednesday, the 15th day of February next, at one o'clock in the afternoon precisely, pursuant to the provisions of the Society's Deed of Settlement, for the purpose of receiving the Auditors' Annual Report of the accounts of the Society up to the 31st day of December last; and for general purposes.

By order of the Directors,
Griffith Davies, Actuary.

In the Matter of the Companies Act, 1862, and of the British Algin Company Limited.

AT an Extraordinary General Meeting of the British Algin Company Limited, duly convened and held at the office of the Company, in Dunster House, Mincing-lane, London, on Thursday, the 29th day of December, 1887, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary Meeting of the said Company, also duly convened and held at the same place on Tuesday, the 17th day of January, 1888, the subjoined Special Resolutions were duly confirmed:—

1. "That it being desirable to reconstruct this

Company, the same (with a view to such reconstruction) be wound up voluntarily.

2. "That Edward Charles Cortis Stanford, of Dalmuir, in the county of Dumbarton, Manufacturing Chemist, be and he is hereby appointed Liquidator for the purposes of such winding up.

3. "That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named 'The Algin Company Limited,' with a memorandum and articles of association, which have already been prepared with the privity and approval of the Directors of this Company, subject to any modifications or alterations that may afterwards be found necessary, and agreed upon by the Liquidator and the other parties to the agreement after mentioned; and

4. "That the draft agreement now submitted to the Meeting, and expressed to be made between this Company and its Liquidator, of the first part, the Algin Company Limited, of Glasgow, of the second part, the said Edward Charles Cortis Stanford, as an individual, and for his own right and interest, of the third part, Josiah Glode Stapelton, of Heathfield, Priory-lane, Lee-road, Lee, in the county of Kent, Landowner, of the fourth part, the North British Chemical Company Limited, Dalmuir, of the fifth part, and David James Playfair, of No. 12, Woodside-terrace, Glasgow, Manufacturing Chemist, of the sixth part, with a memorandum written at the foot thereof, and signed by two of the Directors, as follows:—'We, as Directors of the British Algin Company Limited, hereby approve of the foregoing draft agreement.—Glasgow, 16th December, 1887. Geo. J. Kidston, Director, Wm. Alexr. Smith, Director,' be and the same is hereby approved; and that the said Edward Charles Cortis Stanford, as such Liquidator as aforesaid, be and he is hereby authorized to enter into an agreement with such new Company (when incorporated), and the other parties referred to in the terms of the aforesaid draft agreement, and to carry the same into effect."

J. Glode Stapelton, Chairman.

Sutton Valence Coffee Tavern Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Public Hall, Sutton Valence, in the county of Kent, on the 12th day of August, 1887, the following Special Resolution was 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 29th day of August, 1887, the said Special Resolution was duly confirmed:—

"That the Sutton Valence Coffee Tavern Company Limited be wound up voluntarily; and that Mr. Edwin Chittenden, of Chart Sutton, Kent, be and hereby is appointed Liquidator."

J. Paine, Chairman.

In the Matter of the Companies Acts, 1862 and 1867, and in the Matter of the Birmingham Liberal Club Building Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Birmingham Liberal Club, Congreve-street, Birmingham, on the 20th day of January, 1888, the following Extraordinary Resolutions were duly passed, namely:—

1. "That it has been proved to the satisfaction of the Shareholders that the Birmingham Liberal Club Building Company Limited cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same.

2. "That the Birmingham Liberal Club Build-