

personal application at this office, or by letter addressed: "The Director of Navy Contracts, Admiralty, Whitehall, S.W."

Applications for forms of tender should state for what place and article it is desired to tender.

Their Lordships do not bind themselves to accept the lowest or any tender.

Contract Department, Admiralty, Whitehall,
February 3, 1897.

Bank of England, February 4, 1897.

THE Court of Directors of the Governor and Company of the Bank of England give notice—

That they have appointed John Borgnis Adams to be one of their Cashiers, and he is hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England.

G. F. GLENNIE, Secretary.

Trinity College London, Foundation Incorporated and Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Trinity College No. 13 Mandeville-place Manchester-square in the county of Middlesex on the seventh day of December 1896, 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 twenty-second day of December 1896, the following Special Resolutions were duly confirmed:—

Resolved—1. "That it is expedient to amalgamate the Corporation and Trinity College London and that with a view thereto the Corporation be wound up voluntarily and that John Bradbury Turner of 36 Abercorn-place, St. John's Wood, Bachelor in Music, and Edmund Hart Turpin of 18 the Avenue, Bronchesbury, Doctor in Music, be and they are hereby appointed Liquidators for the purposes of such winding up.

2. "That the said Liquidators be and they are hereby authorized to consent to the registration of a new Company to be named 'Trinity College London' with a Memorandum and Articles of Association, which have already been prepared, with the privity and approval of the Solicitors of the Corporation.

3. "That the draft agreement submitted to the Meeting and expressed to be made between this Corporation and its Liquidators of the first part Alfred John Hamlen Thompson of No. 111 Sussex-road Holloway in the county of Middlesex, Gentleman, on behalf of all the Members of the Corporation of the second part and the said New Company of the third part be and the same is hereby approved and that the said Liquidators be and they are hereby authorized to enter into an agreement with such new Company (when incorporated) in the terms of the said draft and to carry the same into effect with such (if any) modifications as they think expedient."

Dated this 1st day of February 1897.

TURNER RODGERS and MYATT 17 King-street Cheapside E.C. Solicitors to Trinity College London Foundation Incorporated and Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1862, section 129, sub-section 3) of William Lancaster and Company, Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the Company, at Moscow Iron Works, Church, in the county of Lancaster, on Monday, the 25th day of January,

1897, the following Extraordinary Resolutions were passed:—

Resolved—1. "That it has been proved to the satisfaction of the Company, that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the same be wound up accordingly.

2. "That Thomas Waterworth, of Blackburn, Chartered Accountant, be, and he hereby is, appointed Liquidator."

N. WILKINSON Chairman.

HAWORTH and BROUGHTON 5 Union-st. Accrington Solicitors.

The Companies Acts 1862 to 1890.

Re the Tinsley Rolling Mills Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. Branson and Son 9 Bank-street in the city of Sheffield on the fourteenth day of January 1897 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 twenty-ninth day of January 1897 the following Special Resolutions were duly confirmed viz:—

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that Mr. William Wing of the city of Sheffield Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding up.

2. "That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named 'The Tinsley Rolling Mills 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.

3. "That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and the Tinsley Rolling Mills Company Limited of the other part be and the same is hereby approved and that the said Liquidator be and he is hereby authorized pursuant to section 161 of the Companies Act 1862 to enter into an agreement with such new Company (when incorporated) in the terms of the said draft and to carry the same into effect with such (if any) modifications as he may think expedient."

Dated this first day of February 1897.

CHARLES A. BRANSON Chairman of the Company and of both Meetings.

In the Matter of Ellis and Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the office of Messrs. R. Miller Wiggins and Naylor St. Stephen's-chambers Telegraph-street E.C. on the 31st day of December 1896 and 8th day of January 1897 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 26th day of January 1897 the following resolution was duly confirmed viz:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 and 1867 and that Mr. H. S. Deacon of St. Stephen's-chambers Telegraph-street E.C. be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 1st day of February 1897

Wm. Tarr Chairman