

SALE OF BOATS AND BOATHOUSES AT GREENWICH.

TENDERS will be received until twelve o'clock noon on Friday, the 12th March, 1897, for
2 BOATHOUSES,
3 CUTTERS,
1 BARGE,
1 DINGY,

lying in the River Thames, opposite the Royal Naval College, Greenwich.

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

Admiralty, February, 1897.

Rummage Sale of Wines and Spirits
on 18th March 1897.

THE British and Foreign Wharf Compy. Limited beg to announce that they have instructed Messrs. W. and T. Restell Sworn Brokers, to sell by Public Auction about 80 lots of goods, without reserve, to cover charge, in accordance with Acts of Parliament, including goods for which warrants have been issued as under:—

41204, 43407, 43491, 43521, 43522, 43523, 43524.

Catalogues and full particulars of the Auctioneers 29 Mark-lane, E.C. or of the Proprietors.
R. C. DARBY Secretary.

3, Dean's-Yard, Westminster,
March 2, 1897.

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, 17th instant, at a quarter to three o'clock, for the despatch of general business.

JOSEPH K. ASTON Secretary.

Sambre and Meuse Railway Company.
10 Moorgate-Street, London.

NOTICE is hereby given, that the One hundred and Third Half-yearly General Meeting of the Proprietors of this Undertaking will be held at the Siège of the Company, 76, Rue Belliard, Brussels, on Monday, the 29th March, at eleven o'clock precisely, on the general business of the Company.

And notice is also given that at the Meeting to be held in Brussels the Bonds of the Four-and-a-half per cent. Loan and the Three per cent. Loan will be drawn, which are re-imbursable on the 1st July 1897.

The accounts of the Company will be open for inspection on the 29th March and during 20 days after.

And notice is further given to the Proprietors of this Undertaking (ordinary and preference shareholders) that immediately on the termination of that Meeting a Special General Meeting of the Company will be held at the same place for the following purposes:—

1. Communication and approval if deemed expedient of the conventions between this Company and the Antwerp and Rotterdam and the Est Belge Companies entered into with the object of the sale of the concessions and undertaking to the Belgian Government.

2. Powers to be given to the Board for the purpose of assuring eventually the execution of these conventions.

All resolutions at these Meetings will be passed according to the terms of Art. 3 and 4 (31 and 36) of the statutes.

And notice is further given that a Meeting preliminary to both such Meetings will be held at the offices of the Company, 10 Moorgate-street, London, on Wednesday, the 24th March, at two o'clock.

Dated this 26th day of February, 1897.

W. AUSTIN President.

A. SNELLGROVE Secretary.

By the statutes of the Company it is required (Art. 34) "to be admitted at a General Meeting, whether ordinary or special, every holder of shares 'au porteur' (payable to bearer) must deposit them with the Secretary of the Company, or with the party appointed by the Board of Directors to receive them, at least ten days before the Meeting."

A. SNELLGROVE Secretary.

In the Matter of the Companies Acts 1862 to 1890 and of J. and R. Shorrocks Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Company's registered office Bolton-road Darwen on Saturday February 27th 1897 the following Extraordinary Resolution was duly passed viz:—

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and that accordingly the Company be wound up voluntarily. That Mr. Harry Lloyd Price of the city of Manchester Accountant be and he is hereby appointed Liquidator for the purpose of winding up the affairs of the Company."

Dated this 27th day of February 1897.

By order of the Directors,

JOHN H. SHORROCK Chairman.

In the Matter of the Hutton Henry Coal Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of the Company Crown-street-chambers Crown-street Darlington at 4.45 in the afternoon on Wednesday the 10th day of February 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 at 10 o'clock in the forenoon on Friday the 26th day of February 1897 the following resolution was duly confirmed viz:—

"That it is desirable to reconstruct or realize the undertaking of the Company and accordingly that the Company be wound up voluntarily and that Edward Robson Whitwell of the Friarage Yarm-on-Tees Coalowner be and he is hereby appointed Liquidator for the purposes of such winding up."—Dated this 26th day of February 1897.

W. HANSON, Chairman.

The Worcester Star Hotel Company Limited.

The Companies Acts 1862 to 1893.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the said Company duly convened and held at the Star Hotel in the city of Worcester on the 20th day of February 1897 the following Extraordinary Resolutions were duly passed namely:—

1. "That the Company be wound up voluntarily under the Companies Acts 1862 to 1893.

2. "That Mr. Albert Buck of the city of Worcester be and he is hereby appointed Liquidator to carry out the voluntary winding up of the Company."

Dated this 22nd day of February 1897.

ALBERT BUCK Chairman.