

Manchester on Monday the 5th day of April 1897 at 10.30 o'clock in the forenoon and any creditor or contributory of the said Company desirous to support or oppose the making of an Order on the said petition may appear at the time of hearing by himself or his Counsel for that purpose; and a copy of the petition will be furnished to any creditor or contributory of the said Company requiring the same by the undersigned on payment of the regulated charge for the same.—Dated this 20th day of March 1897.

GEORGE P. FRIPP 18 Clegg-street Oldham Solicitor for the Petitioner.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above named, notice in writing of their intention so to do. The notice must state the name and address of the person or if a firm the name and address of the firm and must be signed by the person or firm or his or their Solicitor (if any) and must be served or if posted must be sent by post in sufficient time to reach the above named not later than two o'clock in the afternoon of the 3rd day of April 1897.

NAVY CONTRACTS.

TENDERS will be received until twelve o'clock, noon, on the days named, for—

- B. Baltic Hemp,
- B. Copper Articles,
- B. Copper Nails,
- L.War. Hides, Leather, and Leather Goods,
- B.D. Iron or Steel Nails,
- B. Screws,
- Steel Hoops,
- Wire,
- B.W. Wrought Iron Hinges,
Thursday, April 8, 1897.
- B. Black Ironmongery,
Candles,
Carpenters' and Joiners' Work,
Hard Soap,
- B. Iron Plate Workers' Wares,
- B. Lamps and Lanterns,
Manufactured Wood Goods,
- W. Tin and Japanned Wares,
Thursday, April 22, 1897.

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."

Patterns of all, except Candles, Copper Articles, Hemp, Steel Hoops, Iron Nails, Soap, Wire, and Wrought Iron Hinges, may be seen at the Admiralty Pattern Rooms, 72, Great Queen-street, Lincoln's-inn, W.C., from 29th March.

Forms of tender may also be obtained and patterns seen from 29th March of the Articles marked "B." at the Admiralty Pattern Room, Great Western House, Livery-street, Birmingham; "D." at the Townhall, Dudley, on application to the Secretary of the Chamber of Commerce, Dudley; "L." at the Chamber of Commerce, Leeds (Light Leather Goods only), on application to the Secretary; "W." at the Chamber of Commerce, Wolverhampton, on application to the Secretary; "War." at the Chamber of Commerce, Warrington (Heavy Leather Goods only), on application to the Secretary.

Contract Department, Admiralty, Whitehall,
March 25, 1897.

Chartered Bank of India, Australia, and China.
Hatton-Court, Threadneedle-Street,
London, March 24, 1897.

NOTICE is hereby given, that the Forty-third Ordinary General Meeting of the Shareholders of this Company will be held at the Cannon-street Hotel, in the city of London, on Wednesday, the 21st day of April proximo, at one o'clock P.M. precisely, to receive the Accounts, declare a Dividend, and for ordinary business.

The Transfer Books will be closed from Wednesday, the 14th proximo, until Wednesday, the 21st proximo, both days inclusive.

By order of the Court,
THOMAS FORREST, Manager.

Hospital for the Maintenance and Education of Exposed and Deserted Young Children.
Foundling Hospital, London, W.C.,
March 24, 1897.

NOTICE is hereby given, that the Quarterly General Meeting of the Governors and Guardians of this Corporation will be held in the Court Room of the Hospital on Wednesday next, the 31st instant, at eleven o'clock precisely.

W. S. WINTLE, Secretary.

The Companies Acts, 1862 to 1890.

Special Resolutions (pursuant to the Companies Act, 1862, section 51) of the Ophir Concessions and Exploration Company, Limited.

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Cannon-street Hotel, in the city of London, on the 25th day of February, 1897, 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 15th day of March, 1897, the following Special Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and that with a view thereto, the Company be wound up voluntarily, and that Mr. Sidney Wells Money, of 31, Lombard-street, in the city of London, be and he is hereby appointed the Liquidator at a remuneration of 100 guineas.

2. "That the registration be approved of a new Company, to be called Ophir Exploration, Limited, and to be incorporated with limited liability under the Companies Acts, having a nominal capital of £150,000 in 300,000 shares of 10s. each, and the Memorandum and Articles of which shall be prepared by the Directors of this Company, and be submitted to the Confirmatory Meeting, and that in the meantime Dr. Ryley, Mr. R. T. Hodgson, Mr. Croome, and Mr. F. H. Grove be appointed a committee for the purpose of consulting with the Directors on the Memorandum and Articles of Association.

3. "That the Liquidator be and he is hereby authorized and directed pursuant to section 161 of the Companies Act, 1862, to sell and transfer the Undertaking, property, and effects of the Company to such new Company when incorporated, and that the consideration for the said sale and transfer shall be the allotment to the Liquidator or to his nominees of 240,000 shares in the capital of the said new Company, credited with 8s. paid thereon respectively, and leaving a liability of 2s. per share and no more, and the like allotment to the Liquidator, or to his nominees, of 60,000 shares in the capital of the said Company, issued as fully paid, and the payment and satisfaction by the new Company of all the debts and liabilities of this Company, and the costs of winding up, and the costs of the guaranteeing of the subscription of