

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

Patterns of all, except Candles, Iron and Steel Nails, Soaps, Tallow, Wire, Wrought Iron Hinges, and Hoops, may be seen at the Admiralty Pattern Rooms, 72, Great Queen-street, Lincoln's-inn, W.C.

Forms of tender may also be obtained and patterns seen of the Articles marked "B." at the Admiralty Pattern Room, Great Western House, Livery-street, Birmingham; "D." at the Town-hall, Dudley, on application to the Secretary of the Chamber of Commerce, Dudley; "W." at the Chamber of Commerce, Wolverhampton, on application to the Secretary.

Contract Department, Admiralty, London,
January 22, 1898.

3, Dean's-Yard, Westminster,
January 25, 1898.

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, 9th February next, at a quarter to three o'clock, for the despatch of general business.

JOSEPH K. ASTON Secretary.

In the Matter of H. S. Nichols Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 89, Charing Cross-road, London, W.C. on the 19th day of January 1898, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of his Meeting that the Company 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 and that Messrs. Douglas Hamilton-Gordon and H. A. Deed be and are hereby appointed Liquidators."

JAMES OLIVER Chairman.

The Annie Barrow Steamship Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 16th December 1897 at No. 3 Crosby-square in the city of London the following Extraordinary Resolutions were passed:—

1. "That it has been proved to the satisfaction of this Meeting that the Company 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."

2. "That Ernest Heydon Marquis of No. 3 Crosby-square in the city of London be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 20th day of December 1897.

E. H. FORWOOD Chairman.

Companies Acts, 1862 to 1893.

Special Resolution (pursuant to Companies Act, 1862, s. 51) of the West Mount Lyell Copper, Gold and Silver Mining Company, Tasmania, Limited.

Passed, January 5th, 1898.

Confirmed, January 20th, 1898.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 65 New Broad-street, London, E.C., on the 5th day of January, 1898, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place, on the 20th day of

January, 1898, the following Special Resolution was duly confirmed:—

"That the West Mount Lyell Copper, Gold and Silver Mining Company, Tasmania, Limited, be wound up voluntarily, and that Herbert Arthur Heathcote Russell be and he is hereby appointed the Liquidator, and that his remuneration be fixed at £26 5s.; and that the Liquidator be and he is hereby authorized to distribute amongst the Members of this Company, share for share, 80,200 fully-paid shares of the Copper Mines of Mount Lyell West, Limited."

Dated this 20th day of January, 1898.

A. E. FERNS Chairman.

Liquid Starch and Gloss Company Limited.

Special Resolution.

Passed January 3rd, 1898.

Confirmed January 21st, 1898.

NOTICE is hereby given that at an Extraordinary General Meeting of the shareholders of the Liquid Starch and Gloss Company, Limited, duly convened and held at St. Stephen's-chambers, Telegraph-street, in the city of London, on the 3rd day of January, 1898, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company duly convened and held at St. Stephen's-chambers, Telegraph-street, London, E.C., on the 21st day of January, 1898, the said resolution was duly confirmed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Alfred William Cook be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 21st day of January 1898.

J. FRANCIS KELLEY Chairman.

In the Matter of the Companies Acts 1862 to 1890 and of the United States Cheque Bank Ltd.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Cannon-street Hotel Cannon-street in the city of London on Tuesday the 28th day of December 1897 the following Extraordinary Resolution was duly passed viz:—

"That it has been proved to the satisfaction of this Meeting that the Company 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 and that Mr. John Edwin Denney of Messrs. Denney Bogle and Co. of 91 and 93 Palmerston-buildings Old Broad-street London E.C. be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 21st day of January 1898.

EDWD. THORNTON Chairman.

The Total Gold Extraction Company Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above named Company duly convened and held at the registered offices of the Company Broad-street House New Broad-street London E.C. on Friday the 21st day of January 1898 the following Extraordinary Resolution was duly passed namely:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business and that it is desirable that the same should be wound up voluntarily and that the Company be wound up accordingly and that Mr. Charles Jacquet of Paris 6 Rue du Rendezvous be and he is hereby appointed Liquidator of the Company."

MRE. DE CRÉNY Chairman.