

MAKING UP NAVY CLOTHING.

TENDERS will be received until noon on Tuesday, the 10th January, 1899, for the making up, under standing contracts for five years from the 1st April next, of Clothing for Seamen of the Fleet and for Boys in H.M. Training Ships at the undermentioned Ports, viz. :—

Seamen at
CHATHAM,
DEVONPORT,
PORTSMOUTH,
SHEERNESS.

Boys in Training Ships at
DEVONPORT,
FALMOUTH,
PORTLAND,
PORTSMOUTH,
QUEENSFERRY,
QUEENSTOWN.

Representative patterns may be seen at the Admiralty Pattern Rooms, 72, Great Queen-street, Lincoln's-inn, W.C., and at Her Majesty's Victualling Yards at Gosport and Plymouth; also of Seamen's Clothing on board Her Majesty's ships "Victory" at Portsmouth; "Vivid" at Devonport; "Pembroke" at Chatham; and "Wildfire" at Sheerness; and of Boys' Clothing on board Her Majesty's ships "Boscawen" at Portland; "Ganges" at Falmouth; "Caledonia" at Queensferry; and "Black Prince" at Queenstown.

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, London,
December 10, 1898.

The Globe Trading Company, Limited.

AT Extraordinary Meetings of the above-named Company, duly convened and held respectively on the 16th day of November, and the 13th day of December, 1898, the subjoined resolutions were duly passed and confirmed :—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. George Edwin Bance, of 29, St. Swithin's-lane, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up.

2. "That the Liquidator be, and he is hereby authorized to consent to the registration of a new Company to be named the Globe Trading Company Limited with a Memorandum and Articles of Association, the draft of which is now submitted and signed by the Chairman of this Meeting for the purposes of identification.

3. "That the draft of an agreement expressed to be made between the Globe Trading Company, Limited (therein called 'the Old Company') and George Edwin Bance the Liquidator thereof, of the one part, and the Globe Trading Company, Limited (therein called 'the New Company') of the other part, be, and the same is hereby approved, and that the Liquidator be, and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement on behalf of this Company with such new Company when incorporated in the terms of the said draft, or with such variations as the Directors and Liquidator may think fit, and to carry the same into effect."

Dated this 13th day of December, 1898.

OLIVER WETHERED, Chairman.

The Companies Acts, 1862 to 1890.

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

Passed 17th Novr., 1898.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at No. 171 Queen Victoria-street E.C. in the county of London, on the 17th day of Novr., 1898, the following Extraordinary Resolution was duly passed :—

"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 Chadwick of No. 171 Queen Victoria-street E.C. be and is hereby appointed the Liquidator for the purposes of such winding up."

J. B. COOK, Chairman of the Meeting.

In the Matter of the Companies Acts and of the Pohona Ship Company, Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at the registered office of the Company, B 21 Liverpool and London-chambers, Exchange, Liverpool, in the county of Lancaster, on the 17th day of November 1898, 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 5th day of December, 1898, the following Special Resolution was duly confirmed :—

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

ALFRED DOBELL, Chairman of the Meetings.

Notice of an Extraordinary Resolution for Winding-up Voluntarily.

The Companies Acts 1862 to 1893.

The Sphinx Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 60 Watling-street London E.C. on the fourteenth day of July 1898 the following resolution was duly passed :—

"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 desirable to wind up the same and accordingly that the Company be wound up voluntarily under the provisions of the Companies Acts 1862 and 1893 and that R. J. Petman of 143 Cannon-street London E.C. is hereby appointed Liquidator for the purposes of such winding up."

F. BICKLEY, Chairman.

In the Matter of Starley (Russia) Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Institute of Chartered Accountants, Moorgate-place, Moorgate-street in the city of London on the 29th day of November 1898 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 16th day of December 1898 the following resolutions were duly confirmed, viz.:—

1. "That the Company be wound up voluntarily and that Mr. Frank Adolf Rehder of 29 Mincing-lane London E.C. Solicitor be and he is