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Contract Department, Admiralty, Whitehall,
February 13, 1901.

In the Matter of the Companies Acts, 1862 to 1898, and in the Matter of the Woodleys Gold Mines, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Cannon-street Hotel, London, E.C., on the 14th day of February, 1901, 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 George Frederick Fulcher, one of the Directors of the Company, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding up, and that he be authorized to exercise all or any of his powers and authorities by Attorney."

Dated this 14th day of February, 1901.

FR. I. RICARDE SEAVER, Chairman.

In the Matter of the United East Pant Du Lead Mining Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Westminster Hotel, in the city of Chester, on the 5th day of February, 1901, 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. Walter Conway, of No. 8, Old Bank-buildings, Chester aforesaid, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 5th day of February, 1901.

JOHN WATKINSON, Chairman.

In the Matter of the Companies Acts, 1862 to 1890, and in the Matter of the Standard Wagon and Carriage Co. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at registered offices, Newham, Gloucestershire, on Friday, the 25th day of January, 1901, 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 Monday, the 11th day of February, 1901, the following Special Resolutions were duly confirmed, viz:—

1. That the sale of the freehold works and cottages and all contracts relating to foundry work be and is hereby agreed to, and that the provisional contract for such sale dated the 9th day of January, 1901, and made between the Standard Wagon and Carriage Company Limited of the one part, and the Forest Foundry Company Limited of the other part, be and it is hereby approved adopted and confirmed.

2. That the sale of all wagons, out-station

depôts, stock in trade, goodwill, and other assets, not specifically mentioned in previous resolution be and it is hereby agreed to, and that the provisional contract for such sale dated the 9th day of January, 1901, and made between the Standard Wagon and Carriage Company Limited of the one part, and the Albion Carriage Company Limited of the other part, be and it is hereby approved adopted and confirmed.

3. That for the purpose of such sale and arrangement this Company shall be wound up voluntarily, and that Mr. Bernard Edwards, a Director, and Mr. P. Williams, Secretary, be and they are hereby appointed Liquidators with full power to do all things necessary or expedient for carrying into effect the foregoing resolutions at a remuneration not exceeding the sum of £75 including payments.

February 11th, 1901. G. HUNT, Chairman.

The "Oriel" Steamship Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Oriel-chambers, 14, Water-street, Liverpool, in the county of Lancaster, on the eleventh day of January, 1901, 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 seventh day of February, 1901, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1890, and that Mr. William Gracie, of 14, Water-street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding up."

WM. GRACIE, Chairman.

In the Matter of the London Malt Sugar Works Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 3, East India-avenue, London, E.C., on the 21st day of January, 1901, 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 3, East India-avenue, on the 6th day of February, the following Special Resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily, and that Samuel Lucas the younger, of Tile House, Hitchin, Herts, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 6th day of February, 1901.

LEO. NORMAN, Chairman of the Meeting.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of Clément Gladiator and Humber (France) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the Hotel Cecil, Strand, London, W.C., on the 10th day of January, 1901, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting, also duly convened and held at the same place, on the 8th day of February, 1901, the following Special Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Samuel Greer, of 17, Cockspur-street, London, S.W., Accountant, be and 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