

**A**T a Meeting of the Shareholders of the Manchester, Midland, and Great Grimsby Junction Railway Company, held, by adjournment, and pursuant to advertisement, at the Company's Offices, in Rotherham, this 19th day of November 1846, John Aldred, Esq. appointed Chairman, the minutes of the Meeting held the 13th day of November instant were read, the London Gazette of the 17th instant, the Morning Chronicle newspaper of the 17th instant and 18th instant, the Standard of the 17th and 18th instant, and the Times of the 17th and 18th instant, containing advertisements of the minutes of the preceding Meeting and adjournment, were produced. The Secretary read the Directors' report:

Resolved, that the resolution moved at the last Meeting, that this Company be dissolved be confirmed by the present Meeting.

Also that such dissolution be not taken to be an act of bankruptcy.

Resolved, that the report read to this Meeting be adopted.

The Scrutineers appointed at the last Meeting having taken the votes of this Meeting, reported to the Meeting, that the number of votes in favour of the resolution for the dissolution of the said Company, and that such dissolution be not taken to be an act of bankruptcy, were 10,455, and none for the negative

The Chairman declared the resolution for dissolution carried, but that such dissolution should not be taken as an act of bankruptcy.

*Jno. Aldred*, Chairman.

*Robt. C. Hoyle*,

*Henry Wigfield*,

*John Guest*,

} Scrutineers.

#### CONTRACTS FOR FRESH BEEF.

Department of the Comptroller for Victualling and Transport Services, Somerset-Place, November 20, 1846.

**T**HE Commissioners for executing the office of Lord High Admiral of the United Kingdom of Great Britain and Ireland do hereby give notice, that, on Thursday the 3d of December next, at one o'clock, they will be ready to treat with such persons as may be willing to contract for supplying (under separate contracts) all such quantities of

#### FRESH BEEF,

as may be demanded for the use of Her Majesty's ships and vessels at the following places, from the 1st of January to the 31st of December 1847, both days included:

Chatham.  
Cork and Kinsale.  
Deptford to Erith, both inclusive.  
Deal and Downs.  
Falmouth.  
Guernsey and Jersey.  
Harwich.  
Kingstown and Dublin.  
Leith, Leith Roads, and the Frith of Forth.

Limerick, Tarbert, and Kilrush.  
Liverpool.  
Milford and Pembroke.  
Portsmouth.  
Plymouth.  
Sheerness  
Waterford.

*All parties about to tender are particularly desired to read attentively the conditions of the contracts, which may be seen either at this Office or on application to the Superintendents of the Victualling Establishments at Deptford, Deal, Portsmouth, and Plymouth; Commander Bevis, at Liverpool; the Superintendents of Her Majesty's Dock-yards at Chatham, Sheerness, and Pembroke; the Agent for the Victualling at Haulbowline; the Agent for Transports at Leith; the Secretary to the Postmaster-General at Dublin; or to the Collectors of Her Majesty's Customs at each of the other places.*

*Every tender must specify the price in words at length, and no tender will be received after one o'clock on the day of treaty, nor any noticed unless the party attends, or an agent for him duly authorized in writing.*

*Every tender must be delivered at the above Office, and be accompanied by a letter, addressed to the Secretary of the Admiralty, at Somerset-place, and signed by two responsible persons, engaging to become bound with the person tendering, in the sum of £1500, for the due performance of the contracts for Sheerness, Chatham, Portsmouth, and Plymouth; and, in the sum of £500, for each of the other places.*

#### CONTRACTS FOR SUGAR, PEAS, AND OATS.

Department of the Comptroller for Victualling and Transport Services, Somerset-Place, November 21, 1846.

**T**HE Commissioners for executing the office of Lord High Admiral of the United Kingdom of Great Britain and Ireland do hereby give notice, that, on Thursday the 26th instant, at one o'clock, they will be ready to treat with such persons as may be willing to contract for supplying and delivering into Her Majesty's Victualling Stores at Deptford, the under-mentioned articles, viz.

Sugar, the produce of the British possessions, 100 tons; half to be delivered in three weeks, and the remainder in three weeks afterwards.

Peas, 500 quarters; half to be delivered in a fortnight, and the remainder in a fortnight afterwards.

Oats (Scotch Potatoe), 300 quarters; to be delivered within ten days.

The Sugar to be exempted from the Customs' duties.

*Samples of the peas and oats (not less than two quarts of each) must be produced by the parties tendering, and a sample of the sugar, together with the conditions of the contracts, may be seen at the said Office.*