

SALE OF HER MAJESTY'S SHIPS.

Department of the Storekeeper-General of the Navy, Somerset-Place, December 16, 1861.

THE Commissioners for executing the office of Lord High Admiral of the United Kingdom of Great Britain and Ireland do hereby give notice, that on Friday the 3rd January next, at two o'clock, they will be ready to receive sealed Tenders for the purchase of Her Majesty's undermentioned Ships:

LYING AT DEVONPORT.

	Tons.
Portland... ..	1476
Lively	1080
Pallas	951
Spartan	918
Pilot	485
Express	362
Peterel	359
Pandora... ..	319
Crane	359
Arrow	477
Lynx	477
Viper	477

LYING AT CHATHAM.

	Tons.
Frolic	509
Arab	481
Daring	426
Elk	484
Tyne	600
Electra	462
Kangaroo	483
Despatch	483
Daphne	726
Mariner	481
Fantome... ..	483
Vestal	913
Cleopatra	918

No tender will be received after two o'clock on the day of Treaty.

Every tender must be addressed to the Secretary of the Admiralty, and bear in the left hand corner, the words "Tender for the purchase of Her Majesty's Ships," and must also be delivered at Somerset-place.

Persons wishing to view the Ships must apply to the Superintendents of Her Majesty's Dock Yards at Devonport and Chatham, for notes of admission for that purpose.

Catalogues and Conditions of sale may be had here and at the said Yards.

NOTICE is hereby given, that at an Extraordinary General Meeting of the National Ventilation Company (Limited), held at the Company's Registered Offices, No. 54, Charing-cross, in the county of Middlesex, on Thursday the 12th day of December, 1861, and which was rendered necessary in consequence of the Memorandum of Association not clearly defining the objects of the Company and not containing sufficient powers for the proper working of the said Company, and in order that the said Company may be wound up, and a new Company formed, the following Special Resolutions were proposed and passed:—

1. That it appeared to the Meeting, that having regard to the imperfect provisions of the memorandum and articles of association of this Company, that all the Shareholders of the Company present at this Meeting require that the Chairman of this Meeting do declare this Company to be dissolved, and that the same stands, and is dissolved accordingly, subject nevertheless, to the pro-

visions contained in the memorandum and articles of association (if any), and of the Joint Stock Companies Acts, 1856, 1857, and 1858, whereby it is provided, that for the purpose of winding up this Company, its corporate estate, and all its corporate powers shall continue.

2. That for the purpose of winding-up the affairs of this Company, in pursuance of the said Acts, a Liquidator shall be appointed at a salary; and that such Liquidator, when appointed, may take all necessary steps for selling or transferring the property of the Company to any Company that may be formed for the purpose of purchasing the same, and give all proper consents to a Company being formed with the same name.

3. That pursuant to the above resolutions, Charles Graham Carttar, of No. 7, Skinners-place, Size-lane, in the city of London, Esquire, be, and is hereby appointed, Liquidator, to wind up the affairs of the said Company, and that he have and exercise all the powers vested in an Official Liquidator, and conferred by the Statutes in that case made and provided.

4. That the sum of twenty-six pounds five shillings be paid to the said Charles Graham Carttar, Esquire, as and for a remuneration for his services as such Liquidator, in addition to and exclusive of any costs, charges, and expenses he may be put to in winding up the Company. But the directors are hereby empowered to increase such remuneration if they think fit, in the event of any difficulties arising to delay the winding up of such Company, and thereby occupy a greater amount of the time and attention of the said Charles Graham Carttar, Esquire.

5. That in the event of a vacancy occurring in the office of Liquidator, that then and in such case the Directory shall appoint another person to be Liquidator, and the party so appointed shall have and exercise all the same powers as if he had been appointed by Resolution of this Meeting.

That the best thanks of this Meeting are hereby given to the Reverend C. Robins for his efficient conduct in the chair.

By order,

Charles Matthew Robins, Chairman.

In the Matter of the Joint Stock Companies Act, 1856; and of the National Ventilation Company (Limited).

I CHARLES GRAHAM CARTTAR, the Liquidator duly appointed by a resolution of the Shareholders, passed at an Extraordinary General Meeting, held on the 12th day of December, 1861, under the provisions of the Joint Stock Companies Act, 1856, for the purpose of voluntarily winding up the said Company under the said Act, by virtue of the powers vested in me, do peremptorily order that a call of 15s. per share be made; and do hereby make the same upon all the Shareholders of this Company; and I direct each Shareholder to attend on or before the 27th day of December now instant, at the City Bank, situate in Threadneedle-street, in the city of London, to pay the amount of such call to the said City Bank, for and on behalf of the said Company to the account of me the undersigned, Charles Graham Carttar, the Liquidator.—Dated this 17th day of December, 1861.

C. Graham Carttar, Liquidator of the above-named Company.

NOTICE, the Copartnership carried on for some time past at Christopher-street, Kirkdale, by Joshua Hill and William Green, as Builders, under the firm of Hill and Green, was this day dissolved by mutual consent.—Dated this 26th day of November, 1861.

William Green.
Joshua Hill.