

Distributions of the oils and forms of the tenders may be seen at the said Office.

No tender will be received after two o'clock on the day of treaty, nor will any be noticed unless the party attends, or an agent for him duly authorized in writing.

Every tender must be addressed to the Secretary of the Admiralty, and bear in the left-hand corner the words "Tender for" and must also be delivered at Somerset-place, accompanied by a letter, signed by a responsible person, engaging to become bound with the person tendering, in the sum of £150 for the due performance of each of the contracts.

NOTICE is hereby given, that at an Extraordinary General Meeting of the British Metal Extracting Company, held at Glasgow, on the 30th day of September, 1863, the following Resolution having been proposed and seconded, was put to the Meeting and agreed to unanimously; that is to say:

"That as the preponderating interest in the Company, both in number of Shareholders and in the amount or value of Shares, is now in Glasgow, where also the Company's works are situated, the Registered Office of the Company shall be transferred from England to Scotland; and that the Company's business shall be managed and administered by a Board of Directors there, and that the Directors be instructed and authorized to make the requisite application to the Board of Trade for effecting these changes in terms of the Statute."

In pursuance of which Resolution and of the Joint Stock Companies Act, 1862; notice is hereby given, that it is the intention of the said British Metal Extracting Company to apply to the Board

of Trade to grant their Certificate in writing changing the Registered Office of the said Company from England to Scotland; and all parties objecting to the granting of such Certificate are required forthwith to apply to the Board of Trade.

—Dated this 1st day of October, 1863.

Bothamley and Freeman, No. 39, Coleman-street, Solicitors to the British Metal Extracting Company.

The Brynambor Lead Mining Company (Limited).

AT an Extraordinary General Meeting of the Shareholders, held at the Registered Office of the Company, No. 7, George-yard, Lombard-street, in the city of London, on the 8th day of September, 1863, and confirmed at a like Extraordinary General Meeting of the Shareholders, held at the said Office, on the 25th day of September, 1863, it was resolved:

"That this Company shall be forthwith wound up voluntarily."

"That Messrs. James Bancks, Charles Graham Carttar, Accountant, and James Truscott, be the Liquidators; and that the sum of thirty-five pounds be paid to Mr. Carttar for his professional services, Messrs. Bancks and Truscott declining to take any remuneration."

"That the Liquidators shall be authorised to sell and transfer all the rights of this Company in the Brynambor Mine, and all other the plant, machinery, property, and effects of this Company, to any other Company formed or to be formed with limited liability, and to receive in compensation, or part compensation, for such transfer or sale fully paid up shares or stock in the said other Company for the purposes of distribution amongst the members of this Company."

George F. Goodman, Secretary.

BANK OF ENGLAND.

AN ACCOUNT, pursuant to the Act 7th and 8th Victoria, cap. 32, for the Week ending on Wednesday, the 30th day of September, 1863.

ISSUE DEPARTMENT.

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Dated the 1st day of October, 1863.

M. Marshall, Chief Cashier.

BANKING DEPARTMENT.

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