

the words "Tender for North American Goods," and must also be delivered at the Department of the Storekeeper-General, Admiralty, Somerset House, accompanied by a letter signed by two responsible persons, engaging to become bound with the person tendering, in the sum of £5,000 for the due performance of the contract.

CONTRACT FOR ITALIAN HEMP.

Contract Department, Admiralty,
Somerset House, January 1,
1868.

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 Tuesday, the 21st instant, at two o'clock, they will be ready to treat with such persons as may be willing to contract for supplying and delivering into Store at Her Majesty's Dock Yards at Chatham and Devonport,

300 TONS OF ITALIAN HEMP.

A distribution of the hemp, and a form of the tender and conditions of contract may be seen in the Lobby of the Storekeeper-General's Department, Admiralty, Somerset House.

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 Italian Hemp," and must also be delivered at the Department of the Storekeeper-General, Admiralty, Somerset House,

CONTRACT FOR BALTIC FIR TIMBER.

Contract Department, Admiralty,
Somerset House, January 8,
1868.

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 Tuesday, the 28th instant, at two o'clock, they will be ready to treat with such persons as may be willing to contract for supplying and delivering at Her Majesty's Naval Yard at Haulbowline,

800 Loads of BALTIC FIR TIMBER,
required for the formation of a New Dock at
Haulbowline.

A form of the tender and conditions of contract may be obtained here and at the office of the Naval Storekeeper at Haulbowline.

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 Baltic Fir Timber," and must also be delivered at the Department of the Storekeeper-General, Admiralty, Somerset House, accompanied by a letter, signed by two responsible persons, engaging to become bound with the person tendering in the sum of £300 for the due performance of the contract.

East and West India Dock Company.

East and West India Dock House,
No. 8, Billiter-Square, January 3,
1868.

THE Court of Directors of the East and West India Dock Company hereby give notice, that a Half-yearly Court or General Meet-

ing of the said Company will be held pursuant to the directions of the Act 1st and 2nd William IV, cap. 52, at the Dock House, No. 8, Billiter-square, on Friday, the 17th day of January, 1868, at which Meeting a Dividend will be declared on the Capital Stock of the Company for the half-year ending the 31st day of December, 1867.

By order of the Court,
George Collin, Secretary.

Special Resolution of the Bwlch-y-Groes Slate Company (Limited).

AT an Extraordinary Meeting of Shareholders of the Bwlch-y-Groes Slate Company (Limited), duly convened, and held at No. 24, Abingdon-street, Westminster, on the 5th day of December, 1867, and at a subsequent Extraordinary Meeting of the Shareholders, also duly convened, and held at No. 24, Abingdon-street, Westminster, on the 2nd day of January, 1868, the following Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily."
Charles Liddell, Chairman.

The Old Mills Company, Guiseley,
In Liquidation.

NOTICE is hereby given, that a Special General Meeting of the Shareholders in this Company will be held on Friday, the 21st day of February, 1868, at eleven o'clock in the forenoon, at the Offices of the Company, in Guiseley, for the purpose of having the Final Accounts of the Liquidator laid before them, in accordance with the Companies Act, 1862, cap. 89, section 142.—Dated, at Otley, in the county of York, this 8th day of January, 1868.

James Ives, Liquidator.

Special Resolution of the Droitwich Tanning Company (Limited).

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and holden at the George Hotel, Droitwich, in the county of Worcester, on Tuesday, the 3rd day of December, 1867, and at a subsequent Extraordinary General Meeting, also duly convened and holden in like manner, at the same place, on Tuesday, the 24th day of December, 1867, the following resolution was passed and confirmed:—

"That this meeting approves the recommendation of the Directors to wind up the Droitwich Tanning Company (Limited) and hereby authorises the necessary steps to be taken for carrying out the same.

"That the Chairman, Mr. Smith, and the Secretary, be appointed Liquidators, to carry out the foregoing resolution."

John Corbett, Chairman of the Meeting at which said Special Resolution was passed.

Special Resolutions of the South Kensington Hotel Company (Limited).

AT an Extraordinary General Meeting of the Members of the South Kensington Hotel Company (Limited), duly convened and held at the Company's offices, Queen's Gate-terrace, South Kensington, London, on the 5th day of December, 1867, the following special resolutions, of which due notice had been given, were unanimously adopted; and at a subsequent Extraordinary General Meeting of the Members, also duly convened and held at the Company's offices as aforesaid, on the 19th day of December, 1867, the