

	Tonnage, B.M.
"MENE LAUS," Fifth Rate at Portsmouth (late Quarantine Vessel)	1,077
"VENGEANCE," Second Rate at Devonport (Wooden Battleship)	2,284

Forms of tender, containing conditions of contract and all particulars, may be obtained on personal application at this office, or by letter addressed "The Director of Navy Contracts, Admiralty, London, S.W."

Admiralty, April 12, 1897.

Eagle Insurance Company.

April 23, 1897.

NOTICE is hereby given, that a Special General Meeting of the Members of this Company will be held at the office of the Company, at No. 79, Pall Mall, London, on the 12th day of May, 1897, at one o'clock precisely, to consider, and if thought expedient, to pass a resolution in the form or to the effect of the subjoined resolution:—

"Resolved that the Company be registered under the Companies Acts 1862 to 1890."

GEO. R. JELlicoe Secretary and General Manager.

In the Matter of the Public Benefit Boot Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the First Avenue Hotel Holborn in London on the fifteenth day of March 1897 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 39 Park-place in the city of Leeds on the eighth day of April 1897 the following resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 and 1867 and that Mr. Walter Charlton of 112 Edmund-street in the city of Birmingham Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 22nd day of April 1897.

BENJAMIN HUNN Chairman.

N.B.—This Company has been wound up for the purposes of amalgamation with a new Company which it is intended to form.

In the Matter of the Companies Acts 1862 to 1890 and of the Consolidated Black Reef Claims Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 3 Tokenhouse-buildings London E.C. on Thursday the 25th day of March 1897 the following Special Resolution was duly passed and at a subsequent Extraordinary General Meeting of the said Company also duly convened and held at 3 Throgmorton-avenue London E.C. on Friday the 9th April 1897, the following Special Resolution was duly confirmed viz:—

"That the Company be wound up voluntarily."

And at the last mentioned Meeting the following resolution was duly passed:—

"That Mr. Thomas Willerson be and he is hereby appointed Liquidator for the purpose of such winding up."

E. J. HALSEY Chairman of the said Meeting held on the 25th March 1897.

E. J. HALSEY Chairman of the said Meeting held on the 9th April 1897.

In the Matter of the Companies Acts 1862 to 1890 and of the Consolidated Middlevelei Claims Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 3 Tokenhouse-buildings London E.C. on Thursday the 25th day of March 1897 the following Special Resolution was duly passed and at a subsequent Extraordinary General Meeting of the said Company also duly convened and held at 3 Throgmorton-avenue London E.C. on Friday the 9th April 1897 the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And at the last mentioned Meeting the following resolution was duly passed:—

"That Mr. Thomas Willerson be, and he is hereby appointed Liquidator for the purpose of such winding up."

E. J. HALSEY Chairman of the said Meeting held on the 25th March 1897.

E. J. HALSEY Chairman of the said Meeting held on the 9th April 1897.

In the Matter of the Companies Acts 1862 to 1890 and of the Transvaal Black Reef Claims Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 3 Tokenhouse-buildings London E.C. on Thursday the 25th day of March 1897 the following Special Resolution was duly passed and at a subsequent Extraordinary General Meeting of the said Company also duly convened and held at 3 Throgmorton-avenue London E.C. on Friday the 9th April 1897 the following Special Resolution was duly confirmed viz:—

"That the Company be wound up voluntarily."

And at the last mentioned Meeting the following resolution was duly passed:—

"That Mr. Thomas Willerson be and he is hereby appointed Liquidator for the purpose of such winding up."

JOSEPH KELLY Chairman of the said Meetings held on the 25th March and 9th April 1897.

The Companies Acts, 1862 to 1890.

In the Matter of the National Marine Insurance Association, Limited.

Passed 24th March, 1897.

Confirmed 13th April, 1897.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the registered office of the said Company, situate at No. 2, Threadneedle-street, in the city of London, on Tuesday, the 13th day of April, 1897, the following Extraordinary Resolution, which was duly passed at the Extraordinary General Meeting of the Company held on the 24th March, 1897, was duly confirmed, viz:—

"That the National Marine Insurance Association, Limited, be wound up voluntarily; and that Thomas Bell, of No. 7, East India-avenue, in the city of London, and Joseph Moore, of No. 12, Fenchurch-buildings, in the said city, two of the Directors of the Company, be and they are hereby appointed Liquidators for the purposes of such winding-up."

Dated this 13th day of April, 1897.

THOMAS BELL Chairman.

In the Matter of the Companies Acts 1862 to 1893 and in the Matter of Des Claves and Company Limited.

NO TICE is hereby given that the creditors of the above named Company are required, on or before the 19th day of May, 1897, to send