

Meeting of the Members of the said Company also duly convened and held at the same place on the 29th day of May 1899 the following Special Resolutions were duly confirmed, vizt. :—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company shall be wound up voluntarily, and that Mr. William Parker Owen, of 3, 4 and 5, Queen-street, Cheap-side, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up.

2. "That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named 'The Glenrock Consolidated, Limited' (or by such other name as the Liquidator shall approve), with a nominal capital of £225,007, divided into 450,014 shares of 10s. each, and with a Memorandum and Articles of Association, a draft of which has already been prepared with the privity and approval of the Directors of this Company; with such (if any) modifications as the Liquidator may think fit.

3. "That the draft agreement submitted to this Meeting, and expressed to be made between this Company and the Liquidator, of the one part, and the Glenrock Consolidated, Limited (New Company), of the other part, be, and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such modifications (if any), as he may think expedient."

Dated this 10th day of June, 1899.

G. F. TAVNOR, Chairman.

The Manchester Café Company, Limited.

At an Extraordinary General Meeting of the above-named Company, held at 48, Tower-buildings East, Liverpool, on the nineteenth day of May 1899; the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the fifth day of June, 1899, the following Special Resolutions were duly confirmed, vizt. :—

"That the Company be wound up voluntarily.

"That Mr. Alfred Dixon, of Marsfield, Seaforth, in the county of Lancaster, be appointed Liquidator for the purpose of such winding-up.

"That the Liquidator be remunerated for winding-up the Company."

Dated this fifth day of June, 1899.

ALFRED DIXON, Chairman.

Galloways Limited.

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Knott Mill Iron Works, Manchester, in the county of Lancaster, on the 23rd day of May, 1899; the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and held at the same place on the 8th day of June 1899; the following Special Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and accordingly, that the Company be wound up voluntarily, and that Mr. Joseph Wharton Pollitt, the Auditor of the Company, be and he is hereby appointed Liquidator for the purposes of such winding up.

2. "That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named 'Galloways Limited,' with a Memorandum and Articles of

Association which have already been prepared with the privity and approval of the Directors of this Company.

3. "That the draft agreement submitted to this Meeting, and expressed to be made between this Company of the first part, the said Liquidator of the second part and Galloways Limited of the third part, and which has for the purpose of identification been signed by Henry Galloway, a Solicitor of the Supreme Court, be, and the same is hereby approved, and that the said Liquidator be, and he is hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as may be deemed expedient."

Dated this 8th day of June, 1899.

EDWARD N. GALLOWAY, Chairman.

The Goole Moss Litter Company, Limited.

At an Extraordinary General Meeting of the Goole Moss Litter Company, Limited, duly convened and held at the Institute of Chartered Accountants, Moorgate-place, in the city of London, on the 15th day of May, 1899, the subjoined resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company duly convened and held at the same place on the 5th day of June, 1899, the said resolutions were duly confirmed as Special Resolutions:—

1. "That having regard to the agreement for sale to the British Moss Litter Company, Limited, the Goole Moss Litter Company, Limited, be wound up voluntarily, and that Mr. William Abbott, of 24, Coleman-street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. "That the said Liquidator be and he is hereby authorized to carry out the sale of the undertaking of the Company to the British Moss Litter Company, Limited, upon the terms of the agreement of the 27th day of February, 1899, under and in pursuance of section 161 of the Companies Act, 1862, and to exercise any of the powers authorized by sections 109, 160, 161 and 162 of the said Companies Act, 1862.

3. "That the Liquidator be and he is hereby authorized and requested to divide amongst the Members of the Company the shares in the British Moss Litter Company, Limited, to be received on the carrying out of the said sale in manner following, namely:—One fully-paid preference share in the British Moss Litter Company of £1 each for every preference share in this Company, and one fully-paid ordinary share in the British Moss Litter Company, Limited, of £1 each for every ordinary share in this Company."

Dated this 6th day of June, 1899.

WM. G. BRODIE, Chairman.

Consolidated Gold Mines of California, Limited.

Special Resolutions.

Passed May 25th, 1899.

Confirmed June 1st, 1899.

NOTICE is hereby given that at an Extraordinary General Meeting of the Consolidated Gold Mines of California, Limited, duly convened and held on the 25th day of May, 1899, at Winchester House, Old Broad-street, in the city of London, the following resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened and held at the registered offices of the Company, St. Stephen's-chambers, Telegraph-street, Moorgate-street, in the city of London, on