In the Matter of the Co.'s Acts 1862 to 1890 and of the Idaho Exploring Co. Ld.

AT an Extraordinary General Meeting of the above-named Co. duly convened and held at Winchester House Old Broad-street London E.C. on Wednesday the 20th day of January 1897, the following Special Resolution was duly passed and at a subsequent Extraordinary General Meeting of the said Co. also duly convened and held at the same place on Thursday the 4th day of February 1897 the following Special Resolution was duly confirmed viz. :—

"That it is desirable to reconstruct the Co. and accordingly that the Company be wound up voluntarily."

At the second Meeting Mr. Ronald Charles Power 13 Copthall-avenue E.C. was appointed voluntary Liquidator.

R. C. POWER Chairman.

In the Matter of the Pactolus Syndicate Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at No. 34 Great St. Helen's in the city of London on the 2nd day of February 1897 the following Extraordinary Resolution was duly passed :—

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and that accordingly the Company be wound up voluntarily."

And at the same Meeting Mr. Louis Augustin Baillon of No. 34 Great St. Helen's in the city of London was appointed Liquidator for the purposes of such winding up.—Dated this 4th day of February 1897. F. E. COBB Chairman.

CHAS. H. BENNETT Solr.

The Kroksholm Anglo-Swedish Fish Guano and Oil Company Limited.

NOTICE is hereby given that at an Extraordinary General Meeting of the above-named Company duly convened and held at the office of the Company Cogan-chambers Bowl-alley-lane Hull on the 25th day of November 1896 the following Special Resolution was duly passed and at a subsequent Extraordinary General Meeting of the said Company also duly convened and held at the same place on the 23rd day of December 1896 the following Special Resolution was duly confirmed :—

"That the Articles of Association be altered in the manner following :—Article 80. 'The number of Directors shall not be less than five nor more than seven until otherwise determined by General Meeting' shall be altered to read 'That the Directors shall not be less than three nor more than seven until otherwise determined by General Meeting.'"

Dated this 12th day of January 1897.

GEO. H. ANDERTON Chairman.

Golden Feather Limited.

Special Resolutions. Passed January 21st, 1897. Confirmed February 5th, 1897.

NOTICE is hereby given that at an Extraordinary General Meeting of Golden Feather, Limited, duly convened and held on the 21st day of January, 1897, 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 St. Stephen's-chambers, Telegraph-street, in the city of London, on the 5th day of February, 1897, the said resolutions were duly confirmed as Special Resolutions :—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. Thomas George Shardlow 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 under the name of 'Golden Feather, Limited,' with a Memorandum and Articles of Association, in such form as the Directors of this Company and the Liquidator may approve.

3. "That the draft Agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and Golden Feather, Limited (the intended 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 terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think expedient."

Dated this 5th day of February, 1897.

J. T. P. PECHEY Chairman.

In the Matter of the Newmarket Breweries and White Hart Hotel Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 63 Queen Victoria-street in the city of London on the 2nd day of February 1897 the following Extraordinary Resolutions were duly passed :—

"That it has been proved to the satisfaction of the Company that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same.

"That the Company be wound up voluntarily."

And at the same Meeting Edward Llewellyn Ernest of 63 Queen Victoria-street in the city of London Chartered Accountant was appointed Liquidator for the purposes of such winding up. —Dated this 4th day of February 1897.

R. H. WESENCRAFT Chairman.

Shill (Patents) Gold Extraction Company Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 15 King-street Cheapside in the city of London on the second day of February 1897, the following Extraordinary Resolutions were duly passed :—

Resolved—"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily.

"That William Western Thornton of 80 Coleman-street in the city of London Gentleman be appointed Liquidator of the Company for the purpose of such winding up."

8 Feby. 1897.

F. W. ELLIOTT Chairman.

The Gold Fields of British Columbia Limited.

Special Resolutions.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 27 Clement's-lane in the city of London, on the 1st day of January 1897, 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 19th day of January 1897, the following Special Resolutions were duly confirmed ;—