

The Companies Acts, 1862 to 1893.

The White Rose Gold Mining Company Limited.

At an Extraordinary General Meeting of the above named Company, duly convened and held at Cannon-street Hotel, in the city of London, on Wednesday, the 19th day of May, 1897, the following resolutions were passed, and at a subsequent Extraordinary General Meeting of the Company, also duly convened and held at the offices of the Company, 26, Budge-row, in the said city of London, on Thursday, the 3rd day of June, 1897, the said resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and that with a view thereto the Company be wound up voluntarily, and that Mr. Richard Lawrence Spicer, of 26, Budge-row, London, E.C., be and he is hereby appointed the Liquidator for the purpose of such winding-up, at an agreed remuneration of one hundred guineas.

2. "That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named the West Rand Central Gold Mining Co., Limited, or with some other suitable name, and with a Memorandum and Articles of Association, which have been already prepared with the privity and approval of the Directors.

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 the new Company of the other part be and the same is hereby approved, and the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Companies Act of 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 he thinks expedient.

M. W. COLCHESTER-WEMYSS Chairman.

In the Matter of the Hyde Loan and Discount Company Limited.

At an Extraordinary General Meeting of the above-mentioned Company, duly convened and held at the registered office, 20 Cross-street, Hyde, in the county of Chester, on the 5th day of May, 1897, the following Special Resolutions were duly passed unanimously; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place, on the 21st day of May, 1897, the following Special Resolutions were duly confirmed unanimously, viz.:—

"That this Company, by reason of its liabilities, is unable to continue business, and that it is advisable to wind up voluntarily.

"That a Liquidator be appointed to wind up the affairs of this Company.

"That the Secretary, Mr. Thomas Bradshaw, be appointed Liquidator to wind up the affairs of this Company voluntarily."

Dated the 27th day of May, 1897.

JOHN OLDEHAM Chairman.

Houghton and Company Limited.

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 39 Great Marlborough-street London on the 1st day of June 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 accordingly that the Company be wound up voluntarily."

At the same Meeting it was resolved:—

"That Mr. W. C. Pearce of 31, New Bridge-street London the Company's Auditor be appointed Liquidator."

J. B. S. EVANS Secretary.

In the Matter of the Companies Acts, 1862 to 1893, and of the Mines Corporation of New Zealand Limited.

Special Resolutions.

Passed 10th May, 1897.

Confirmed 27th May, 1897.

At an Extraordinary General Meeting of the Mines Corporation of New Zealand Limited, duly convened and held at 3, Princes-street, London, E.C., on the 10th day of May, 1897, the subjoined 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 27th day of May, 1897, the subjoined Special Resolutions were duly confirmed, viz.:—

(a.) "That, having regard to the agreement for the sale of the undertaking already ratified and confirmed by this Meeting, the Company be wound up voluntarily, and that Mr. Frank Cook, of No. 1, Crosby-square, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up, and that the said Liquidator be and he is hereby authorized to consent to the registration of a new Company, to be named the Mines Corporation of New Zealand Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

(b.) "That the said Liquidator be, and he is hereby authorized (when and so soon as the debts and liabilities of this Company shall have been paid and satisfied, or duly provided for) to distribute in specie or kind amongst the contributories of this Company the 750,000 ordinary shares in the new Company of 2s. 6d. each, with 1s. 8d. per share credited as paid up thereon, and the 15,000 deferred share in the new Company of 2s. 6d. each, with 1s. 8d. per share, credited as paid up thereon, which form part of the consideration for the sale of the undertaking of this Company to the new Company, so that each contributory be entitled to receive an allotment of three ordinary shares in the new Company in respect of each ordinary share, and three deferred shares in respect of each deferred share held by him or her in the old Company respectively, upon which the sum of 5s. per share has been paid up, and so also that each contributory shall be entitled to have his or her proportion thereof allotted to himself or herself, or to his or her nominee or nominees, such election to be declared by notice in writing to the said Liquidator within twenty-one days after this resolution is confirmed as a Special Resolution; and that the said Liquidator do sell the shares not so allotted, and do pay the net proceeds of sale thereof to the contributories who would have been entitled to the shares so sold, such payment to be made rateably in proportion to the number of the shares, which the contributories would have been entitled to call for."

Dated this 27th day of May, 1897.

W. F. ARMISS Chairman.

In the Matter of the Companies Acts 1862 to 1893 and of the London and Continental Investment Corporation of Western Australia Limited.

Special Resolutions.

Passed 13th May, 1897.

Confirmed 31st May, 1897.

At an Extraordinary General Meeting of the London and Continental Investment Corporation of Western Australia Limited duly