

to receive the Report of the Directors and a Statement of Accounts for the half-year ended 30th June 1897.

The Transfer Books of the Company's Capital Stock will be closed on Tuesday the 20th instant and re-opened on Friday the 30th instant.

The Transfer Books of the First Mortgage Certificates of the East and West India Dock Debenture Stock, of the Mortgages and of the Deferred Debenture Stock of the Company will be closed on Monday the 2nd August 1897 and re-opened on Monday the 16th August 1897.

By order of the Court,

J. G. BROODBANK, Secretary.

Companies Acts, 1862 to 1890.

Special Resolution (pursuant to Companies Act, 1862, s. 51) of the Kanya Exploration Company, Limited. Passed 23rd June, 1897. Confirmed 9th July, 1897.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Winchester House, Old Broadstreet, in the city of London, on the twenty-third day of June, 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 St. Clement's House, Clement's-lane, in the city of London, on the ninth day of July, 1897, the following Special Resolutions were duly confirmed:—

Resolutions.—1. "That it is desirable to reconstruct the Company, and that with a view thereto the Company be wound up voluntarily, and that Mr. C. A. Whitfield 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 'Kanya, Limited,' or such other name as may be approved of by the Registrar of Joint Stock Companies, with a Memorandum and Articles of Association framed in accordance with drafts to be submitted to the General Meeting, which shall confirm this resolution as a Special Resolution.

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, 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."

C. A. WHITFIELD Chairman.

In the Matter of the Companies Acts, 1862 to 1893, and of the West Australian Venture Syndicate, Limited.

Special Resolutions.

Passed 14th June, 1897.

Confirmed 2nd July, 1897.

AT an Extraordinary General Meeting of the West Australian Venture Syndicate, Limited, duly convened and held at the Guildhall Tavern, Gresham-street, London, E.C., on the 14th day of June, 1897, the subjoined Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the said Company, duly convened and held at 3, Princes-street, London, E.C., on the 2nd day of July, 1897, the subjoined Special Resolutions were duly confirmed, namely:—

(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 Venture Corporation, 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 74,332 ordinary shares in the new Company of £1 each, credited as fully paid up, 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 at the rate of 93 ordinary shares in the new Company in respect of every hundred ordinary shares held by him or her in the old Company upon which the sum of 17s. 6d. per share has been paid up, and 92½ ordinary shares in the new Company in respect of each founders' share in the old Company on which £1 per share has been paid up, and so also that each contributory shall be entitled to elect 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, or within such extended time as the Liquidator may give; and that the said Liquidator be at liberty to sell the shares not so allotted, and 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 shares which the contributories would have been entitled to call for."

Dated this 2nd day of July, 1897.

W. F. ORRIS Chairman.

In the Matter of the Companies Acts, 1862 to 1893, and of the Anglo-Scandinavian Exploration Company of Western Australia, Limited.

Special Resolutions.

Passed 14th June, 1897.

Confirmed 2nd July, 1897.

AT an Extraordinary General Meeting of the Anglo-Scandinavian Exploration Company of Western Australia, Limited, duly convened and held at the Guildhall Tavern, Gresham-street, London, E.C., on the 14th day of June, 1897, the subjoined Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the said Company, duly convened and held at 3, Princes-street, London E.C., on the 2nd day of July, 1897, the subjoined Special Resolutions were duly confirmed, namely:—

(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 Venture Corporation, Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.