

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-Netherland Exploration Company of Western Australia Limited.

Special Resolutions.

Passed 15th June, 1897.

Confirmed 2nd July, 1897.

**A**T an Extraordinary General Meeting of the Anglo-Netherland Exploration Company of Western Australia Limited, duly convened and held at the Guildhall Tavern, Gresham-street, London, E.C., on the 15th 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 amongst the contributories of this Company the 35,724 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 82 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 15s. per share has been paid up, and 3 ordinary shares in the new Company in respect of each deferred share in the old Company on which 15s. 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.

No. 26872.

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

Special Resolutions.

Passed 15th June, 1897.

Confirmed 2nd July, 1897.

**A**T an Extraordinary General Meeting of the Anglo-French Exploration Company of Western Australia, Limited, duly convened and held at the Guildhall Tavern, Gresham-street, London, E.C., on the 15th 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 amongst the contributories of this Company the 84,015 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 103 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 15s. per share has been paid up, and 38 ordinary shares in the new Company in respect of each deferred share in the old Company on which 15s. 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-American Exploration Company of Western Australia Limited.

Special Resolutions.

Passed 16th June, 1897.

Confirmed 2nd July, 1897.

**A**T an Extraordinary General Meeting of the Anglo-American Exploration Company of Western Australia Limited, duly convened and held at the Guildhall Tavern, Gresham-street, London, E.C., on the 16th day of June, 1897, the subjoined Special Resolutions were duly passed,