

In the Matter of Brotherton's Tube Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the Victoria Hotel Wolverhampton the 24th day of June 1897 the following Special Resolution was 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 9th day of July 1897 the following resolution was duly confirmed viz:—

(1.) "That the Company be wound up voluntarily."

And at such last mentioned Meeting Mr. Charles Edward Shaw M.P. of Stafford was appointed Liquidator for the purpose of such winding up.—
Dated this 16th day of July, 1897.

CHAS. E. SHAW Chairman.

The Companies Acts 1862 to 1890.

The African Mills Company Limited.

Passed 1st July, 1897. Confirmed 19th July, 1897.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the registered office of the Company, 29, Dale-street, in the city of Manchester, on the 1st day of July, 1897, the following Special Resolution was 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 July, 1897, the following resolution was duly confirmed, viz. :—

1. "That it is desirable to reconstruct the Company, and that for the purpose of effectuating such reconstruction, and having regard to the provisional agreement dated the 30th day of June, 1897, and made between James Arthur Hutton, on behalf of all the Shareholders of the one part, and Robert George Folkard, on behalf of a new Company to be called James F. Hutton and Company Limited, of the other part, the Company be wound up voluntarily, and that William Bolton, of 13, Spring-gardens, be and he is hereby appointed Liquidator for the purpose of such winding up."

J. ARTHUR HUTTON Chairman.

The Staten Chemical Company Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Company's offices, Lombard-street, Newcastle-upon-Tyne, in the county of Northumberland, on the 2nd day of July, 1897, the following Special Resolution was 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 23rd day of July, 1897, the following Special Resolution was duly confirmed :—

Resolved.—"That the Company be wound up voluntarily, and that John Coward, Charles Neville Johnson, and Thomas Crawford, J.P., be, and they are hereby, appointed Liquidators for the purpose of such winding up."

THOMAS CRAWFORD Chairman of the Meetings.

Companies Acts, 1862 to 1890.

The Dawson Development Syndicate of British Columbia, Limited.

AT an Extraordinary General Meeting of the Members of the Company, duly held on Friday, the 18th day of June, 1897, at the offices of the said Company, 34, Old Broad-street, in the city of London, the following Special Resolution was duly passed; and at an Extraordinary

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General Meeting of the Members of the said Company, also duly held on the 9th day of July, 1897, at the same place, the following Special Resolution was duly confirmed :—

"That the Syndicate be wound up voluntarily."

And at the said Extraordinary General Meeting of the Members of the said Company, duly held on Friday, the 9th day of July, 1897, the following Special Resolution was duly passed :—

"That John R. Drake, of 10, Mincing-lane, in the city of London, Merchant; Robertson Lawson, of 34, Old Broad-street, London, E.C., Chartered Accountant; and C. W. Langley Flux, of 3, East India-avenue, in the city of London, Solicitor, be, and they are hereby appointed the Liquidators for the purpose of such winding up of the Company, and that the said Liquidators be and are hereby empowered and authorized to sell the undertaking of the Company to the Dominion Mining Development and Agency Company, Limited, upon the terms and conditions arranged by the Directors and confirmed by the above Extraordinary Resolution of the Company."

J. R. DRAKE, Chairman.

Companies Acts, 1862 to 1893.

Special Resolutions (pursuant to Companies Act, 1862, s. 51) of the South African Mining Syndicate, Limited.

Passed 5th July, 1897.

Confirmed 22nd July, 1897.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Winchester House, in the city of London, on the 5th day of July, 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 22nd day of July, 1897, the following Special Resolutions were duly confirmed, viz. :—

Resolutions.—1. "That it is desirable to reconstruct the Company, and with a view thereto, the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1893.

2. "That Mr. Albert Davis, of 88, London-wall, in the city of London, be, and he is hereby appointed Liquidator for the purpose of such winding up at a remuneration of fifty guineas.

3. "That pursuant to section 161 of the Companies Act, 1862, the Liquidator be, and he is hereby authorized to sell and transfer all the business property and assets of the Company to a new Company, subject to due provision being made for the dissentient Shareholders (if any), upon the terms of the scheme of re-construction now submitted to the Meeting, with such modification as may be thought desirable, and to enter into all the necessary agreements for that purpose, and for guaranteeing the issue of the capital."

WALTER H. TALBOT Chairman.

W. R. BURGONE WATTS 77 Gresham-street E.C. Solicitor.

In the Matter of the Nantygaww Mining Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 69 Leadenhall-street London E.C. on the 7th day of July 1897 the following Special Resolution was 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 23rd day of July 1897 the following resolution was duly confirmed, viz. :—

"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