

The Forrest King of Coolgardie Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Winchester House Old Broad-street in the city of London on the 25th day of September 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 11th day of October 1897 the following resolutions were duly confirmed:—

Resolutions.—1. "That the Forrest King of Coolgardie Limited be wound up voluntarily.

2. "That it is desirable that a new Company having the name of Lady Loch Gold Mines Limited or such other name as may be allowed to be registered should be formed having a capital of not less than £120,000 divided into 240,000 shares of 10s. each for the purpose inter alia of acquiring the assets and undertaking of this Company either with or without the acquisition of the assets and undertaking of any other Company.

3. "That the Liquidator be and he is hereby authorized to enter into and carry into effect with such modifications if any as he shall approve an agreement for the sale of the assets and undertaking of this Company to the new Company a draft whereof is submitted to this Meeting and for the purpose of identification endorsed by the Chairman with his name.

4. "That the Liquidator be and he is hereby authorized out of the purchase consideration payable to the Company to pay a commission or premium to any person or Company underwriting the placing of all or any of the shares to be issued by the new Company.

5. "That Francis Stobbs of 39 Old Broad-street in the city of London be and he is hereby appointed Liquidator for the purpose of such winding up at a remuneration of 75 guineas and expenses."

Dated this 14th day of October 1897.

J. R. CLIPPERTON Chairman.

In the Matter of the Lady Loch Gold Mine Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Winchester House Old Broad-street in the city of London on the 25th day of September 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 11th day of October 1897, the following resolutions were duly confirmed.

Resolutions.—1. "That the Lady Loch Gold Mine Limited be wound up voluntarily.

2. "That it is desirable that a New Company having the name of Lady Loch Gold Mines Limited or such other name as may be allowed to be registered should be formed having a capital of not less than £120,000 divided into 240,000 shares of 10s. each for the purposes inter alia of acquiring the assets and undertaking of this Company either with or without the acquisition of the assets and undertaking of any other Company.

3. "That the Liquidator be and he is hereby authorized to enter into and carry into effect with such modifications if any as he shall approve an agreement for the sale of the assets and undertaking of this Company to the new Company a draft whereof is submitted to this Meeting and for the purpose of identification endorsed by the Chairman with his name.

4. "That the Liquidator be and he is hereby authorized out of the purchase consideration pay-

able to the Company to pay a commission or premium to any person or Company underwriting the placing of all or any of the shares to be issued by the new Company.

5. "That Francis Stobbs of 39 Old Broad-street in the city of London be and he is hereby appointed Liquidator for the purpose of such winding up at a remuneration of 75 guineas and expenses."

Dated this 13th day of October 1897.

J. R. CLIPPERTON Chairman.

The Companies Acts, 1862 to 1890.

The Broadway and Upwey Water Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered office of the said Company, No. 3, St. Mary-street, Weymouth, in the county of York, on the 8th day of September, 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 27th day of September, 1897, the said Special Resolutions were duly confirmed:—

"That in consequence of the passing of the Weymouth Waterworks Act, 1897, having regard to the 19th section thereof, this Company be and the same is hereby required to be wound up voluntarily under clause (2) of the 129th section of the Companies Act, 1862."

"That Mr. Albert Hallett, of No. 3, St. Mary-street, Weymouth, in the county of Dorset, Stock and Share Broker, be and he is hereby appointed Liquidator under clause (3) of the 133rd section of the Companies Act, 1862, aforesaid, for the purpose of winding up the affairs of this Company, and distributing the property thereof."

R. O. STEWARD, Chairman.

In the Matter of the Floating Metallic Packing Company, Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Royal Hotel, Cardiff, on the 20th day of September, 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 11th day of October, 1897, the following resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting, Mr. James Couzens, of the Exchange-buildings, Cardiff, Chartered Accountant, was appointed Liquidator for the purposes of the winding up.—Dated this 14th day of October, 1897.

G. H. BEDFORD, Chairman.

The Lake Cowan Syndicate (W.A.) Limited.

34, Old Broad-Street, London, E.C.

Special Resolutions.

Passed 27th September, 1897.

Confirmed 12th October, 1897.

AT an Extraordinary General Meeting of the Lake Cowan Syndicate (W.A.) Limited, duly convened and held at the registered office of the said Company, 34, Old Broad-street, London, E.C., on the 27th day of September, 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 12th day of October, 1897, the subjoined Special Resolutions were duly confirmed:—