

vened and held at the same place on Monday the 3rd day of January 1898 the following resolutions were duly confirmed viz. :—

“That the Company be wound up voluntarily; and that Mr. Arthur Goddard, C.A., of St. George’s House Eastcheap in the city of London be appointed Liquidator thereof at a fee of one hundred pounds.

“That the agreement read to the Meeting for the purpose of re-constructing the Company and selling its assets and property to a new Company to be formed and which is to take over its liabilities be approved, and that the Liquidator be authorized to execute the same, and to consent to the registration of a new Company for that purpose, with a title identical or similar to that of the present Company with a capital of £70,000 in 70,000 shares of £1 each.”

Dated the 3rd day of January 1898.

HARDK. PLOWMAN Chairman.

The Companies Acts, 1862 to 1890.

Menzies Gold Estates, Limited.

Special Resolutions.

Passed 8th December, 1897.

Confirmed 23rd December, 1897.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Winchester House, Old Broad-street, in the city of London, on the 8th December, 1897, the subjoined Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 23rd December, 1897, the subjoined Special Resolutions were duly confirmed :—

1. “That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Harry Slaney, of Broad-street House, in the city of London, 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 Menzies Gold Estates, Limited, with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company.

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 Menzies Gold Estates, Limited, of the other part, be, and the same is hereby approved; and that 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 may think expedient.”

Dated this 31st day of December, 1897.

C. WANKLYN Chairman.

In the Matter of the Companies Acts, 1862 to 1890, and in the Matter of the Bamboo Cycle Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Holborn Viaduct Hotel, in the city of London, on Thursday, the thirtieth day of December, 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.”

And at the same Meeting Joseph Henry Nolan, of 59, Holborn-viaduct, in the city of London, was appointed Liquidator for the purpose of such winding up.—Dated this 30th day of December, 1897.

P. PHIPPS Chairman.

The Companies Acts, 1862 to 1893.

Special Resolution (pursuant to the Companies Act, 1862, section 51) of the Yalgoo Public Battery and Gold Mining Company, Limited.

Passed 1st November, 1897.

Confirmed 22nd November, 1897.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 54, Old Broad-street, in the city of London, on Monday, the 1st day of November, 1897, the following resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at 54, Old Broad-street aforesaid, on Monday, the 22nd day of November, 1897, were duly confirmed :—

1. “That this Company be wound up voluntarily.

2. “That Mr. J. Murray Robertson, of 72, Bishopsgate-street Within, London, E.C., be, and is hereby appointed the Liquidator to conduct the winding up.”

54, Old Broad-street, E.C., 22nd November, 1897.

JAMES MACTEAR Chairman.

South Rhondda Colliery Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the registered office of the Company, Westgate-chambers, Westgate-street, Cardiff, in the county of Glamorgan, on the 8th day of December, 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, and that Ivor J. Roberts, of Caledonian-chambers, St. Mary-street, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding up.”

W. H. MATHIAS Chairman.

WALTER SCOTT Cardiff Solicitor.

The Eastbourne Cycle and Motor Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above Company duly convened and holden at No. 1 Langney-road Eastbourne in the county of Sussex on Wednesday the 22nd day of December 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 and that Mr. Walter Henry Burt of 18 Sussex-gardens Eastbourne be and he is hereby appointed Liquidator for the purposes of such winding up.”

JOSEPH MARTIN Chairman.

HILLMAN and BURT Eastbourne Solicitors.

In the Matter of the Hull and District Solicitors’ Law Stationery Society Limited.

**A**T an Extraordinary General Meeting of the above named Society duly convened and held at the offices of Messrs. Jacobs and Dixon 2 County-buildings in the city and county of Kingston-upon-Hull on Friday the thirty-first day of December 1897, the following Extraordinary Resolution was duly passed :—