"That the Company be wound up voluntarily and that Mr. James Fabian Chartered Accountant of 34 Nicholas-lane London E.C. be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated the 20th day of June 1898.

JOHN YOUNG Chairman.

Special Resolution of Bembesi Gold Reefs Development, Limited.

Passed 21st day of May, 1898. Confirmed 10th day of June, 1898. Pursuant to Section LI.

AT a Special General Meeting of Members of the above-named Company, duly convened, and held at the Guildhall Tavern, King-street, E.C., in the city of London, on the 21st day of May, 1898, the following resolution was duly passed, and at a subsequent Special General Meeting of the Members of the said Company, also duly convened and held at the offices of the Company, Nos. 19 and 21, Queen Victoria-street, E.C., on the 10th day of June, 1898, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890, and that F. E. Reeks, of 19 and 21, Queen Victoria-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up, and authorized to carry out a certain agreement, dated the 28th of April, 1898, and made between this Company of the first part, Alfred Edmund Soilleux of the second part, and the Associated Rhodesian Gold Estates, Limited, of the third part, whereby a certain agreement, dated the 8th of February, 1897, and made between this Company of the one part, and the said Alfred Edmnnd Soilleux as a trustee for the Associated Rhodesian Gold Estates, Limited (therein mentioned as intended to be incorporated) of the other part was (subject to certain modifications) adopted by this Company, and whereby substantially the whole of the assets of this Company were agreed to be sold to the Associated Rhodesian Gold Estates, Limited, and to divide the assets of this Company among the contributories of this Company in specie in accordance with the lastly mentioned agreement and the scheme dated 8th January, 1897, which was circulated among the Shareholders."

F. E. REEKS Secretary and Liquidator.

Special Resolution of the Matabele Ancient Gold Reefs, Limited.

Passed 21st day of May, 1898. Confirmed 10th day of June, 1898. Pursuant to Section LI.

AT a Special General Meeting of Members of the above-named Company, duly convened and held at the Guildhall Tavern, King-street, E.C., in the city of London, on the 21st day of May, 1898, the following resolution was duly passed, and at a subsequent Special General Meeting of the Members of the said Company, also duly convened and held at the offices of the Company, Nos. 19 and 21, Queen Victoria-street, E.C., on the 10th day of June, 1898, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890, and that F. E. Reeks, of 19 and 21, Queen Victoria-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up, and authorized to carry out a certain agreement, dated the 28th of April, 1898, and made between this Company of the first part, Alfred Edmund Soilleux of the second part, and the Associated Rhodesian Gold Estates, Limited, of the third part, whereby a certain agreement, dated the 8th of February, 1897, and made between this Company of the one part, and the said Alfred Edmund Soilleux as a trustee for the Associated Rhodesian Gold Estates Limited (therein mentioned as intended to be incorporated) of the other part was (subject to certain modifications) adopted by this Company, and whereby substantially the whole of the assets of this Company (except the shares held by it in the Jumper's Reef Matabeleland, Limited) were agreed to be sold to the Associated Rhodesian Gold Estates, Limited, and to divide the assets of this Company among the contributories of this Company in specie in accordance with the lastly-mentioned agreement and the scheme dated the 8th January, 1897, which was circulated among the Shareholders."

F. E. REEKS Secretary and Liquidator.

Special Resolution of the Jumper's Reef (Matabeleland), Limited.

Passed 21st day of May, 1898. Confirmed 10th day of June, 1898. Pursuant to Section LI.

AT a Special General Meeting of Members of the above-named Company, duly convened, and held at the offices of the Company, Nos. 19 and 21, Queen Victoria-street, E.C., in the city of London, on the 21st day of May, 1898, the following resolution was duly passed, and at a subsequent Special General Meeting of the Members of the said Company, also duly convened, and held at the offices of the Company aforesaid, on the 10th day of June, 1898, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890, and that F. E. Reeks, of 19 and 21, Queen Victoria-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up, and authorized to carry out a certain agreement dated the 28th of April, 1898, and made between this Company of the first part, Alfred Edmund Soilleux of the second part, and the Associated Rhodesian Gold Estates, Limited, of the third part, whereby a certain agreement, dated the 8th of February, 1897, and made between this Company of the one part, and the said Alfred Edmund Soilleux as a trustee for the Associated Rhodesian Gold Estates Limited (therein mentioned as intended to be incorporated) of the other part was (subject to certain modifications) adopted by this Company, and whereby substantially the whole of the assets of this Company were agreed to be sold to the Associated Rhodesian Gold Estates, Limited, and to divide the assets of this Company among the contributories of this Company in specie in accordance with the lastly mentioned agreement and the scheme dated the 8th January, 1897, which was circulated among the Shareholders."

F. E. REEKS Secretary and Liquidator.

The Balruddery Syndicate, Limited.

Passed 31st day of May, 1898.

Confirmed 15th day of June, 1898.

AT an Extraordinary General Meeting of the Shareholders of the above-named Syndicate, duly convened and held at Finsbury House, Blomfield-street, in the city of London, on the 31st day of May, 1898, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Syndicate, also duly convened and held at the address aforesaid, on the 15th day of June, 1898, the following resolution was duly confirmed as a Special Resolution:—

Resolution.—"Resolved: That the Syndicate be wound up voluntarily, and that Mr. H. St.