

wound up voluntarily, and that Edward Allen, of Ivybridge, in the county of Devon, Esquire, be and he is hereby appointed Liquidator for the purpose of such winding up.

2. "That the agreement submitted to this Meeting and dated the 9th day of February, 1898, and made between the said Edward Allen on behalf of this Company, of the one part, and the General Proprietary Corporation, Limited, of the other part, for the sale of the undertaking of this Company, be and the same is hereby approved, and that this Meeting sanctions the adoption by the Liquidator under sections 133 and 95 of the Companies Act, 1862, of the said agreement."

EDWARD ALLEN Chairman, 14th April and 29th April, 1898.

The Companies Acts, 1862 to 1893.
The Cape Railways and General Syndicate,
Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of the Company, 7, Union-court, Old Broad-street, in the city of London, on Wednesday, the 15th day of June, 1898, the following Special Resolution was passed, and at a subsequent Extraordinary General Meeting of the Company, also duly convened and held at the same place on Wednesday, the 13th day of July, 1898, the said Special Resolution was duly confirmed:—

"That this Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1893, and that Alfred Stewart, of 7, Union-court, Old Broad-street, in the city of London, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

A. G. KITCHING Chairman.

The Companies Acts 1862 to 1893.
Special Resolutions of the New Options Company,
Limited.

Passed 29th June, 1898.

Confirmed 22nd July, 1898.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at No. 6, Queen-street-place, in the city of London, on Wednesday, the 29th day of June, 1898, the following Special Resolutions were passed, and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at No. 6, Queen-street-place, in the said city of London, on Friday, the 22nd day of July, 1898, the said Special Resolutions were duly confirmed:—

Resolutions.—1. "That the New Options Company, Limited, be wound up voluntarily, and that Mr. Alfred Neustein, of No. 6, Queen-street-place, E.C., be, and he is hereby appointed Liquidator for the purpose of such winding up at a remuneration of twenty-five guineas.

2. "That the said Liquidator be, and he is hereby authorized to consent to the registration of a new Company to be called the New Options Limited, or some other suitable name, 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 agreement dated the 20th day of June, 1898, and made between the New Options Company, Limited, of the one part, and the Crescent Gold Mining Company, Limited, of the other part, and the draft agreement expressed to be made between the New Options Company, Limited, and its Liquidator, of the first part, the Crescent Gold Mining Company, Limited, and its Liquidator of the second part, and the new Company of the third part, and also an agreement

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dated the 20th day of June, 1898, and made between the New Options Company, Limited, of the one part, and the London and Foreign Contract Corporation, Limited of the other part, which agreements and draft agreement have been submitted to this Meeting, be, and the same are 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), and the Crescent Gold Mining Company, Limited, in the terms of the said draft, and to carry the same into effect with such (if any) modifications as the said Liquidator may think expedient."

Dated the 22nd day of July, 1898.

6, Queen-street-place, London, E.C.

EDGAR TAYLOR Chairman.

The Companies Acts 1862 to 1893.
Special Resolutions of the Crescent Gold Mining
Company, Limited.

Passed, 5th July, 1898.

Confirmed, 22nd July, 1898.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at No. 6, Queen-street-place, in the city of London, on Tuesday, the 5th day of July, 1898, the following Special Resolutions were passed, and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at No. 6, Queen-street-place, in the said city of London, on Friday, the 22nd day of July, 1898, the said Special Resolutions were duly confirmed:—

Resolutions.—1. "That the Crescent Gold Mining Company, Limited, be wound up voluntarily, and that Mr. Alfred Neustein, of No. 6, Queen-street-place, London, E.C., be, and he is hereby appointed Liquidator for the purpose of such winding up at a remuneration of twenty-five guineas.

2. "That the said Liquidator be, and he is hereby authorized to consent to the registration of a new Company to be named the New Options, 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 agreement dated the 20th day of June, 1898, and made between the New Options Company, Limited, of the one part, and the Crescent Gold Mining Company, Limited, of the other part, and the draft agreement expressed to be made between the New Options Company, Limited, and its Liquidator, of the first part, the Crescent Gold Mining Company, Limited, and its Liquidator, of the second part, and the New Options, Limited, of the third part, which agreement and draft agreement have been submitted to this Meeting, be, and the same are 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), and the New Options Company, Limited, in the terms of the said draft, and to carry the same into effect with such (if any) modifications as the said Liquidator may think expedient."

Dated the 22nd day of July, 1898.

6, Queen-street-place, London, E.C.

HENRY WELD BUNDELL Chairman.

In the Matter of F. W. Savage and Company
Liquidator.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's offices