

Mr. Arthur William Dixon be, and he is hereby appointed Liquidator for the purpose 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 the Atlas Trust, Limited (or some other name), with a Memorandum and Articles of Association which have been already prepared with the privity and approval of the Directors of this Company.

3. "That the draft agreement expressed to be made between this Company and its said Liquidator of the one part, and Mr. Ernest Holliday for and on behalf of the said new Company of the other part, be, and the same is hereby, approved, and that the said Liquidator be, and he is hereby, authorized and directed, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement on behalf of this Company in the terms of the said draft, and to carry the same into effect with or without any modifications.

4. "That the said Liquidator be, and he is hereby, authorized and required to distribute amongst the debenture holders and stockholders, of this Company in proportion to the amounts of the debentures, preferred and deferred stocks held by them respectively, the debentures, and preference and ordinary shares of the new Company to which they are respectively entitled under the said agreement, so that each holder of debentures or stocks of this Company claiming the same shall be entitled to have his proportion thereof allotted to him or his nominee or nominees as fully paid up." Offices of the Company, Broad-street House, New Broad-street, London, E.C.

HENRY D. RHODES, Chairman of both Meetings.

Constitutional Hall, Guildford, Company, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the County and Borough Halls, Guildford, in the county of Surrey, on the 11th day of October, 1898, 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 27th day of October, 1898, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Mr. Edwin Bonner be the Liquidator to conduct the winding up."

E. B. FISHER-ROWE, Chairman.

Woods, Sadd, Moore and Company, Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at No. 115 High-street Lowestoft, in the county of Suffolk, on the 6th day of October, 1898, 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 24th day of October, 1898, the following Special Resolutions were duly confirmed:—

Resolved.—1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily and that Mr. Francis Cunningham Woods 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 'Woods, Sadd, Moore and Co., 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 powers of the Directors be continued for the purpose of regulating and controlling the Company's trade during the interval between the commencement of the winding up and the time when the New Company will take over this Company's business and property.

4. "That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and Woods, Sadd, Moore and Co., 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 may be thought expedient."

ALFRED WOODS, Chairman of the Meetings.

Special Resolutions of the Triumph Komata Gold Mine, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 14th day of September, 1898, at 24 and 36, Gresham-street, in the city of London, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held on the 29th day of September, 1898, at 34 and 36, Gresham-street, in the city of London, the following Special Resolutions were duly confirmed:—

1. "That the Triumph Komata Gold Mine, Limited, be wound up voluntarily, and that William Henry Brown, of 34 and 36, Gresham-street, in the city of London, be, and is hereby appointed Liquidator for the purpose of such winding-up, and that he shall be paid a fee of fifty guineas to cover the expenses thereof.

2. "That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part and a Trustee on behalf of a Company about to be formed under the name of the West Tokatea Gold Mine, Limited, 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 Acts, 1862, to enter into an agreement with such Trustee in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as he may think fit to assent to."

By order of the Board,

CURWEN SISTERSON, Chairman.

E. T. HARGRAVES, 3, Abchurch-lane, London, E.C., Solicitor.

Steel and Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 17 Market-place, Great Yarmouth, in the county of Norfolk, on the 7th day of October, 1898, 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 26th day of October, 1898, the following Special Resolution was duly confirmed:—

"That Steel and Company, Limited, be wound up voluntarily, and that Mr. Joseph Steel be and he is hereby appointed Liquidator."

THEO. N. SWINDELL, Chairman.

F. G. B. CRAWLEY, 5, Chancery-lane, London, Solicitor.