

1898, the following Special Resolution was duly passed, and at a subsequent General Meeting of the Members of the said Company, also duly convened, and held at the same place on the 30th day of December 1898, the following resolution was duly confirmed:—

“That the Company be wound up voluntarily, and that Richard Hewitt of 28 Westbourne-gardens, W., be, and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated the seventh day of January, 1899.

GEO. WINGFIELD, Chairman.

The Yalgoo Proprietary Gold Mines Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the registered offices of the Company 18 Walbrook in the city of London on the 19th day of December 1898 the subjoined 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 4th day of January 1899 the said resolution was duly confirmed:—

Resolution.—“That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Frederick William Newton of 18 Walbrook E.C. be and he is hereby appointed Liquidator for the purposes of such winding up.”

Dated the 6th day of January, 1899.

FRED. W. NEWTON, Liquidator.

In the Matter of the Improved Incandescent Electric Lamp (Foreign Patents) Syndicate, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at No. 20 Jewry-street, in the city of London, on the 30th day of December 1898, 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 Mr. Robert Ballard of No. 20 Jewry-street, London, E.C. was appointed Liquidator for the purposes of such winding up.—Dated this 4th day of January, 1899.

FRED. STEINHOFF, Chairman.

Thames (New Zealand) Exploring Syndicate, Limited.

Special Resolution.

Passed 19th December, 1898.

Confirmed 3rd January, 1899.

AT Extraordinary General Meetings of the above-named Company duly convened and held respectively on the 19th day of December, 1898 and the 3rd day of January, 1899, the subjoined resolution was duly passed and confirmed:—

“That the Company be wound up voluntarily under the provisions of the Companies Acts 1862, and 1867, and that Mr. Alfred William Berry, of No. 22 Austin Friars, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding up at a remuneration of fifteen pounds.”

JOHN M. PRILLEVITZ, Chairman.

In the Matter of the Galena Mines, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Winchester House, Old Broad-street London E.C., on the 14th day of December 1898,

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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 8 Finch-lane London E.C. on the 31st day of December 1898, the following resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily under the Companies Acts.”

And at such last mentioned Meeting Edmund Heisch of 20 Threadneedle-street, London E.C. was appointed Liquidator for the purposes of the winding-up.—Dated the 5th day of January, 1899.

R. BARRING, Chairman.

In the Matter of the Colonial Trust Association Limited.

AT a General Meeting of the above named Company duly convened and held at Winchester House Old Broad-street in the city of London on the 8th day of December 1898 the following Special Resolution was passed and at a subsequent Extraordinary General Meeting of the Members of the said Company also duly convened and held at 153-155 Leadenhall-street in the same city on the 5th day of January 1899 the following resolution was duly confirmed viz.:—

“That the Company be wound up voluntarily.”

And at such last mentioned Meeting James Fabian of 34 Nicholas-lane in the city of London was appointed Liquidator for the purposes of the winding up and was authorized to divide among the contributories in specie any part of the assets of the Company.—Dated 5th day of January, 1899.

G. B. FORRESTER, Chairman.

In the Matter of the “B.C.” Development Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 3 Gracechurch-street in the city of London on the 7th day of November 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 25th day of November 1898 the following resolution was duly confirmed:—

“That the Company be wound up voluntarily and that Thomas Jehu Garlick of Basing House, Basinghall-street, E.C. be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated the 23rd day of December, 1898.

HARVEY PREEN, Chairman.

In the Matter of the Companies Acts, 1862 to 1898, and of “Block 50” Hampton Plains Estate Limited.

Special Resolutions.

Passed 12th December, 1898.

Confirmed 29th December, 1898.

AT an Extraordinary General Meeting of “Block 50” Hampton Plains Estate, Limited, duly convened and held at Cannon-street Hotel, in the city of London, on the 12th day of December, 1898, the subjoined Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the said Company also duly convened and held at No. 3, Laurence Pountney Hill, London, E.C., on the 29th day of December, 1898, the subjoined Special Resolutions were duly confirmed, viz.:—

Resolutions.—1. “That it is desirable to effect an amalgamation of this Company with ‘Block 40’ Hampton Plains Estate, Limited, and ‘Block 45’ Hampton Plains Estate, Limited, and for this purpose to register a new Company with a capital of £400,000, divided into 400,000 ordinary shares of £1 each to be called the Hampton Properties,