

Murchison Gold Mines, Limited, and with a view thereto that the Company be wound up voluntarily, and that Mr. Anthony Stanley Rowe 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 'The Great Fingall Consolidated, Limited,' having a nominal capital of £125,000 divided into 125,000 shares of £1 each, and 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 the Company and its Liquidator of the one part, and the Great Fingall Consolidated, 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 modifications (if any) as the said Liquidator may think expedient."

Dated this 20th day of April, 1899.

R. P. NISBETT, Chairman.

In the Matter of the Haake Piano Agency Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 18 Great Marlborough-street in the county of London on the 6th day of April 1899 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 21st day of April 1899 the following resolution was duly confirmed viz:—

"That the Company be wound up voluntarily."

And at such last mentioned Meeting William Leopold Ronson and Frederick William Edward Holden both of 18 Great Marlborough-street aforesaid were appointed Liquidators for the purposes of the winding up.—Dated 21st April, 1899.

T. W. HARGRAVES, Chairman of the second Meeting.

The Companies Acts, 1862 to 1898.

Special Resolutions (pursuant to Companies Acts, 1862 to 1898) of the Snowdon Passenger-Steamship Company, Limited.

Passed 30th March, 1899, and Confirmed 15th April, 1899.

AT an Extraordinary General Meeting of the Members of the Snowdon Passenger-Steamship Company, Limited, duly convened and held at the Law Association Rooms, Cook-street, Liverpool, in the county of Lancaster, on the 30th day of March, 1899, 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 office of the Company, 31, Tower-buildings, Liverpool, on the 15th day of April, 1899, the said Special Resolutions were duly confirmed:—

1. "That it is desirable to amalgamate the Company with the Liverpool and North Wales Steamship Company, Limited, and that accordingly the Company be wound-up voluntarily, and that Enrique de Soberon and William Henry Dodd, both of Liverpool, be, and they are hereby appointed Liquidators for the purposes of such winding-up, and that the powers of the Liqui-

dators may be exercised by either or both of them.

2. "That the draft agreement submitted to this Meeting, and expressed to be made between E. de Soberon and W. H. Dodd on behalf of the Snowdon Passenger-Steamship Company of the first part, the Liverpool and North Wales Steamship Company, Limited, of the second part, and the said E. de Soberon, W. H. Dodd, Michael Dodd, Luke Dodd, and James Dodd, Shareholders in this Company, of the third part, be, and the same is hereby approved, and that the said Liquidators be, and they are hereby authorized, pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with the Liverpool and North Wales Steamship Company, Limited, in the terms of the said draft, and to carry the same into effect with such (if any) modifications as they may think expedient."

ENRIQUE DE SOBERON, Chairman.

The Companies Acts, 1862 to 1890.

Special Resolutions of the Southern New Chum Gold Mines, Limited.

Passed 23rd March, 1899.

Confirmed 10th April, 1899.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Cannon-street Hotel, London, E.C., on the 23rd day of March, 1899, 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 Cannon-street Hotel aforesaid, on the 10th April, 1899, the following Special Resolutions were duly confirmed:—

1. "That to enable this Company to take part in the amalgamation scheme set out in the circular sent out by the Bendigo Goldfields, Limited, dated the 10th March, 1899, the Southern New Chum Gold Mines, Limited, be wound up voluntarily, and that Mr. J. W. H. Byrne, Chartered Accountant, of 81, Gracechurch-street, be, and is hereby appointed Liquidator for the purposes of the winding up.

2. "That a new Company, to be called the Bendigo Corporation, Limited, or some other suitable name, with a capital of £200,000, and with a Memorandum and Articles of Association to be approved by the Liquidator, be formed.

3. "That the draft agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator or Liquidators of the one part and the Bendigo Corporation, Limited, of the other part (for the acquisition by the latter Company of the undertaking and assets of this Company, either with or without others), be and is hereby approved, and that the said Liquidator or Liquidators be and are hereby authorized, pursuant to section 161 of the Companies Act, 1862, and required 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 the parties thereto may think expedient."

RICHARD HOFFMANN, Chairman of both Meetings.

The Companies Acts, 1862 to 1890.

Special Resolutions of the New Chum Gold Mines, Limited.

Passed 23rd March, 1899.

Confirmed 10th April, 1899.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Cannon-street Hotel