

draft of which has been submitted to this Meeting and approved as aforesaid) for the transfer of the assets of this Company and the assumption of the liabilities thereof by a new Company to be formed for that purpose under the style of 'The Birmingham and North West Coast Mutoscope Company Limited' or with some similar name and with a Memorandum and Articles of Association which have been already prepared and have been produced to this Meeting and been initialled by the Chairman thereof."

Dated this 8th day of June, 1899.

WALTER HARLEY, Chairman at both Meetings.

Special Resolutions.

The North Wales Mutoscope Company Limited.

Passed 18th May 1899.

Confirmed 2nd June 1899.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the Queen's Hotel Birmingham on the 18th day of May 1899 the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company duly convened and held at 7A Newhall-street Birmingham on the 2nd day of June 1899 the subjoined Special Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company with the view of its amalgamation with the Birmingham Mutoscope Company Limited and the Blackpool and Southport Mutoscope Limited upon the terms of an agreement a draft of which has already been prepared and has been submitted to this Meeting and initialled by the Chairman thereof for identification and that such draft be approved accordingly.

2. "That for the purpose of carrying out such reconstruction the Company be wound up voluntarily and that Mr. Hugh C. Aston of 7 Newhall-street Birmingham be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up.

3. "That the Liquidator be authorized and directed pursuant to section 161 of the Companies Act 1862 to enter into and carry into effect on behalf of this Company the said agreement (the draft of which has been submitted to this Meeting and approved as aforesaid) for the transfer of the assets of this Company and the assumption of the liabilities thereof by a new Company to be formed for that purpose under the style of 'The Birmingham and North West Coast Mutoscope Company Limited' or with some similar name and with a Memorandum and Articles of Association which have been already prepared and have been produced to this Meeting and been initialled by the Chairman thereof."

Dated this 8th day of June, 1899.

WALTER HARLEY, Chairman at both Meetings.

In the Matter of the Companies Acts 1862 to 1890 and of the Birthday Amalgamated of Western Australia Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Dashwood House 9 New Broad-street in the city of London on the 23rd day of May 1899 the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company also duly convened and held at the same place on the 7th day of June 1899 the following Special Resolutions were duly confirmed viz:—

1. "That it is desirable to reconstruct the Company and accordingly that the Company be

wound up voluntarily and that Mr. Frederick Hawdon of Dashwood House 9 New Broad-street in the city of London 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 Homeward Bound Mine Limited' or a similar name having a nominal capital of £70,000 divided into 140,000 shares of 10s. 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 this Company and its Liquidator of the one part and the proposed new Company 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 7th day of June, 1899.

GEORGE E. FARRAR, Chairman.

In the Matter of the Companies Acts 1862 to 1883 and of New Consolidated Mining Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Winchester House Old Broad-street in the city of London on the 24th day of May 1899 the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company also duly convened and held at Dashwood House 9 New Broad-street in the said city of London on the 8th day of June 1899 the following Special Resolutions were duly confirmed viz:—

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Frederick Hawdon of Dashwood House 9 New Broad-street London E.C. 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 the name of which shall be the same as or similar to that of this Company 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 this Company and its Liquidator of the one part and the proposed new Company 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 he may think expedient."

Dated this 8th day of June, 1899.

HENRY WM. SHRATT, Chairman.

In the Matter of the Glenrock Consolidated Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Cannon-street Hotel in the city of London on the 12th day of May 1899 the following Special Resolutions were duly passed, and at a subsequent Extraordinary General