

the 9th day of June, 1899, the said resolutions were duly confirmed as Special Resolutions:—

1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. Alfred William Cook 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, under the name of 'Consolidated Gold Mines of California, Limited' (or such other name as may be determined upon), with a Memorandum and Articles of Association in such form as the Directors of this Company and the Liquidator may approve.

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 intended 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 (if any) modifications as he may think expedient."

Dated this 9th day of June, 1899:

WALTER R. TIDD, Chairman.

E. BRUCE MILLAR, 3, Church-court, Old Jewry, E.C., Solicitor.

In the Matter of the Phœbus Solder and Electric Soldering Fluid Company, Limited.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened and held at the registered office of the Company, No. 12, York-grove, Queen's-road, Peckham, in the county of Surrey, on Friday, the 2nd day of June, 1899, the following Extraordinary Resolution was duly passed:—

1. "That it having been proved to their satisfaction that the Company cannot by reason of its liabilities continue its business, it is desirable to wind up the Company voluntarily, and that the Company be wound up accordingly."

And at the same Meeting the following resolutions were also passed:—

2. "That Mr. S. Shortman, the present Secretary of the Company be, and he is hereby appointed Liquidator for the purpose of such winding up at a remuneration to be agreed.

3. "That the said Liquidator be and he is hereby authorized to sell the assets, credits and effects of the Company either for cash or for shares in another Company, to be divided amongst the Shareholders of this Company in specie according to their present holdings in the said Company."

Dated this 2nd day of June, 1899.

By order of the Board,

EDWARD E. BAILEY, Chairman.

In the Matter of the Companies Acts 1862 to 1898 and of the Newcastle "Evening News" Company Limited.

**A**T an Extraordinary General Meeting of the above named Company duly convened and held at 40 Westgate-road, in the city and county of Newcastle-upon-Tyne on Tuesday the 6th day of June 1899 the following Extraordinary Resolutions were duly passed viz:—

1. "That it has been proved to the satisfaction of the 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 same be wound up voluntarily.

2. "That Thomas Eyton of County-chambers

Westgate-road Newcastle-upon-Tyne aforesaid Chartered Accountant be and is hereby appointed Liquidator for the purposes of such winding up."

FREDERICO GEO. LUNDI, 31, Westgate-road, Newcastle-upon-Tyne, Solicitor.

The Exploring Syndicate of Australasia, Limited.

**A**T an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held at 22 Austin Friars, in the city of London on the 2nd day of June 1899, the following Extraordinary Resolution was duly passed:—

"That it is desirable to wind up the Company and that the Company be wound up voluntarily, and that Mr. Henry Wilson of 22 Austin Friars, E.C. London, be and he is hereby appointed Liquidator of the Company for the purpose of such winding up."

Dated this 2nd day of June, 1899.

A. D. TEDESCHI, Chairman.

The Motor Attachment Syndicate, Limited.

**A**T an Extraordinary General Meeting of the above-named Syndicate, held at the Institute of Chartered Accountants, Moorgate-place, Moorgate-street, in the city of London, on Monday the 29th day of May 1899, at 11 o'clock in the forenoon, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of the Syndicate that the Syndicate cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Syndicate be wound up voluntarily, and that Arthur Goddard of 46 and 47, London-wall, in the city of London, Chartered Accountant be and is hereby appointed Liquidator for the purposes of such winding-up at a remuneration of fifty guineas."

Dated the 29th day of May, 1899.

HENRY RAYNE, Chairman.

In the Matter of the Alberta and British Columbia Exploration Company Limited.

**A**T an Extraordinary General Meeting of the Alberta and British Columbia Exploration Company Limited held at No. 2 Suffolk-lane London E.C. on Tuesday the 6th June 1899 the following Extraordinary Resolutions were 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.

"That Mr. Thomas Adams be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated this 8th day of June, 1899.

H. W. FORSIER.

In the Matter of the "Andelana" Ship Company, Limited.

**A**T an Extraordinary General Meeting of the above-named Company, duly convened and held at the registered office of the Company, Number 26, Chapel-street, in the city of Liverpool, on the 17th day of May, 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 7th day of June, 1899, the following resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily, and that Edmund Roberts, of 26, Chapel-street, in the city of Liverpool, Shipowner, be, and he is