

provisions in that behalf of the Companies Act, 1862.

"That T. B. Butterworth, Public Auditor, under the Industrial and Provident Societies Act, be and he is hereby appointed Liquidator of the said Society."

October 21st, 1899.

JONATHAN GRANT, Chairman.
R. F. WALLACE, Secretary.

Special Resolutions.

The Wienholt Estates Company of Australia, Limited.

Passed 6th October 1899. Confirmed 21st October 1899. Registered 21st October 1899.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 52 Lombard-street E.C. on Friday the 6th day of October 1899 the following Special Resolutions were duly passed and at a subsequent Extraordinary General Meeting of the said Company also duly convened and held on Saturday the 21st day of October 1899 the said Special Resolutions were duly confirmed:—

Resolutions.—1. "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Thomas B. Fisher of 52 Lombard-street E.C. be and is hereby appointed Liquidator for the purpose of such winding up.

2. "That the said Liquidator be and is hereby authorized to consent to the registration of a new Company, to be named 'The Wienholt Estates Company of Australia Limited,' with a Memorandum and Articles of Association which have been prepared with the privity and approval of the Directors of this Company with such modifications therein as may be thought expedient.

3. "That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the first part Messrs. E. Wienholt and Co. of the second part and 'The Wienholt Estates Company of Australia Limited,' of the third part be and the same is hereby approved and that the said Liquidator be and is hereby authorized pursuant to sec. 161 of the Companies Act 1862 to enter into an agreement with such new Company when incorporated and the other parties thereto in the terms of the said draft and to carry the same into effect with such modifications if any therein as may be thought expedient and to agree to an apportionment of the purchase price in respect of this Company's undertaking and the Warena Station."

EDMUND T. DOXAT, Chairman.

FRANK DAWES, 50, Old Broad-street,
London, E.C., Solicitor.

In the Matter of the Companies Acts 1862 to 1898, and in the Matter of Accles Ld.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company Holford Works Perry Barr Birmingham on the 18th day of July 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 Company be wound up voluntarily.

2. "That Mr. T. W. Cave of 86 Cannon-street London E.C. be and he is hereby appointed Liquidator for the purpose of voluntarily winding up the Company and that such Liquidator be and he is hereby authorized to concur in or formulate

and submit to a future Meeting a scheme for the reconstruction of the Company."

W. LINK, Chairman.

In the Matter of the Gardnerizing Timber Company Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at No. 14 Victoria-street in the city of Westminster on the 29th day of September 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 20th day of October 1899 the following resolution was duly confirmed:—

"That the Company be wound up voluntarily."

And at such last-mentioned Meeting John Stevenson Macintyre of 14 Victoria-street in the city of Westminster Civil Engineer was appointed Liquidator for the purposes of the winding up.—Dated this twenty-third day of October one thousand eight hundred and ninety-nine.

W. F. GIRVAN, Chairman.

In the Matter of the Staplehurst Gas Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the King's Head Inn Staplehurst on the 30th day of September 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 16th day of October 1899 the following resolution was duly confirmed namely:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts 1862 to 1890 and that Thomas Reeves of Staplehurst be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 16th day of October, 1899.

JOHN TULL, Chairman.

The International Corporation, Limited.
Special Resolutions.

AT an Extraordinary General Meeting of the International Corporation, Limited, duly convened, and held at the registered offices of the Company, No. 77, Bishopsgate-street Within, in the city of London, on Thursday, the 28th day of September, 1899, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting also duly convened and held at the same place on Monday, the 16th day of October, 1899, the said Special Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and that with a view thereto the Company be wound up voluntarily, and that Mr. John William Woodthorpe, of Leadenhall-buildings, Leadenhall-street, London, E.C., Chartered Accountant, 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, having such title as he may approve, 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 submitted to this Meeting, and expressed to be made between the International Corporation, Limited, of the first part, the International Copper Corporation, Limited, of the second part, the Fernhill Gold Mines, Limited, of the third part, the Liquidator