

of the fourth part, and Albert Castel, as Trustee for the new Company, of the fifth 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 carry the same into effect with such (if any) modifications as he may think fit."

Dated the 18th day of October, 1899.

G. ALLAN, Chairman.

The Fernhill Gold Mines, Limited.  
Special Resolutions.

**A**T an Extraordinary General Meeting of the Fernhill Gold Mines, 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 the 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 of the fourth part; and Albert Castel, as Trustee for the new Company, of the fifth 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 of 1862, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft and carry the same into effect, with such (if any) modifications as he may think fit."

Dated the 18th day of October, 1899.

G. ALLAN, Chairman.

In the Matter of the Frizington Mining  
Company Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's offices, Whitehaven, on the 28th 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 19th day of October 1899, the following resolution was duly confirmed viz. :—

"That the Company be wound up voluntarily and that Robert Ferguson Miller, Chartered Accountant of Barrow-in-Furness, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 19th day of October, 1899.

WILLIAM MCGOWAN, Chairman.

In the Matter of the Western Buenos Ayres Land  
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. 9 Fenchurch-avenue in the city of London on the 3rd day of October 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 18th day of October 1899 the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily and that Robert Louis John Gilligan of 9 Fenchurch-avenue in the city of London be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this 19th day of October, 1899.

ROBT. L. GUNTHER, Chairman.

In the Matter of the Companies Acts 1862 to  
1898 and in the Matter of the International  
Corporation Limited. (In Voluntary Liquidation.)

**N**OTICE is hereby given that the creditors of the above named Company are required, on or before the 1st day of March 1900, to send their names and addresses and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to John William Woodthorpe, of Leadenhall-buildings, Leadenhall-street, London, E.C., Chartered Accountant, the Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, are to come in by their Solicitors and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 17th day of October 1899.

WILLIAMS and NEVILLE, Winchester  
House, Old Broad-street, London, E.C.,  
Solicitors to the Liquidator.

In the Matter of the Companies Acts 1862 to  
1898 and in the Matter of the Fernhill Gold  
Mines Limited. (In Voluntary Liquidation.)

**N**OTICE is hereby given that the creditors of the above named Company are required on or before the 1st day of March 1900 to send their names and addresses and the particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to John William Woodthorpe, of Leadenhall-buildings, Leadenhall-street, London, E.C., Chartered Accountant, the Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, are to come in by their Solicitors and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 17th day of October, 1899.

WILLIAMS and NEVILLE, Winchester  
House, Old Broad-street, London, E.C.,  
Solicitors to the Liquidator.

In the Matter of the Companies Acts 1862 to  
1898, and in the Matter of the International  
Copper Corporation, Limited. (In Voluntary  
Liquidation.)

**N**OTICE is hereby given that the creditors of the above-named Company are required, on or before the 1st day of March 1900 to send their names and addresses and the particulars of their debts or claims and the names and addresses of their Solicitors (if any) to John William Woodthorpe of Leadenhall-buildings