

New Sunrise Mining Company, Limited.  
Extraordinary Resolutions.

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened and held at 73, Basinghall street, London, E.C., on the 7th day of March, 1901, the following Extraordinary Resolutions were passed, viz:—

1. That it has been proved to the satisfaction of the Members that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same be wound up and accordingly that the Company be wound up voluntarily.

2. That Mr. S. W. Hutton, Chartered Accountant, of Portland House, 73, Basinghall-street, London, E.C., be and is hereby appointed Liquidator.

3. That the Liquidator be paid the sum of £50 by way of remuneration for his services.

C. G. HILL, Chairman.

In the Matter of the Great Southern Tin and Gold Fields, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at No. 28, Finsbury-pavement, in the city of London, on the 11th day of March, 1901, the following resolution was duly passed as an Extraordinary Resolution, pursuant to section 129 of the Companies Act, 1862:—

“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. And that Herbert E. Taylor, of No. 28, Finsbury-pavement, in the city of London, be and is hereby appointed Liquidator for the purposes of such winding up.”

Dated the 12th day of March, 1901.

W. J. WOODS, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the Hull Wool Washing Company Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at Number 3, Parliament-street, in the city and county of Kingston-upon-Hull, on Monday, the 25th day of February, 1901, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place, on Wednesday, the 13th day of March, 1901, the following Special Resolution was duly confirmed, viz:—

“That the Company be wound up voluntarily under the Companies Acts, and that James Crake, of Number 3, Parliament-street, in the city and county of Kingston-upon-Hull, Accountant, be and he is hereby appointed Liquidator of the said Company.”

R. H. HEATHCOTE-HACKER, Chairman.

In the Matter of the Companies Acts, 1862 and 1890, and of the Golden Leases Mining Company Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at the Company's registered office, Throgmorton House, Cophall-avenue, in the city of London, on Tuesday, the 12th day of March, 1901, the following Extraordinary Resolutions were duly passed, namely:—

1. “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.

2. “That Albert William Gage, of 116, Wool Exchange, in the city of London Accountant, be and he is hereby appointed Liquidator of the said Company.”

J. BLACKWOOD, Chairman.

The Penrith and District Times Publishing and Printing Company Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at No. 7, Castlegate, Penrith, in the county of Cumberland, on the 22nd day of February, 1901, 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 No. 7, Castlegate, Penrith, on the 11th day of March, 1901, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily.”

And at such last mentioned Meeting John Thompson, of Castlegate, Penrith, Accountant, was appointed Liquidator for the purposes of the winding up, and it was decided that his remuneration as such Liquidator should be such sum as the Directors of the Company shall at the conclusion of the liquidation determine to be a fair amount, taking into consideration the time expended, the labour undertaken, and the expenses incurred by the Liquidator, and his clerks, in and about the liquidation.

TOM LAXONBY, Chairman.

In the Matter of the London Shoe Machinery Syndicate, Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at 3, Coleman-street, London, E.C., on the 26th February, 1901, 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 13th March, 1901, the following resolution was duly confirmed, viz:—

“That the Company be wound up voluntarily.”

And at such last mentioned Meeting, Robert Murrell, of 29, Tabernacle-street, London, E.C., was appointed Liquidator for the purposes of such winding up.—Dated this 13th day of March, 1901.

H. D. RICHARDSON, Chairman.

In the Matter of the Tamsoo (Wassaw) Gold Mining Company Limited.

**A**T an Extraordinary General Meeting of the above Company, duly convened and held at the Cannon-street Hotel, London, E.C., on the 8th day of February, 1901, 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 same place, on the 26th day of February, 1901, the following resolutions were duly confirmed, namely:—

Resolutions.—1. That the conditional agreement submitted to this Meeting, and dated the 23rd day of January, 1901, entered into by Francis Swanzy, of 147, Cannon-street, E.C., African Merchant, on behalf of this Company, for the sale and transfer of the undertaking of this Company to the United Gold Coast Mining Properties, Limited be and the same is hereby approved.

2. That having regard to the said conditional agreement it is desirable to wind up this Company and accordingly that this Company be wound up voluntarily, and that John Annan of 54 Coleman-street London E.C. Chartered Accountant be and he is hereby appointed Liquidator for the purpose of such winding up.

3. That the said Liquidator be and he is hereby authorized, pursuant to section 161 of the Com-