

In the Matter of the Lake View Extended Gold Mine (W.A.) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Cannon-street Hotel, in the city of London, on the 2nd day of September, 1901, the following resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the said Company, also duly convened, and held at the same place on the 20th day of September, 1901, the said resolutions were duly confirmed as Special Resolutions:—

(1.) That it is desirable to reconstruct the Company, by the transfer of its undertaking, property assets, debts, and liabilities to the new Company in the next resolution mentioned.

(2.) That for the purpose of taking over the said undertaking, property, assets, debts and liabilities of the present Company (hereinafter called "the old Company") another Company (hereinafter called "the new Company") shall be formed and registered with limited liability under the Companies Acts 1862 to 1900 and named "The Lake View Extended Gold Mine (W.A.) Limited" or any other name acceptable to the Registrar of Joint Stock Companies, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of the old Company.

(3.) That, for the purpose of carrying out such reconstruction as aforesaid, the old Company be wound up voluntarily.

(4.) That the Liquidator be and he is hereby authorized to consent to the registration of the new Company with the name of "The Lake View Extended Gold Mine (W.A.) Limited" and with the said Memorandum and Articles of Association.

(5.) That the draft agreement for sale and purchase of the old Company's properties and assets upon the terms therein provided submitted to this Meeting and expressed to be made between this Company (thereinafter called "the old Company") and its Liquidator of the one part and "The Lake View Extended Gold Mine (W.A.) Limited" (thereinafter called "the new Company") of the other part be and the same is hereby approved, and that the Liquidator of the old Company 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) variations or modifications as he may think expedient.

And at the second of the two Extraordinary General Meetings above referred to, viz., that held on the 20th day of September 1901 the following resolution was duly passed:—

"That George Goldthorp Hay, of 18, St. Swithin's-lane, London, E.C., be and he is hereby appointed Liquidator for the purpose of conducting the liquidation of the Company."

Dated this twenty-fourth day of September, 1901.

ROBT. R. TETLEY, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of the Textile Cleaning Company Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held at 1, St. Peter's Church-walk, Nottingham, on the 24th day of October, 1900, and the 12th day of November, 1900, respectively, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily, and that Mr. Thomas Leman, of Nottingham,

No. 27360.

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Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up." JAMES B. ALLIOTT, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the Mechanical Confectionery Co., Limited.

AT an adjourned Extraordinary General Meeting of the above named Company, duly convened and held at No. 71, Temple-row, Birmingham, on Tuesday, the 24th day of September, 1901, 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 it is advisable to wind up the same.

2. That Mr. Edward Taylor, Chartered Accountant, of 71, Temple-row, Birmingham; be and he is hereby appointed Liquidator of the said Company.

September 27th, 1901.

J. HILTON, Chairman

The African and Australian Banking and Mining Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, 9, New Broad-street, in the city of London, on the 18th day of September, 1901, the following Extraordinary Resolution, pursuant to Companies Act, 1862, section 129 (3), was duly passed:—

Extraordinary Resolution.—"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

A. GARCIA, Chairman.

In the Matter of the Companies Acts, and of the Birmingham Central Co-operative Society Limited.

AT a Special and Extraordinary Meeting of the above named Society, duly convened and held at the Board School, Bristol-street, Birmingham, in the county of Warwick, on the thirteenth day of September, 1901, the following Extraordinary Resolutions were duly passed:—

"That it has been proved to the satisfaction of the Meeting that the Society cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and that the same be wound up voluntarily."

"That Thomas Brodrick, of 1, Balloon-street, Manchester, in the county of Lancaster, be and he is hereby appointed Liquidator for the purposes of such winding up."

HY. NEWBY, Chairman.

The Companies Acts, 1862 to 1898.

The Vigo Cattle Company, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 8, Pall Mall, in the county of London, on the 9th day of September, 1901, at 2.30 in the afternoon, the following Special Resolutions were 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 September, 1901, at four o'clock in the afternoon, the following Special Resolutions were duly confirmed:—

1. "That this Company be wound up voluntarily.

2. "That Frederic William Anson, of 8, Pall