

Resolution 3. That the following alterations be made in the Articles of Association of the Company:—

Article 5. That so much of this Article as comes after the words "think fit," be struck out.

Article 12. That this Article be struck out.

Article 26. That so much of this Article as comes after the words "his name," be struck out.

Article 32. That this Article be struck out, with the exception of the words "the Directors shall have power to refuse to register any transfer of a share when the Company has a lien on the share."

Article 38. That this Article be struck out.

Article 52. That so much of this Article as comes after the word "otherwise," be struck out.

Article 62. That the word "clear" in this Article be struck out.

Article 65. That the words in this Article, "to elect Directors or other officers in the place of those (if any) retiring by rotation or otherwise," be struck out.

Article 68. That this Article be struck out, with the exception of the words "three Members personally present shall be a quorum for a General Meeting."

Article 78. That this Article be struck out and in lieu thereof the following Article be inserted:—

"78. Every Member shall have one vote for every share or for every £1 of stock held by him."

Article 79. That this Article be struck out.

Article 80. That this Article be struck out.

Article 83. That so much of this Article as comes after the word "witnesses," be struck out.

Article 88. That so much of this Article as comes after the words "Upton Park, Essex," be struck out.

Article 89. That this Article be struck out.

Article 90. That this Article be struck out and in lieu thereof the following Article inserted:—
"Every Director shall continue in office until the office of any such Director is vacated under the provisions of these Articles hereinafter contained."

Article 92. That the provisions of this Article be struck out so far as they purport to relate to a life Director.

Article 93. That this Article be struck out.

Article 95. That this Article be struck out.

Article 98. That the words "including that of life Director" be struck out, and that sub-section (e) of this Article be struck out and in lieu thereof the following words inserted:—"(e) If he shall be requested to vacate office by an Extraordinary Resolution of the Company."

Article 100. That this Article be struck out, and in lieu thereof the following Article be inserted, "any vacancy which may occur in the number of Directors may be filled up or the number of Directors at any time increased to the full number of five by appointment of one or more new Directors from time to time such appointment to be effected by an Extraordinary Resolution of the Company."

Articles 101, 102, 103, 104, 105, 106, and 107. That these seven Articles be struck out.

EDWARD JUDSON MILLS, Chairman.

In the Matter of the Chapleau Consolidated Gold Mining Company Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of the Société des Ingénieurs Civils de France, 19, Rue Blanche, Paris, on the 25th day of September, 1901, the following 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 offices of the Company in Paris, 13, Rue Taitbout, on the 10th day of October, 1901, the resolution No. 5 was duly confirmed as a Special Resolution:—

1. That the Company hereby approves the proposed amalgamation of the Company with the Kaslo and Slocan Consolidated Gold Mining Company Limited on the terms contained in a Memorandum of Agreement, dated the 31st July, 1901, now read and explained to this Meeting.

2. That the Company approves and authorizes the proposed arrangements for guaranteeing the carrying out of the said agreement of the 31st July, 1901, and authorizes the Liquidator when appointed to enter into and carry out all such arrangements.

3. That without prejudice to the foregoing resolution the Company expressly authorizes the Liquidator, when appointed, to make all necessary arrangements to obtain the working capital mentioned in the said agreement, and for that purpose to enter into all agreements and arrangements necessary to provide that the 90,000 shares in the amalgamated Company to be allotted to Members of this Company shall not be in any way dealt with by such Members during a term of eighteen months from the incorporation of the amalgamated Company, except in the course of the working of the pool, the arrangements for which have been explained to this Meeting, and that at a minimum price of £1 per share less 15 per cent. commission in each case to the persons managing the pool, but subject to such modifications as may be found expedient by the Liquidator.

4. That the Company accordingly irrevocably authorizes the Liquidator, when appointed, and the Directors of the amalgamated Company, when formed, and the Managers of the pool, either to retain the said 90,000 shares unissued and to issue them to nominees of the Managers of the pool, as and when the same are sold in the course of the pool, or to allot them to any Trustee or Trustees in trust to be so dealt with, and in all respects empowers them to secure that such shares be dealt during 18 months from the date of the incorporation of the amalgamated Company only through the pool.

5. That with a view to carrying out the arrangements mentioned in the foregoing resolutions this Company be forthwith wound up voluntarily.

6. That Mr. Paul Lippmann be appointed Liquidator at a fee of £20 per month inclusive, with full power to carry out on behalf of the Company and in its name all the arrangements referred to in the foregoing resolutions.

Dated this 21st day of October, 1901.

A. GALLAIS, Chairman.

In the Matter of the Bozeat Industrial Boot and Shoe Manufacturing Society Limited.

AT an Extraordinary General Meeting of the Members of the above named Society, duly convened and held at the Factory, London-road, Bozeat, on the seventeenth day of October, 1901, the following Extraordinary Resolution was passed:—

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

And at the same Meeting Augustus Cufaude Palmer, of Northampton, was appointed Liquidator for the purposes of such winding up.—Dated this twenty-first day of October, 1901.

WILLIAM GOODMAN, Chairman.