

GILL McDOWELL JARRAH COMPANY Limited.
Special Resolution.

Passed 8th June, 1903. Confirmed 29th June, 1903.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Cannon-street Hotel, in the city of London, on Monday, the 8th day of June, 1903, the subjoined resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at the same place, on Monday, the 29th day of June, 1903, the subjoined resolution was duly confirmed as a Special Resolution. viz. :—

Special Resolution.

(1) "That Gill McDowell Jarrah Company Limited, be wound up voluntarily, under the provisions of the Companies Acts, 1862 to 1900."

At the last mentioned Meeting the following resolutions were also duly passed :—

(2) "That Mr. David Gibson, Chartered Accountant, be appointed Liquidator at a fee of 50 guineas."

Extraordinary Resolution.

(3) "That the Liquidator do have authority to divide the assets of the Company in specie among the Shareholders in accordance with their respective interests in the assets of the Company."

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FRANK DODD, Chairman.

The WEST RIVERSIDE FREEHOLD LAND
COMPANY Limited.

Special Resolution.

Passed 3rd June, 1903. Confirmed 18th June, 1903.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the office of Messrs. Renshaw, Kekewich, and Smith, 2, Suffolk-lane, London, E.C., on the 3rd June, 1903, 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 the 18th June, 1903, the following Special Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily, and that John Thomson, of 21, Copthall-avenue, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated 30th June, 1903.

009

ARTHUR BENWELL, Chairman.

The WEST AUSTRALIAN PROSPECTORS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company, No. 11, Poultry, in the city of London, on the 9th day of June, 1903, 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 26th day of June, 1903, the following Special Resolution was duly confirmed :—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1893; and that Mr. Josiah Richards, of 11, Poultry, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up, at a remuneration of fifty guineas; and that Ernest George Davies, of 1, Lombard-court, London, E.C., and John Brotheridge, of 34, Steedman-street, S.E., act jointly as an Advisory Committee."

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H. Y. RICHARDS, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the ABERTHAW BLUE LIAS LIME COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's registered office, Lower Penarth, in the county of Glamorgan, on the 5th day of June, 1903, 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 26th day of June, 1903, the following resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily, and that Frederick Augustus Jenkins, Chartered Accountant, of Exchange Buildings, Bristol, in the county of Bristol, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 26th day of June, 1903.

008

WALTER J. COOPER, Chairman.

In the Matter of the STEAMSHIP "CORSO"
COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at

20, Chapel Chambers North, 28, Chapel-street, Liverpool, on the 9th day of June, 1903, 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 the 26th day of June, 1903, the following resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily, under the provisions of the Companies' Acts, 1862 to 1900, and that Alexander Reid, of No. 28, Chapel-street, Liverpool, be and he is hereby appointed Liquidator for the purpose of such winding up."

Dated the 30th day of June, 1903.

004

ALEX. REID, Chairman.

In the Matter of the CANADIAN MINING
SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Armitage and Norton, Station-street-buildings, Huddersfield, on the 5th day of June, 1903, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place, on the 26th day of June, 1903, the said resolution was confirmed as a Special Resolution, viz. :—

That the Company be wound up voluntarily.

And at such last mentioned meeting, Mr. W. H. Hughes, of Huddersfield, Chartered Accountant, was appointed Liquidator for the purposes of the winding up.—Dated this 26th day of June, 1903.

009

JOSEPH WHEATLEY, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and of the TURNCHAPEL WHARVES AND WAREHOUSES Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Naval Bank, Plymouth, on the eighth day of June, 1903, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the twenty-ninth day of June, 1903, the following Special Resolutions were duly confirmed, namely :—

That the Company be wound up voluntarily.

That Stanley Sowton be appointed Liquidator for the purpose of winding up the affairs of the Company at a remuneration of ten pounds to be paid him on the completion of the winding up.

045

J. W. P. PARKER, Chairman.
JOHN SHELLY, Solicitor.

The Companies Acts, 1862 to 1900.
VOSPERTON GOLD MINES Limited.

Special Resolution.

Passed 2nd June, 1903. Confirmed 23rd June, 1903.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Cannon-street Hotel, in the city of London, on the 2nd day of June, 1903, 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 9, Fenchurch-street, in the city of London, on the 23rd day of June, 1903, the following Special Resolutions were duly confirmed :—

"1. That it is desirable and expedient to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Mr. A. Cecil Weller, of 9, Fenchurch-street, London, E.C., be and 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, to be named 'Vosperton Gold Mines Limited,' or by some other suitable name, 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, expressed to be made between this Company and its Liquidator of the one part, and Vosperton Gold Mines Limited of the other part, be and the same is hereby approved, and that the said Liquidator be, and he is hereby authorized and directed, 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) modifications as he thinks expedient."

Dated this 23rd day of June, 1903.

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G. M. DONALD, Chairman.