

reason of his being concerned or participating in the profits of any contract with the Company, but nevertheless he shall not vote in respect of such contract, and if he does so his vote shall not be counted."

#### Indemnity.

"No. 6. Every Director, Manager, Secretary, Solicitor, and other officer or servant of the Company shall be indemnified by the Company against, and it shall be the duty of the Directors, out of the funds of the Company to pay all costs, losses, and expenses which any Director, Manager, Secretary, Solicitor, and other officer or servant may incur, or become liable to, or for by reason of any contract entered into, or any act or thing done by him as such officer as aforesaid, or in any way in the discharge of his duties, including travelling expenses, and the amount for which such indemnity is provided shall immediately attach as a lien on the property of the Company and have priority as between the Members over their claims."

"No. 7. No Director or other officer of the Company shall be liable for the acts, receipts, neglects or defaults of any other Director or officer, or for joining in any receipt or other act for conformity, or for any loss or expense happening to the Company through the insufficiency or deficiency of title to any property acquired by order of the Directors, for or on behalf of the Company, or for the insufficiency or deficiency of any security in or upon which any of the monies of the Company shall be invested, or for any loss or damage arising from the bankruptcy, insolvency, or tortious act of any person with whom any monies, securities, or effects shall be deposited, or for any other loss, damage, or misfortune whatever, which shall happen in the execution of the duties of his respective office, or in relation thereto, unless the same shall happen through his own wilful act."

Dated this 6th day of March, 1908.

112

WM. A. BIBBER, Chairman.

In the Matter of the Companies Acts, 1862 to 1900, and in the Matter of L'UNION COMMERCIALE Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 45, London-wall, in the city of London, on the 13th day of March, 1908, the following Extraordinary Resolution was duly passed:—

"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 Mr. Basil William Hardcastle, of 45, London-wall, E.C., Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding up."

094

C. M. EGERTON, Chairman.

In the Matter of the SAMBAS RUBBER AND GUTTA-PERCHA COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 3 and 4, Fenchurch-street, London, E.C., on the 27th day of February, 1908, 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 13th day of March, 1908, the following resolutions were confirmed, viz:—

"That the Company be wound up voluntarily, and that Joseph Torrance, of 3 and 4, Fenchurch-street, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this thirteenth day of March, 1908.

095

E. G. MONEY, Chairman.

In the Matter of W. H. HIVEY AND CO. Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at African House, Water-street, in the city of Liverpool, on the 27th day of February, 1908, 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 day of March, 1908, the following resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily, and that Mr. George Leather, of African House, Water-street, in the city of Liverpool, Chartered Accountant, be, and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 13th day of March, 1908.

048

WALTER ROUGHTON, Chairman.

The Companies Acts, 1862 to 1900.

O. A. BROWN Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the New Inn-chambers, King-street, in the city of Gloucester, on the 10th day of March, 1908, the following resolution was duly passed:—

"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 that the Company be accordingly wound up voluntarily; and that Mr. Frederick William Smith, Incorporated Accountant, of New Inn-chambers, King-street, Gloucester, be and he is hereby appointed Liquidator for the purposes of such winding up."

100

OLIPHANT A. BROWN, Chairman.

In the Matter of the CHUQUITAMBO GOLD MINES Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 155, Salisbury House, London Wall, London, E.C., on the 18th day of February, 1908, 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 4th day of March, 1908, the said resolution was duly confirmed, viz:—

"That the Company be wound up voluntarily, and that Spencer Garrett Bruff, of 155, Salisbury House, London Wall, E.C., be and he is hereby appointed Liquidator for the purpose of such winding up, at a remuneration of twenty guineas, and that he be and is hereby authorised and directed to distribute in specie, so far as practicable, among the holders of the shares in the capital of the Company, according to their respective rights and interests, the 20,000 fully paid shares in the New Chuquitambo Gold Mines Limited, which form part of the purchase price payable by that Company under the agreement dated 24th May, 1907."

Dated the 16th day of March, 1908.

106

FREDERICK LOWRY, Chairman.

The Companies Acts, 1862 to 1900.

"D" SYNDICATE Limited.

**A**T an Extraordinary General Meeting of "D" Syndicate Limited, duly convened, and held at 15, Great St. Helen's, in the city of London, on the 20th day of February, 1908, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 12th day of March, 1908, the subjoined Special Resolution was duly confirmed:—

"That "D" Syndicate Limited be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900."

And at such last mentioned Meeting I, the undersigned, E. S. G. Malins, of 15, Great St. Helen's aforesaid, was appointed Liquidator for the purposes of the winding up."

113

E. S. G. MALINS, Secretary.

In the Matter of the SASKATCHEWAN RIVER GOLD AND PLATINUM PROPRIETARY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office of the Company, Broad-street House, New Broad-street, in the city of London, on Friday, the 21st day of February, 1908, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on Monday, the 9th day of March, 1908, such resolutions were duly confirmed:—

Resolutions.—1. That the Company be wound up voluntarily.

2. That Herbert Simpson, of Broad-street House, New Broad-street, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding up.

Dated 12th March, 1908.

077

H. SIMPSON, Chairman.