

"That the Syndicate be wound up voluntarily, and that James Berry, 6, Broad Street-place, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

223 THOMAS H. C. TROUBRIDGE, Chairman.

BEESSWING SAILING SHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 6, Cornhill, Portmadoc, in the county of Carnarvonshire, on the 28th day of December, 1911, the following Extraordinary Resolution was duly passed:—

Resolved.—"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. Griffith Prichard, of 6, Cornhill, be and he is hereby appointed Liquidator for the purposes of such winding-up."

026 MORGAN JONES, Chairman.

OIL VENTURES Limited.

AT an Extraordinary General Meeting of the Members of Oil Ventures Limited, held at 80, Coleman-street, in the city of London, on Wednesday, the 27th day of December, 1911, at 12 noon, the following Extraordinary Resolution was duly passed, viz. :—

"That the Company cannot, by reason of its liabilities, continue its business, and that the same be wound up voluntarily."

It was also resolved:—

"That Mr. W. W. Macalister, of 80, Coleman-street, in the city of London, be and is hereby appointed Liquidator of the Company."

Dated this 2nd day of January, 1912.

021 BRODRICK C. D. A. HARTWELL, Chairman.

SOUTH AFRICAN AGRICULTURAL AND TRANSPORT MOTORS Limited.

Extraordinary Resolution, passed 29th December, 1911.

AT an Extraordinary General Meeting of South African Agricultural and Transport Motors Limited, held at the offices of the Company, 62, London Wall, in the city of London, on Friday, the 29th day of December, 1911, at twelve o'clock noon, the subjoined Resolution was passed:—

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

"That Herbert Lea, of 62, London Wall, London, E.C., be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated 29th December, 1911.

ARTHUR H. DWIGHT, Chairman of Meeting.
228 62, London Wall, London, E.C.

The Companies (Consolidation) Act, 1908.

The WESSEX PRESS Limited.

AT an Extraordinary General Meeting of the Shareholders of the above named Company, duly convened, and held on the twentieth day of December, 1911, 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 Hubert Frank Byerley, of 3, King's-terrace, Southsea, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 20th day of December, 1911.

231 CHAS. F. H. THORN, Secretary.

The Companies (Consolidation) Act, 1908.

Special Resolution of the KABULGITTI GOLD MINES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 6, Queen Street-place, in the city of London, on Wednesday, the 13th day of
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December, 1911, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held at the same place, on Wednesday, the 3rd day of January, 1912, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Mr. John Ponsford, of No. 6, Queen Street-place, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up at an agreed remuneration of one hundred and fifty guineas."

066 W. B. McTAGGART, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolution of the DHARWAR GOLD MINES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 6, Queen Street-place, in the city of London, on Wednesday, the 13th day of December, 1911, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held at the same place, on Wednesday, the 3rd day of January, 1912, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908, and that Mr. John Ponsford, of 6, Queen Street-place, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up at an agreed remuneration of one hundred guineas."

667 W. B. McTAGGART, Chairman.

The Companies (Consolidation) Act, 1908.

Special Resolutions of the INCAHUARA GOLD DREDGING COMPANY Limited.

Passed 18th December, 1911.

Confirmed 3rd January, 1912.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at No. 6, Queen Street-place, in the city of London, on Monday, the 18th day of December, 1911, the subjoined Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the Company, also duly convened, and held at the same place, on Wednesday, the 3rd day of January, 1912, the said Special Resolutions were duly confirmed:—

1. That the Incahuara Gold Dredging Company Limited be voluntarily wound up with a view to its reconstruction, and that Mr. John Ponsford, of No. 6, Queen Street-place, London, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up at a remuneration of one hundred and fifty guineas.

2. That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company, to be named The Incahuara Limited, with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company.

3. That the draft agreement submitted to this Meeting, and for the purposes of identification signed by Mr. Peregrine Charles Cotton Francis, a Solicitor of the Supreme Court, and expressed to be made between this Company and its Liquidator of the one part, and The Incahuara Limited of the other part, be and the same is hereby approved; and that the said Liquidator be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, 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 may think expedient.

748 RANFURLY, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the KABULGITTI GOLD MINES Limited.

NOTICE is hereby given, that in pursuance of section 188 (1) of the Companies (Consolidation) Act, 1908, a Meeting of creditors of the above