

Special Resolutions of the EAGLEHAWK CONSOLIDATED GOLD MINING COMPANY Limited.

Passed 7th February, 1912.

Confirmed 23rd February, 1912.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of the Company, 65, London Wall, in the city of London, on the 7th day of February, 1912, 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 offices of the Company, 65, London Wall, in the city of London, on the 23rd day of February, 1912, the following Special Resolutions were duly confirmed:—

(1) "That the Company be wound up voluntarily."

(2) "That James Durie Pattullo, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

026

E. C. ELGOOD, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of DONKIN BROTHERS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of James Peat Limited, Bonners-field, Sunderland, on the twenty-fourth day of February, 1912, 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 Henry Abey, of Barrington-street, South Shields, Incorporated Accountant (of the firm of Henry Chapman, Son and Co.), be and he is hereby appointed Liquidator for the purposes of such winding up." Dated this 24th day of February, 1912.

112

JAS. PEAT, Chairman.

The MADAGASCAR GOLD SYNDICATE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 11, Pancras-lane, in the city of London, on Thursday, the 1st day of February, 1912, 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 Monday, the 19th day of February, 1912, the following Special Resolution was duly confirmed, viz.:—

"That the Madagascar Gold Syndicate Limited be wound up voluntarily, and that Mr. James Alan Henderson, of 11, Pancras-lane, in the city of London, be and he is hereby appointed Liquidator of the Syndicate for the purpose of such winding-up."

Dated this 22nd day of February, 1912.

132

FREDK. W. BAKER, Chairman.

In the Matter of the WYVERN KID COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 38, Lincoln's Inn-fields, London, W.C., on the 19th day of February, 1912, 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. Frederick William Allen, of 7 and 8, Railway-approach, London, S.E., a Chartered Accountant, be appointed Liquidator for the purposes of this winding-up."

Dated this 21st day of February, 1912.

130

SPENCER T. HANKEY, Chairman.

In the Matter of the OGURA SYNDICATE Limited.

AT an Extraordinary General Meeting of the Ogura Syndicate Limited, duly convened, and held at the registered offices of the Company, No. 1, London Wall-buildings, London, E.C., on Wednesday, the 31st day of January, 1912, at 12 o'clock noon, the following Extraordinary 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 16th February, 1912, the same Resolution was duly confirmed as a Special Resolution, viz.:—

"That this Company be wound up voluntarily."

And at such last mentioned Meeting, David Anderson, of No. 1, London Wall-buildings, London, E.C., was appointed Liquidator for the purposes of the winding-up.—Dated 21st day of February, 1912.

016

LINDON W. BATES, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the MAIKOP ASSOCIATION Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20, Bishopsgate, in the city of London, on the seventh day of February, 1912, the following 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 22nd day of February, 1912, the following Special Resolution was duly confirmed, viz.:—

"That the Association be wound up voluntarily."

And at such last mentioned Meeting Mr. John Sutherland Harnood Banner was appointed Liquidator for the purposes of the winding-up.—Dated this 26th day of February, 1912.

068

GEORGE TWEEDY, Chairman.

The Companies (Consolidation) Act, 1908.

In the Matter of the ARCADIAN PAVILION COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Craven Bank Chambers, 1, Bank-street, in the city of Bradford, on the first day of February, 1912, the following 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 19th day of February, 1912, the following Resolution was duly confirmed, viz.:—

"That the Company be wound up voluntarily under the provisions of the Companies (Consolidation) Act, 1908."

Dated this 24th day of February, 1912.

069

WM. FIRTH, Chairman.

The Companies (Consolidation) Act, 1908.

The KENTRA STEAMSHIP COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Baltic House, 27, Leadenhall-street, London, E.C., on the 7th day of February, 1912, 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 same place, on the 23rd day of February, 1912, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Hawson Herbert, of Baltic House, 27, Leadenhall-street, London, E.C., be and hereby is appointed Liquidator of the Company."

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FRANK V. JAPP, Chairman.

In the Matter of the BARROW-IN-FURNESS MUTUAL SHIP INSURANCE COMPANY Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Strand, Barrow-in-Furness, in the county of Lancaster, on Tuesday, the 30th day of January, 1912, the following Special Resolution was duly passed; and at a