FRENCH BOBS MINES Limited.

Extraordinary Resolution.

Passed 11th September, 1912.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, 85, London Wall, in the city of London, on Wednesday, the 11th day of September, 1912, the following Extraordinary Resolution was duly passed :—

"That it has been proved to the satisfaction of the 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 Sir William Barclay Peat, of 11, Ironmonger-lane, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of the winding-up."

114 GEO. A. MURRAY, Chairman.

The MINES AND MINERALS EXPLORATION COMPANY (1906) Limited.

Extraordinary Resolution.

Passed the 11th September, 1912.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of the Company, 85, London Wall, in the city of London, on Wednesday, the 11th day of September, 1912, the following Extraordinary Resolution was duly passed :—

"That it has been proved to the satisfaction of the 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 Sir William Barclay Peat, of 11, Ironmonger-lane, London, E.C., Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of the winding-up."

115 GEO. A. MURRAY, Chairman.

ILKESTON COLLIERY COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 1, King John's-chambers, Bridlesmith Gate, Nottingham, on the 13th day of September, 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 Thomas Galland Mellors, of King John's Chambers, Bridlesmith Gate, Nottingham, be appointed Liquidator thereof."

093 JOSEPH WRIGHT, Chairman.

The Companies (Consolidation) Act, 1908.

Re M. KLINGER Limited.

AT an Extraordinary General Meeting of the Members of the above Company, held at 144, Stoke Newington-road, N., on Saturday, the 14th day of September, 1912, the following Extraordinary Resolution was duly passed :—

That it has been proved to the satisfaction of the Company 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 under the provisions of the Companies (Consolidation) Act, 1908; and that Harold Cooper, Esq. (Messrs. Cooper Brothers and Co.), of 14, George-street, Mansion House, E.C., Chartered Accountant, be appointed Liquidator for the purpose of such winding-up.

090 M. KLINGER, Chairman.

The Companies (Consolidation) Act, 1908.

C. BRÉMAUD AND CO., Limited.

AT an Extraordinary General Meeting of C. Brémaud and Company Limited, duly convened, and held at 29, Gracechurch-street, in the city of London, on the 13th day of September, 1912, the following Extraordinary Resolution was duly passed :—

"That it has been proved to the satisfaction of the Company that it 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 Thomas Cecil Hill, of 29, Gracechurch-street, E.C., be and he is hereby appointed the Liquidator for the purpose of such winding-up."

087 F. T. C. HILL, Chairman.

The Companies (Consolidation) Act, 1908.

The NORTHERN METALS MINING CORPORATION Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Dashwood House, New Broad-street, E.C., on Friday, the 30th day of August, 1912, the following Resolution was duly passed; and at a subsequent Extraordinary Meeting of the Members of the said Company, also duly convened, and held at Dashwood House aforesaid, on the 16th day of September, 1912, the said Special Resolution was duly confirmed :—

(1) That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that Alfred John Hall, of Dashwood House, New Broad-street, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up.

(2) That the said Liquidator be and he is hereby authorised to consent to the registration of a new company to be named "Baltic Lead Mines 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 expressed to be made between this Company and its Liquidator of the one part and Baltic Lead Mines 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.

116 A. J. HALL, Chairman.

In the Matter of the KJELLBERG SYNDICATE Limited.

AT an Extraordinary General Meeting of the above named Syndicate, duly convened, and held at The Stowage, Deptford, S.E., on the seventh day of August, 1912, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the same place, on the twenty-eighth day of August, the following Resolution was duly confirmed, viz. :—

"That the Syndicate be wound up voluntarily, and that James Baillie Hamilton, of 15, Little Trinity-lane, E.C., Engineer, be appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of September, 1912.

122 T. M. AITKEN, Chairman.

The Companies (Consolidation) Act, 1908.

I. G. MORTON AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 42, Lamb's Conduit-street, Theobald's-road, London, W.C., on the 13th day of September, 1912, the following Extraordinary Resolution was duly passed :—

That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same; and accordingly the Company be wound up voluntarily; and that Mr. Frederick R. Maddox, Accountant, of Central Chambers, 4, York-street, Twickenham, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 17th day of September, 1912.

034 A. W. MORRIS, Chairman.