

NORTH ANANTAPUR GOLD MINES Limited.

Special Resolutions.

Passed 3rd January, 1929.

Confirmed 22nd January, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, held at No. 6, Queen-street-place, London, E.C. 4, on Thursday, the 3rd day of January, 1929, the following Resolutions were duly passed; and at a further Extraordinary General Meeting of the Company, held at the same place on the 22nd day of January, 1929, such Resolutions were duly confirmed as Special Resolutions:—

Resolutions.

1. "That the Company be wound up voluntarily; and that Mr. William Leonard Bayley, F.C.I.S., be appointed Liquidator for the purposes of such winding-up, at a remuneration of two hundred guineas."

2. "That the said Liquidator be authorised and directed to distribute the assets of the Company as follows:—

(1) By distributing in specie among the holders of Preference shares of the Company, subject to the provisions of Article 156 of the Articles of Association, 200,000 shares of 2s. each in Indian Copper Corporation Limited, credited as fully paid up in the proportion of eight of such shares of 2s. each in respect of each Preference share in the capital of the Company held by such holders respectively, such distribution to be accepted by each such holder accepting the same in full satisfaction of his right to participate in respect of the Preference shares held by him in the assets of the Company.

(2) By distributing in specie among the holders of the Ordinary shares of the Company, subject to the provisions of Article 156 of the Articles of Association of the Company, and to making due provision for liabilities in proportion as nearly as possible to the number of Ordinary shares held by them respectively—

(a) 70,000 shares of 2s. each in Indian Copper Corporation Limited, credited as fully paid up.

(b) 40,000 shares of 4s. each in Anglo-Canadian Explorers (1927) Limited, credited as fully paid up.

(c) 60,000 shares of \$1 each in Central Manitoba Mines Limited, credited as fully paid up;

the Liquidator to be at liberty to make such distribution in such manner as he shall think best, and if necessary for the purpose of adjusting the rights of the holders of the Ordinary shares to sell any of the above mentioned shares and distribute the proceeds of any such sale and/or any cash in his possession amongst any of such holders of Ordinary shares.

(3) By realising the remaining assets of the Company, and after providing for all the costs, charges and expenses of the liquidation, by distributing the proceeds among the holders of the Ordinary shares *pari passu* in proportion to the Ordinary shares held by them respectively.

Such distribution under (2) and (3) above to be accepted by each such holder accepting the same in full satisfaction of his right in respect of the Ordinary shares held by him to participate in the assets of the Company."

Dated this 22nd day of January, 1929.

V. HERBERT SMITH, Chairman of the (065) Confirmatory Meeting.

The Companies Acts, 1908 to 1917.

Extraordinary Resolutions (pursuant to the Companies (Consolidation) Act, 1908, Sections 69 and 182 (2)) of CHARLES DELPINE Limited.

Passed the 14th day of January, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 2, Pindar-street, London, E.C. 2, on the 14th day of January, 1929, the following Extraordinary Resolutions were duly passed:—

1. "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 that the Company be wound up in voluntary liquidation."

2. "That Frederick Sedcole, of Dunedin House, Basinghall-street, in the city of London, a member of the firm of Messrs. Lowe, Kendall, Sedcole & Co., Chartered Accountants, and Lawrence William Robson, a member of the firm of John Craggs, Robson & Co., Chartered Accountants, of 3, London Wall-buildings, E.C. 2, be and hereby are appointed Joint Liquidators for the purpose of winding-up the affairs of the Company."

(002) CHARLES DELPINE, Chairman.

In the Matter of C. D. ARMFIELD Limited.

Extraordinary Resolution.

Passed 9th January, 1929.

AT an Extraordinary General Meeting of C. D. Armfield Limited, all Members being present, and held at 13, Queen-street, London, E.C. 4, on the 9th day of January, 1929, 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; that Mr. Reginald Charles James Goodrich, of 13, Queen-street, London, E.C. 4, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 9th day of January, 1929.

(021) PETER J. LASSEN, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, section 69) of A. J. WILSON AND COMPANY Limited.

Passed 16th January, 1929.

NOTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, duly convened, and held at 154, Clerkenwell-road, in the county of London, on Wednesday, the 16th day of January, 1929, at 3 o'clock in the afternoon, the following Resolution was duly passed as an Extraordinary Resolution, that is to say:—

"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 accordingly it is advisable that it be wound up voluntarily, and that Mr. Albert Edward Tilley, Chartered Accountant, of 8, Staple-inn, W.C. 1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 18th day of January, 1929.

(006) T. G. GASSON, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of C. E. CLINCH Limited.

Passed 1st January, 1929.

Confirmed 16th January, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Salisbury House, London Wall, E.C., on Tuesday, the 1st day of January, 1929, 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 Wednesday, the 16th day of January, 1929, the following Special Resolution was duly confirmed, viz.:—

"That C. E. Clinch Limited be wound up voluntarily, and that Frederick Francis Charles, of Salisbury House, London Wall, in the city of London, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of January, 1929.

(018) F. ROBERTSON, Chairman.