

the hearing of the said petition must serve on or send by post to the above-named notice in writing of his intention so to do. The notice must state the full name and address of the person or if a firm the name and address of the firm and must be signed by the person or firm or his or their Solicitor (if any) and must be served or, if posted, must be sent by post in sufficient time to reach the above-named not later than six o'clock in the afternoon of the 7th day of September 1897.

In the Matter of the Kurnalpi Gold Mining Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on Friday, the 16th day of July, 1897, at Winchester House, Old Broad-street, in the city of London, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting, also duly convened, and held on Saturday, the 31st day of July, 1897, at the offices of the Company, 34 and 36, Gresham-street, in the city of London, the following Special Resolutions were duly confirmed:—

1. "That it is desirable to reconstruct the Company, and, that with a view thereto, the same be wound up voluntarily, and that William Henry Brown, of 34 and 36 Gresham-street, in the city of London, be and is hereby appointed Liquidator for the purposes of such winding up, and that he shall be paid the sum of £100 to cover the expenses of reconstruction and registration.

2. "That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named 'The Kurnalpi Gold Mining Company, Limited,' with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors.

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 a Trustee on behalf of the new Company of the other part, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized pursuant to section 161 of the Companies Act 1862, to enter into an agreement with such Trustee in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he may think fit to assent to."

M. F. PURCELL, Chairman.

THOMAS BLAIR, 1 Wool Exchange, Basinghall-street, E.C. Solicitor.

Hampton Gold Fields, Limited.

Special Resolutions.

Passed 29th July, 1897.

Confirmed 27th August, 1897.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at Winchester House, Old Broad-street, London, E.C., on the 29th day of July, 1897, the subjoined Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the above-named Company, also duly convened and held at the same place, on the 27th day of August, 1897, the subjoined Special Resolutions were duly confirmed:—

Special Resolutions.—1. "That the Hampton Gold Fields, Limited, be voluntarily wound up, and that Mr. Alexander Parkes, of 9, St. Mildred's-court, London, E.C., be and he is hereby appointed Liquidator for the purpose of such winding-up, at a remuneration of one hundred guineas.

2. "That with a view to reconstructing this

Company, the Liquidator be authorized to register or assent to the registration under the Companies Acts, 1862 to 1893, of a new Company as a Company limited by shares, with a capital of £100,000 divided into 100,000 shares of £1 each, having the same name as the present Company, or some other suitable name.

3. "That the Liquidator of this Company be and he is hereby authorized to transfer the undertaking and assets of this Company mentioned in the agreement hereinafter referred to, to the new Company to be formed as aforesaid, upon the terms contained in a draft agreement which has been submitted to this Meeting, and for the purpose of identification has been endorsed by the Chairman of this Meeting, and to carry the said agreement into effect, whether with or without any modification which may be agreed to by the Liquidator of this Company on the one hand, and the new Company on the other hand."

S. D. STONEHAM Chairman.

Mount Jackson Gold Mines, Limited.

Special Resolutions.

Passed, 13th August, 1897.

Confirmed 28th August, 1897.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at Cannon-street Hotel, London, E.C., on the 13th day of August 1897 the subjoined Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the above-named Company, also duly convened and held at the offices of the Company, 18, St. Swithin's-lane, London, E.C., on the 28th day of August, 1897, the subjoined Special Resolutions were duly confirmed:—

Special Resolutions.—1. "That Mount Jackson Gold Mines, Limited, be wound up voluntarily and that Mr. E. W. Ayers, of 18, St. Swithin's-lane, London, E.C., be and he is hereby appointed the Liquidator thereof for the purpose of such winding up, at a remuneration of one hundred guineas.

2. "That it is desirable that a new Company, having the same name as this Company, should be formed, having a capital of not less than £100,000 divided into 100,000 shares of £1 each, for the purpose of acquiring the assets and undertaking of this Company.

3. "That the Liquidator be and he is hereby authorized to enter into and carry into effect (with such modifications, if any, as he shall approve) an agreement for the sale of the assets and undertaking of this Company to the new Company, a draft whereof is submitted to this Meeting, and for the purpose of identification endorsed by the Chairman with his name, and that the Liquidator be further authorized to make an agreement or agreements for guaranteeing the taking by responsible persons of so many of the shares of the new Company to be allotted in pursuance of the before-mentioned agreement as shall not, in accordance with the terms thereof, be applied for and taken by the Members of this Company."

S. D. STONEHAM Chairman.

In the Matter of the Consuelo Gold Mines, Limited.

**A**T Extraordinary General Meetings of the above named Company duly convened and held respectively on the 16th day of August and the 31st day of August 1897 the subjoined Special Resolutions were duly passed and confirmed:—

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that Francis