

and that it is advisable to wind up the same, it is resolved that the affairs of the Company be wound up voluntarily.

2. "That Mr. Joseph Napoleon Day be appointed Liquidator with power to dispose of the Company's property either by public auction or private contract.

3. "That the present Directors of the Company with Messrs. T. W. Turner and D. R. Jones be appointed a Committee to advise the Liquidator in winding up the affairs of the Company and that the remuneration of the Liquidator be fixed by such Committee."

Dated this 12th day of January, 1899.

JOHN FLINT, Chairman.

In the Matter of Kiplings, Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of the Company's Solicitors, Messrs. Mann and Taylor, 109 New Oxford-street, London, W.C., on Friday, the 6th day of January, 1899, 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 the offices of the Company's Solicitors, 109, New Oxford-street aforesaid, on Wednesday, the 1st day of February, 1899, the following Special Resolution was duly confirmed:—

"That this Company be wound up voluntarily, and that John Ernest Plumridge, of 109, New Oxford-street, London, W.C., Accountant, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 1st day of February, 1899.

GEO. LANCELOT ANDREWS, Chairman.

In the Matter of the Companies Acts, 1862 to 1890, and of the Stracey Liebert Yukon Syndicate, Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 1 and 2 Great Winchester-street, London, E.C.; on Monday, the 9th day of January, 1899, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at 1 and 2 Great Winchester-street, London, E.C., on Thursday, the 26th day of January, 1899, the following Special Resolution was duly confirmed, viz.:—

"That the Stracey Liebert Yukon Syndicate, Limited, be wound up voluntarily, and that Mr. Alfred Edward Maidlow Davis, of the firm of Messrs. McAuliffe and Davis, Chartered Accountants, be, and he is hereby, appointed Liquidator."

Dated this 26th day of January, 1899.

CECIL W. R. SLADE, Chairman of the Meeting.

HUBBARD and WHEELER, 13 and 14, Abchurch-lane, London, E.C., Solicitors for the Company.

Yorkshire Piece Dyers Association, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the registered office of the Company, 266 Swan-arcade, in the city of Bradford, on the 9th day of January, 1899, 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 the same place on the 26th day of January, 1899, the following Special Resolution was duly confirmed:—

"That it is desirable to wind up this Company,

and accordingly that this Company be wound up voluntarily, and that Mr. Henry Sutcliffe, of the city of Bradford, and Mr. George Herbert France, of the city of Bradford, be and they are hereby appointed the Liquidators for the purpose of such winding up."

HENRY SUTCLIFFE, Chairman.

The Hunter Lamp Co. Ltd.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company Town-street Armley on the 28th day of December 1898, a resolution was duly passed and confirmed at a subsequent Meeting held on the 20th day of January 1899 that the Company be wound up voluntary (by transfers) and Albert Borrill of Cardigan-lane Leeds be appointed as Liquidator.

A. B. BORRILL, Chairman.

Companies Acts, 1862 to 1898.

Special Resolutions of the Weld-Hercules Gold Mines, Limited.

Passed 12th January, 1899.

Confirmed 27th January, 1899.

AT an Extraordinary General Meeting of the Shareholders of the Weld-Hercules Gold Mines, Limited, duly convened and held on the 12th day of January, 1899, the following resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened and held on the 27th day of January, 1899, the said resolutions were duly confirmed as Special Resolutions under the Companies Act, viz.:—

Resolutions.—1. "That it is desirable to reconstruct the Weld-Hercules Gold Mines, Limited, and accordingly that the Company be wound up voluntarily, and that Mr. Richard Baker Hays, of 11, Abchurch-lane, London, E.C., and Mr. Alfred Caillat, of Broad-street House, London, E.C., be and they are hereby appointed Liquidators for the purposes of such winding up.

2. "That the Liquidators be and they are hereby authorized to consent to the registration of a new Company to be named the Weld-Hercules Gold Mines, Limited, or such other appropriate title as may be approved by the Registrar of Joint Stock Companies, 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 Liquidators of the one part, and such new Company of the other part, be and the same is hereby approved, and that the said Liquidators be and they are hereby authorized, pursuant to section 161 of the Companies Acts, 1862, 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 they think expedient.

4. "That the Liquidators be and they are hereby authorized to deal with the 55,384 fully-paid shares, and the 55,383 shares credited with 1s. per share as paid thereon in the said new Company in the said agreement mentioned, and also with the 30,000 fully-paid shares in the South Weld-Hercules Gold Mining Company, Limited, not included in the said agreement, and the cash to be provided by the new Company under the terms of the said agreement as follows, that is to say:—

"(a) Each shareholder in this Company shall receive one fully-paid share in the said new Company for every five shares in this Company held by him.