

South East Cornwall Stud Co. Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the office of William Harris Rule Accountant Parade Liskeard in the county of Cornwall on the 9th day of April 1900, 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 the 5th day of May 1900, the following Special Resolution was duly confirmed, viz.:—

“That the Company be wound up voluntarily and that William Harris Rule of Liskeard Accountant, be and he is hereby appointed Liquidator for the purpose of such winding up.”

Dated the 5th May, 1900.

BROOKING TRANT, Chairman.

The Companies Acts, 1862 to 1893.

“A One” Syndicate, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 77, Watling-street, in the city of London, on the 2nd day of May, 1900, 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 same place on the 17th day of May, 1900, the following resolutions were duly confirmed:—

1. “That the ‘A One’ Syndicate, Limited, be wound up voluntarily, and that Mr. George Adam Diener, of 77, Watling-street, London, E.C., be, and he is hereby appointed Liquidator of the Company.

2. “That the Liquidator be authorized to distribute any of the assets among the Members, in specie or in kind, that he may consider it advisable so to distribute.”

By order,

CHAS. LLOYD TUCKEY, Chairman.

Voluntary Winding up.

Special Resolutions.

In the Matter of the Companies Acts 1862 to 1893, and of the Hanover Investment Company Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 22 Conduit-street, Bond-street, W. in the county of London on Tuesday the 17th day of April 1900 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 7th day of May 1900 the following Special Resolution was duly confirmed, viz.:—

“That it is expedient that this Company be wound up voluntarily.”

LEONARD T. SNELL, Chairman.

Special Resolutions of the Gibraltar Consolidated Gold Mines, Limited.

Passed 3rd May, 1900.

Confirmed 22nd May, 1900.

AT an Extraordinary General Meeting of the Shareholders of the above-named Company, duly convened, and held on Thursday, the 3rd day of May, 1900, at the Cannon-street Hotel, in the city of London, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders of the above-named Company, duly convened and held on Tuesday, the 22nd day of May, 1900, at No. 6, Queen-street-place, in the city of London, the said Special Resolutions were duly confirmed:—

1. “That it is desirable to reconstruct the Company, and accordingly that the Company be wound

up voluntarily, and that Mr. William Frederick Garland, of 6, Queen-street-place, London, 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 authorized to consent to the registration of a new Company, to be named the Gibraltar Consolidated Gold 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 the Gibraltar Consolidated Gold Mines, Limited, 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 new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he thinks expedient.”

A. HOFNUNG, Chairman of Meetings.

Companies Acts, 1862-1890.

Special Resolution (pursuant to Companies Act 1862, s. 51) of the Franklin Steamship Company, Limited.

Passed 30th April, 1900.

Confirmed 17th May, 1900.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the offices of the Company, No. 2, East India-avenue, in the city of London, on the 30th April, 1900, 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 in the same place on the 17th May, 1900, the following Special Resolution was duly confirmed:—

“That the steamer ‘Franklin,’ having, in accordance with the resolution passed at the Extraordinary General Meeting held on the 19th day of March last, been sold, the Company be now wound up voluntarily, under the provisions of the Companies Acts, 1862-1890.”

Messrs. Arthur Holland, John Heaton Field, and Charles Frederick Holland, were appointed Joint Liquidators.—18th May, 1900.

A. V. HAWKINS, Chairman.

In the Matter of Carn Brea and Tincroft Mines, Limited.

AT an Extraordinary General Meeting of Carn Brea and Tincroft Mines, Limited, duly convened and held at the registered office of the Company, Carn Brea Mines, Carn Brea, in the county of Cornwall on Monday, the 30th day of April, 1900, the following resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on Wednesday the sixteenth day of May 1900 the following resolutions were duly confirmed:—

1. “That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that John Trevelyan of Illogan Cornwall be and he is hereby appointed Liquidator for the purposes of such winding up.

2. “That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named the Carn Brea and Tincroft 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.