

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 Carn Brea and Tincroft Mines, Limited, of the other part, be and the same is hereby approved and that the said Liquidator be and he is hereby authorized in pursuance of section 161 of the Companies Act of 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."

Dated this 22nd day of May, 1900.

FRANCIS HARVEY, Chairman.

In the Matter of the Industrial and Provident Societies Act, 1893, and in the Matter of the Companies Acts 1862 to 1899, and in the Matter of the Canterbury Co-operative Tanners, Limited, now registered under the Companies Acts 1862 to 1899, as the Canterbury Tanning Company, Limited.

AT an Extraordinary General Meeting of the above named Society or Company duly convened and held at the Saint Margaret's Hall (Lower Hall), Numbers 13 and 14, Saint Margaret's-street, in the city of Canterbury, on Wednesday, the 1st day of May, 1900, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Society, or Company, cannot by reason of its liabilities continue its business, and that it is desirable to wind up the same and accordingly that the Society, or Company, be wound up voluntarily."

And at the same Meeting Alfred John Waters, of 2, Oswald-terrace, Watling-street, in the city of Canterbury, was appointed Liquidator, for the purposes of such winding up; and William Underhill, of St. Stephen's in the city of Canterbury, Robert Noble, of 10, Watling-street, in the city of Canterbury, and John William Smith, of 4, Tudor-road, in the city of Canterbury, were appointed as a Committee of Inspection to assist the Liquidator in such winding up.—Dated this 23rd day of May, 1900.

WILLIAM UNDERHILL, Chairman.

The Davis Gas Stove Company Limited.

Special Resolutions.

Passed 28th April 1900.

Confirmed 22nd May 1900.

AT an Extraordinary General Meeting of the Davis Gas Stove Company Limited duly convened and held at No. 200, Camberwell-road in the county of Surrey on the 28th day of April 1900 the subjoined Special 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 the 22nd day of May 1900 the subjoined Special Resolution was duly confirmed:—

1. "That the Company be wound up voluntarily and that Charles Silburn Barber the Secretary of the Company be and is hereby appointed Liquidator for the purpose of such winding up.

2. "That the Liquidator be and is hereby authorized to consent to the registration of a new Company to be named the Davis Gas Stove Company Limited with a Memorandum and Articles of Association, which shall be prepared with the privacy 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 Davis Gas Stove Company Limited of the other part be and the same is hereby approved and that

the said Liquidator be and 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 may think expedient."

CHARLES SILBURN BARBER, Secretary.

The British Columbia and New Find Goldfields Corporation, Limited.

Extraordinary Resolutions.

Passed 18th May, 1900.

AT an Extraordinary General Meeting of the British Columbia and New Find Goldfields Corporation, Limited, duly convened and held on the 18th May, 1900, the subjoined Extraordinary Resolutions were duly passed:—

Resolutions.—1. "That this Company be wound up voluntarily, it having been proved to the shareholders' satisfaction that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that John Albert Richard Clark be and he is hereby appointed Liquidator for the purpose of such winding up.

2. "That the said Liquidator be and he is hereby authorized to forthwith divide among the contributories in specie the shares of the Athabasca Gold Mine, Limited, taking the said shares as of the value of 10s. each."

A. FELL, Chairman.

The Companies Acts 1862 to 1893.

The Ceara Harbour Corporation Ltd.

Special Resolution. Passed 7th May 1900.

Confirmed 23rd May 1900.

AT an Extraordinary General Meeting of the Ceara Harbour Corporation Limited duly convened and held at the offices of the Company St. George's House, Eastcheap, London on the 7th day of May 1900 the subjoined 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 23rd day of May 1900 the subjoined Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily; that Mr. Michael Miller Moore and Mr. Thomas Henry Evans be and they are hereby appointed Joint Liquidators for the purposes of such winding up; that the Liquidators be and they are hereby authorized and requested to carry into effect the resolution passed by the Company at the Extraordinary General Meeting held on the 15th May 1899, so far as the same remains to be carried out."

Dated this 24th day of May, 1900.

T. H. EVANS, Secretary.

The Companies Acts, 1862 to 1898.

The Mysore Selected Gold Concessions, Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the registered offices of the Company, 151, Cannon-street, in the city of London, on Thursday, the 3rd day of May, 1900, the following Special Resolution was passed; and at a subsequent Extraordinary General Meeting of the Members of the above-named Company also duly convened and held at the same place on Friday, the 18th day of May, 1900, the said Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1898."

And at such last mentioned Meeting, Algernon Charles Wallace was appointed Liquidator for