

Special Resolutions of the DUFF SYNDICATE Limited.
Passed 30th January, 1903.

Confirmed 16th February, 1903.

AT an Extraordinary General Meeting of the above named Syndicate, duly convened, and held on the 30th day of January, 1903, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Syndicate, also duly convened, and held on the 16th day of February, 1903, the said resolutions were duly confirmed:—

1. That it is desirable to reconstruct the Company, and with a view thereto it is hereby resolved that the Company be wound up voluntarily.

2. That Frank Parnell Rabbidge, Chartered Accountant, of 32, Poultry, London, be and he is hereby appointed Liquidator for the purposes of such winding up, at a remuneration of £105.

3. That the said Liquidator be and he is hereby authorized to consent to the registration of a new Company to be named "The Duff Development Company Limited," with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

4. 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 Duff Development Company Limited, of the other part, for the transfer of undertaking of this Company to the Duff Development Company Limited, 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 the said agreement with such new Company, when incorporated, in the terms of the said draft, and to carry the same into effect with such modifications (if any) as he may think expedient.

32, Poultry, London, E.C.
16th February, 1903.

GEORGE WEMYSS, Chairman.

HOLLAMS, SONS, COWARD, and HAWKSLEY,
30, Mincing-lane, London, Solicitors for the
above Company and its Liquidator.

In the Matter of the MIDDLETON ENGINEERING
WORKS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, at the Works, Dane-street, Middleton, on Thursday, the 12th day of February, 1903, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the shareholders at this Meeting that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same voluntarily."

And at the same Meeting Mr. John Samuel Hulton, of Oldham, Accountant, was appointed the Liquidator to conduct such winding up.—Dated this 13th day of February, 1903.

P. T. DEAN, Chairman of the Meeting.

In the Matter of the CROWN ADVERTISING
COMPANY 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, No. 16, St. George's-square, Huddersfield, in the county of York, on Tuesday, the 17th day of February, 1903, the following Extraordinary Resolution was duly passed:—

Resolution.—"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, and that Mr. Fred Lockwood, of Market Place-chambers, Huddersfield, Chartered Accountant, be and he is hereby appointed the Liquidator for the purposes of such winding up."

Dated this 17th day of February, 1903.

JONAS BOOTHROYD, Chairman.

ARMITAGE, SYKES, and HINCHOLIFFE, 13,
Westgate, Huddersfield, Solicitors.

T. AND J. TAYLOR (OLDHAM) Limited.

Passed the 2nd February, 1903.

Confirmed the 18th February, 1903.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 2nd day of February, 1903, and the 18th day of February, 1903, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1362 to 1867, and that William Bird Broome, of 23, Manchester-street, Oldham, in the county of Lancaster, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 18th day of February, 1903.

THOMAS TAYLOR, Chairman.

In the Matter of the Companies Acts, 1862 to 1893,
and of the PEMBROKESHIRE TIMES NEWSPAPER
COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the Company's registered office, Castle-terrace, Pembroke, on the 12th day of August, 1902, the following Extraordinary Resolutions were duly passed, viz.:—

1. That it is considered advisable, in the interest of the Company, to voluntarily wind up the same in order to complete the sale of the business as a going concern.

2. That Mr. Thomas Ford, Merchant, be and is hereby appointed Liquidator of the said Company.

FRED S. REED, Main-street, Pembroke, Solicitor
to the above named Company,

The Companies Acts, 1862 to 1900.
Special Resolution of the CUT END MILL COMPANY
Limited.

In the Matter of the Companies Acts, 1862 to 1900, and
of the Cut End Mill Company Limited.

Passed 31st January, 1903.

Confirmed 18th February, 1903.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, Market-place, Dewsbury, on the 31st day of January 1903, 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 18th day of February, 1903, the following Special Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily, and that Mr. William Henry Shaw, Chartered Accountant, of Market-place, Dewsbury, be appointed Liquidator of the Company."

SAML. ELLIS, Chairman.

The CAMPANA CONSOLIDATED GOLD MINES
Limited.

NOICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, in the city of London, on the 8th day of January, 1903, 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 Salisbury House, London Wall, in the city of London, on the 29th day of January, 1903, the following Special Resolution was duly confirmed:—

That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily; and that Frederic S. Hoblyn, of Salisbury House, London Wall, E.C., be and he is appointed Liquidator for the purposes of such winding up.

ALFRED BACKHOUSE, Chairman.

The FIELD'S FIND GOLD MINES Limited.
Special Resolution.

Passed 29th January, 1903.

Confirmed 16th February, 1903.

AT an Extraordinary General Meeting of the Field's Find Gold Mines Limited, duly convened, and held at the Institute of Chartered Accountants, Moorgate-court, Moorgate-street, London, E.C., on the 29th day of January, 1903, the following resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the registered office of the Company, 5, St. Mildred's-court, London, E.C., on the 16th day of February, 1903, such resolution was duly confirmed as a Special Resolution, viz.:—

"That the Field's Find Gold Mines Limited be wound up voluntarily, and that Mr. William Henry Brown, of 34 and 36, Gresham-street, London, E.C., Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 16th day of February, 1903.

HENRY W. LOWE, Chairman.

FREDERICK ROMER, 4, Copthall-chambers,
London, E.C., Solicitor

Special Resolution.

The NORTH-WEST ONTARIO MINING AND
DEVELOPMENT COMPANY Limited.

Passed 8th January, 1903. Confirmed 4th February,
1903.

AT an Extraordinary General Meeting of the North-West Ontario Mining and Development Company Limited, duly convened, and held at 32, Walbrook, London, E.C., on the 8th January, 1903, the subjoined 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