

September, 1905, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 25th day of September, 1905, the subjoined Special Resolution was duly confirmed:—

Special Resolution.—“That The Kofi-Mansi Gold Mines Limited be wound up voluntarily, and that William Henry Brown, of 34 and 36, Gresham-street, in the city of London, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

At the above mentioned Extraordinary General Meeting, held on the 25th day of September, 1905, the subjoined resolution was also duly passed:—

“That the Liquidator be and he is hereby authorized to divide among the contributories in specie (or kind) all or any part of the assets of the Company.”

F. G. DAWSON, Chairman of the Meeting.

ARTHUR BLACKMAN, Gresham House, E.C.,  
Solicitor.

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#### The UPPER WASSAU GOLD MINES Limited.

Special Resolution.

Passed 8th September, 1905.

Confirmed 25th September, 1905.

AT an Extraordinary General Meeting of The Upper Wassau Gold Mines Limited, duly convened, and held at 123, Cannon-street, in the city of London, on the 8th day of September, 1905, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 25th day of September, 1905, the subjoined Special Resolution was duly confirmed:—

Special Resolution.—“That The Upper Wassau Gold Mines Limited be wound up voluntarily, and that William Henry Brown, of 34 and 36, Gresham-street, in the city of London, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

At the above mentioned Extraordinary General Meeting, held on the 25th day of September, 1905, the subjoined resolution was also duly passed:—

“That the Liquidator be and he is hereby authorized to divide among the contributories in specie (or kind) all or any part of the assets of the Company.”

F. G. DAWSON, Chairman of the Meeting.

ARTHUR BLACKMAN, Gresham House, E.C.,  
Solicitor.

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#### The SUBIL GOLD MINES Limited.

Special Resolution.

Passed, 8th September, 1905.

Confirmed, 25th September, 1905.

AT an Extraordinary General Meeting of The Subil Gold Mines Limited, duly convened, and held at the registered office of the Company, 123, Cannon-street, in the city of London, on the 8th day of September, 1905, the subjoined Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 25th day of September, 1905, the subjoined Special Resolution was duly confirmed:—

Special Resolution:—“That The Subil Gold Mines Limited be wound up voluntarily, and that William Henry Brown, of 34 and 36, Gresham-street, in the city of London, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

At the above mentioned Extraordinary General Meeting, held on the 25th day of September, 1905, the subjoined resolution was also duly passed:—

“That the Liquidator be and he is hereby authorized to divide among the contributories in specie (or kind) all or any part of the assets of the Company.”

F. G. DAWSON, Chairman of the Meeting.

ARTHUR BLACKMAN, Gresham House, E.C.,  
Solicitor.

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#### The AKOKO GOLD MINES, Limited.

Special Resolution.

Passed 8th September, 1905.

Confirmed 25th September, 1905.

AT an Extraordinary General Meeting of The Akoko Gold Mines Limited, duly convened, and held at the registered office of the Company, 123, Cannon-street, in the city of London, on the 8th day of September,

1905, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 25th day of September, 1905, the subjoined Special Resolution was duly confirmed:—

Special Resolution.—“That The Akoko Gold Mines Limited be wound up voluntarily, and that William Henry Brown, of 34 and 36, Gresham-street, in the city of London, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

At the above-mentioned Extraordinary General Meeting, held on the 25th day of September, 1905, the subjoined resolution was also duly passed:—

“That the Liquidator be and he is hereby authorized to divide among the contributories in specie (or kind) all or any part of the assets of the Company.”

F. G. DAWSON, Chairman of the Meeting.

ARTHUR BLACKMAN, Gresham House, E.C.,  
Solicitor.

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#### The MANSU (WASSAU) GOLD MINES Limited.

Special Resolution.

Passed 8th September, 1905.

Confirmed 25th September, 1905.

AT an Extraordinary General Meeting of the Mansu (Wassau) Gold Mines Limited, duly convened, and held at the registered office of the Company, 123, Cannon-street, in the city of London, on the 8th day of September, 1905, the subjoined Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 25th day of September, 1905, the subjoined Special Resolution was duly confirmed:—

Special Resolution.—“That the Mansu (Wassau) Gold Mines Limited, be wound up voluntarily, and that William Henry Brown, of 34 and 36, Gresham-street, in the city of London, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.”

At the above-mentioned Extraordinary General Meeting, held on the 25th day of September, 1905, the subjoined resolution was also duly passed:—

“That the Liquidator be and he is hereby authorized to divide among the contributories in specie (or kind) all or any part of the assets of the Company.”

GEO. MACDONALD, Chairman of the Meeting.

ARTHUR BLACKMAN, Gresham House, E.C.,  
Solicitor.

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#### The Companies Acts, 1862 to 1900.

#### The NORTH QUEENSLAND DEVELOPMENT SYNDICATE 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, 63, Queen Victoria-street, in the city of London, on the 18th day of September, 1905, the following Special Resolutions were (inter alia) 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 4th day of October, 1905, the following Special Resolutions were (inter alia) duly confirmed:—

1. That the Syndicate be wound up voluntarily.
2. That Mr. William John Dujardin Bolt, of 63, Queen Victoria-street, London, be appointed Liquidator for the purpose of winding up the affairs of the Syndicate.

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H. DICKINSON, Chairman.

#### The WALDORF SYNDICATE Limited.

(In Liquidation).

Special Resolutions.

Passed September 7th, 1905.

Confirmed September 25th, 1905.

AT an Extraordinary General Meeting of this Company, duly convened, and held at 23, Broad-street-avenue, in the city of London, on Thursday the 7th day of September, 1905, at 4.30 o'clock P.M., the subjoined resolutions were passed; and at a subsequent Extraordinary General Meeting of this Company, duly convened, and held at 23, Broad-street-avenue, in the city of London, on Monday, the 25th day of September, 1905, at 4.30 o'clock P.M., the subjoined resolutions were duly confirmed as Special Resolutions:—

1. That the Company be wound up voluntarily, and that Mr. Thomas Frederick Wild, Chartered Accountant,