

The KILPATRICK MINING COMPANY Limited.  
Special Resolution.  
Passed 5th November, 1913.  
Confirmed 3rd December, 1913.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the Kilpatrick Mining Company Limited, duly convened, and held on the 5th November, 1913, the subjoined Resolution was duly passed as an Extraordinary Resolution; and at a second Extraordinary General Meeting of the Members of the Company, also duly convened, and held on the 3rd December, 1913, the subjoined Resolution was duly confirmed as a Special Resolution, viz. :—  
"That the Company be wound up voluntarily."  
Dated the 4th day of December, 1913.

071 J. H. JEFFERYS, Liquidator.

The KILLIN MINING COMPANY Limited.  
Special Resolution.  
Passed 5th November, 1913.  
Confirmed 3rd December, 1913.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the Killin Mining Company Limited, duly convened, and held on the 5th November, 1913, the subjoined Resolution was duly passed as an Extraordinary Resolution; and at a second Extraordinary General Meeting of the Members of the Company, also duly convened, and held on the 3rd December, 1913, the subjoined Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily."  
Dated the 4th day of December, 1913.

070 J. H. JEFFERYS, Liquidator.

The INVERARAY MINING COMPANY Limited.  
Special Resolution.  
Passed 5th November, 1913.  
Confirmed 3rd December, 1913.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the Inveraray Mining Company Limited, duly convened, and held on the 5th November, 1913, the subjoined Resolution was duly passed as an Extraordinary Resolution; and at a second Extraordinary General Meeting of the Members of the Company, also duly convened, and held on the 3rd December, 1913, the subjoined Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily."  
Dated the 4th day of December, 1913.

078 J. H. JEFFERYS, Liquidator.

The GLENBARR MINING COMPANY Limited.  
Special Resolution.  
Passed 5th November, 1913.  
Confirmed 3rd December, 1913.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the Glenbarr Mining Company Limited, duly convened, and held on the 5th November, 1913, the subjoined Resolution was duly passed as an Extraordinary Resolution; and at a second Extraordinary General Meeting of the Members of the Company, also duly convened, and held on the 3rd December, 1913, the subjoined Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily."  
Dated the 4th day of December, 1913.

077 J. H. JEFFERYS, Liquidator.

The ROTHESAY MINING COMPANY Limited.  
Special Resolution.  
Passed 5th November, 1913.  
Confirmed 3rd December, 1913.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the Rothesay Mining Company Limited, duly convened, and held on the 5th November, 1913, the subjoined Resolution

was duly passed as an Extraordinary Resolution; and at a second Extraordinary General Meeting of the Members of the Company, also duly convened, and held on the 3rd December, 1913, the subjoined Resolution was duly confirmed as a Special Resolution, viz. :—  
"That the Company be wound up voluntarily."  
Dated the 4th day of December, 1913.

076 J. H. JEFFERYS, Liquidator.

The KENMORE MINING COMPANY Limited.  
Special Resolution.  
Passed 5th November, 1913.  
Confirmed 3rd December, 1913.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the Kenmore Mining Company Limited, duly convened, and held on the 5th November, 1913, the subjoined Resolution was duly passed as an Extraordinary Resolution; and at a second Extraordinary General Meeting of the Members of the Company, also duly convened, and held on the 3rd December, 1913, the subjoined Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily."  
Dated the 4th day of December, 1913.

075 J. H. JEFFERYS, Liquidator.

The ABERFELDY MINING COMPANY Limited.  
Special Resolution.  
Passed 5th November, 1913.  
Confirmed 3rd December, 1913.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the Aberfeldy Mining Company Limited, duly convened, and held on the 5th November, 1913, the subjoined Resolution was duly passed as an Extraordinary Resolution; and at a second Extraordinary General Meeting of the Members of the Company, also duly convened, and held on the 3rd December, 1913, the subjoined Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily."  
Dated the 4th day of December, 1913.

074 J. H. JEFFERYS, Liquidator.

The DUNKELD MINING COMPANY Limited.  
Special Resolution.  
Passed 5th November, 1913.  
Confirmed 3rd December, 1913.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the Dunkeld Mining Company Limited, duly convened, and held on the 5th November, 1913, the subjoined Resolution was duly passed as an Extraordinary Resolution; and at a second Extraordinary General Meeting of the Members of the Company, also duly convened, and held on the 3rd December, 1913, the subjoined Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily."  
Dated the 4th day of December, 1913.

073 J. H. JEFFERYS, Liquidator.

The KIRRIEMUIR MINING COMPANY Limited.  
Special Resolution.  
Passed 5th November, 1913.  
Confirmed 3rd December, 1913.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Members of the Kirriemuir Mining Company Limited, duly convened, and held on the 5th November, 1913, the subjoined Resolution was duly passed as an Extraordinary Resolution; and at a second Extraordinary General Meeting of the Members of the Company, also duly convened, and held on the 3rd December, 1913, the subjoined Resolution was duly confirmed as a Special Resolution, viz. :—

"That the Company be wound up voluntarily."  
Dated the 4th day of December, 1913.

072 J. H. JEFFERYS, Liquidator.