

THE COMPANIES ACTS, 1862 TO 1893.

COMPANY LIMITED BY SHARES.

Memorandum of Association
OF THE
YUKON GOLDFIELDS, LIMITED.

1. The name of the Company is "THE YUKON GOLDFIELDS, LIMITED."

2. The Registered Office of the Company will be situate in England.

3. The objects for which the Company is established are:—

- (1.) To prospect and explore for the purpose of obtaining information, and also to acquire and enter into treaties and contracts and engagements of any description, and either absolute or conditional, with respect to lands, forests, harbours, mines, mining rights, minerals, water rights, rivers, and property of every or any nature situate in any part of British North America, or elsewhere; and to negotiate for and acquire concessions, privileges and rights, absolute or conditional, from any Sovereign Powers, Rulers, Governments or States, or person or persons, or from any corporate or other body, and to enter into any arrangement with any Government, Ruler or authority, municipal or otherwise, for any purpose or to any effect, and from time to time to alter and vary the same accordingly.
- (2.) To carry on mereantile, commercial, trading and financial business of any and every description, either as principals or agents, or partly as principals and partly as agents, and to buy, sell and enter into contracts, either absolute or conditional, in respect of stocks, Shares,