

THE COMPANIES ACTS, 1862 TO 1898.

COMPANY LIMITED BY SHARES.

Memorandum of Association
OF THE
LONDON AND BRITISH COLUMBIA
GOLDFIELDS, LIMITED.

1. The name of the Company is "THE LONDON AND BRITISH COLUMBIA 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 acquire and take over as a going concern the undertaking and all or any of the assets and liabilities of the London and British Columbia Goldfields, Limited (a Company incorporated in the year 1896), and with a view thereto to enter into the Agreement referred to in Clause 3 of the Company's Articles of Association, and to carry the same into effect with or without modification.
 - (2.) 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 Columbia, 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,