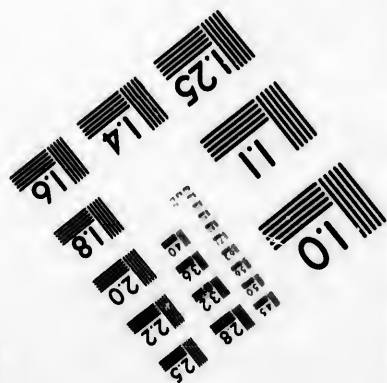
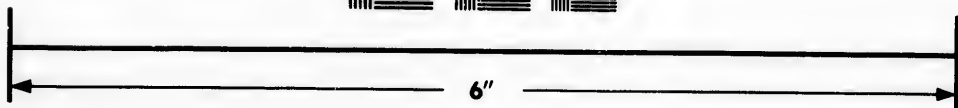
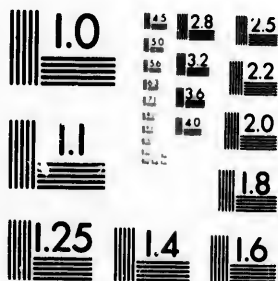


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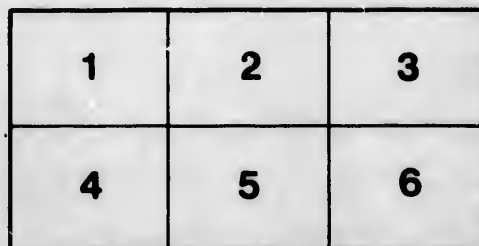
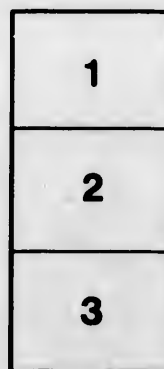
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THE COMPANIES ACTS, 1862 TO 1892.

COMPANY LIMITED BY SHARES.

Memorandum

AND

Articles of Association

OF

ENTERPRISE (BRITISH COLUMBIA)
MINES, LIMITED.



No. 02,100.

Certificate of Incorporation
OF
ENTERPRISE (BRITISH COLUMBIA)
MINES, LIMITED.

I hereby Certify that the ENTERPRISE (BRITISH COLUMBIA)
MINES, LIMITED, is this day Incorporated under the Companies' Acts,
1862 to 1898, and that the Company is Limited.

Given under my hand, at London, this 15th day of May,
One Thousand Eight Hundred and Ninety-nine.

J. S. PURCELL,

Registrar of Joint Stock Companies.

Fees and Deed Stamps, £32 10s.

Stamp Duty on Capital, £150.



THE COMPANIES ACTS, 1862 TO 1898.

COMPANY LIMITED BY SHARES.

Memorandum of Association
OF
**ENTERPRISE (BRITISH COLUMBIA)
MINES, LIMITED.**

1. The name of the Company is "ENTERPRISE (BRITISH COLUMBIA) MINES, LIMITED."
2. The Registered Office of the Company will be situate in England.
3. The objects for which the Company is established are :—
 - (A.) To acquire the whole or any part of or interest in the Enterprise Mines, situated on Ten Mile Creek, in the Slovan Mining Division of West Kootenay, British Columbia, in the Dominion of Canada, comprising two claims, and a fraction of a claim known as the Enterprise Slovan Queen and Enterprise Fraction, and with a view thereto to adopt 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.
 - (B.) To search for, win, get, quarry, refine, amalgamate, smelt or otherwise dress and prepare for market, mineral substances of all kinds, and in particular gold, silver and other precious minerals and precious stones.
 - (C.) To buy, sell, reduce, deal in, and refine bullion, specie, coin and precious metals.

- (D.) To locate or otherwise acquire mining claims, mining rights and metalliferous lands in British Columbia or elsewhere, and to explore, work, develop and turn to account the same.
- (E.) To acquire by grant, selection, purchase, lease or otherwise, and to develop the resources of and turn to account any lands and any rights over or connected with land belonging to or in which the Company is interested, and in particular by laying out town sites and preparing the same for building, letting on building lease or agreement, advancing money to, or entering into contracts, with builders, tenants and others, clearing, draining, fencing, planting, cultivating, building, improving, farming, irrigating, and by promoting immigration and the establishment of towns, villages and settlements.
- (F.) To erect, construct, establish, or acquire by purchase, hire, or otherwise, and carry out, maintain, improve, develop, manage, work, control, and superintend any roads, ways, bridges, harbours, reservoirs, water works, gas works, electrical works, farms, canals, tramways, railways, wire rope ways, quays, wharves, furnaces, mills, crushing and hydraulic works, factories, warehouses, ships, steamers, tugs, barges, machinery, locomotives, wagons, appliances, apparatus, and other plant and works, and to contribute to, subsidise, or otherwise aid and take part in, or Shares, or like interests in any such constructions, works or operations.
- (G.) To acquire and carry on all or any part of the business or property, and to undertake any liabilities of any person, firm, association or company possessed of property suitable for any of the purposes of this Company, or carrying on any business which this Company is authorised to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated directly or indirectly to benefit this Company, and as the consideration for the same to pay cash or to issue any shares, stocks or obligations of the Company, and to enter into working arrangements, contracts and agreements with other companies and persons.

- (H.) To promote any other company or companies for the purpose of acquiring all or any of the property or liabilities of this Company, or of advancing directly or indirectly the objects or interests thereof, and to purchase, subscribe for or otherwise acquire, and to hold the shares, stocks or obligations of any company in the United Kingdom or elsewhere, and upon a distribution of assets or division of profits, to distribute such shares, stocks or obligations amongst the Members of this Company in specie.
- (I.) Generally to distribute among the Members any property of the Company in specie.
- (J.) To borrow or raise money for any purposes of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the undertaking, or all or any part of the property of the Company present or after acquired, or its uncalled capital, and to create, issue, make, draw, accept, and negotiate perpetual or redeemable debentures or debenture stock, bills of exchange, promissory notes or other obligations or negotiable instruments.
- (K.) To sell, let, develop, dispose of, or otherwise deal with the undertaking, or all or any part of the property of the Company upon any terms, with power to accept as the consideration any shares, stocks or obligations of any other company.
- (L.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares.
- (M.) To make donations to such persons and in such cases, and either in money or kind, as may seem expedient.
- (N.) To act as Trustees and undertake the obligations of any trust.

(o.) To carry out all or any of the foregoing objects as principals or agents, or in partnership or conjunction with any other person, firm, association or company, and in any part of the world.

(p.) To procure the Company to be registered or recognised in any foreign country or place, or in any colony or elsewhere.

(q.) To do all such other things as are incidental or conducive to the attainment of the above objects.

4. The liability of the Members is limited.

5. The Capital of the Company is £150,000, divided into 150,000 Shares of £1 each, with power to increase. Any Shares in the original Capital and any new Shares may be divided into different classes, and be issued with any special rights, advantages, privileges, or qualifications as regards dividends, capital, voting or otherwise, which may be attached thereto by, or in accordance with, the Company's regulations for the time being.

WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of Shares in the Capital of the Company set opposite our respective names.

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.	Number of Shares taken by each Subscriber.
A. R. PEARSON, 31, Burnt Ash Road, Lee, S.E., Clerk.	One
A. P. TOSH, 27, Hillfield Avenue, Hornsey, N., Clerk.	One
C. G. KEKEWICH, 2, Suffolk Lane, London, Solr.	One
W. J. H. MOLL, Bampton Lodge, Lausanne Rd., S.E., Genta.	One
GEORGE KERR, 49, York St., Portman Sq., W., Clerk.	One
M. B. WINNALL, 23, Chantry Road, Brixton, Clerk.	One
JAS. E. ODDEN, 34, Stanton Square, Lower Sydenham, Kent, Clerk.	One

Dated this 15th day of May, 1899.

Witness to the above Signatures—

BULMER HOWELL,

68, Watling Street,

London, E.C.,

Solicitor.



THE COMPANIES ACTS, 1862 to 1898.

COMPANY LIMITED BY SHARES.

Articles of Association
OF
ENTERPRISE (BRITISH COLUMBIA)
MINES, LIMITED.

IT IS AGREED AS FOLLOWS:—

I.—PRELIMINARY.

1. The regulations contained in Table "A" of the First Schedule to "The Companies Act, 1862," shall not apply to this Company, but the following shall be the regulations of the Company.

2. In the construction of these Articles the following words shall have the respective meanings hereby assigned to them, unless there be something in the context inconsistent therewith:—

- (A.) Words denoting the singular number only shall include the plural number also, and vice versa.
- (B.) Words denoting the masculine gender only shall include the feminine gender also.
- (C.) Words denoting persons only shall include corporations.
- (D.) "Special Resolution" and "Extraordinary Resolution" shall have the meanings assigned thereto by Sections 51 and 129 respectively of "The Companies Act, 1862."

- (E.) "The Board" means the Board of Directors for the time being.
- (F.) "The Office" shall mean the registered office for the time being of the Company.
- (G.) "Month" means a calendar month.

II.—ADOPTION OF AGREEMENT.

3. The Directors shall forthwith adopt on behalf of the Company an Agreement dated the 15th day of May, 1899, and made between The London and British Columbin Goldfields, Limited (hereinafter called "the Vendor Company"), of the one part, and Henry Cant, on behalf of this Company, of the other part, and shall carry the same into effect, with full power nevertheless at any time and from time to time, either before or after adopting the same, to agree to any modification thereof.

III.—CAPITAL.

1. SHARES.

4. The Original Capital is divided into 150,000 Ordinary Shares of £1 each. The Shares of the Original Capital of the Company may be allotted or otherwise disposed of, to such persons, and for such consideration, and upon such terms and conditions as the Board may determine, subject nevertheless to the stipulations contained in the Agreement mentioned in the Memorandum of Association with reference to the Shares to be issued in pursuance thereof; and the Board may make arrangements on the issue of any Shares for a difference between the holders of such Shares in the amount of calls to be paid, and the time of payment of such calls.

5. If several persons are registered as joint holders of any Share, their liability in respect thereof shall be several as well as joint.

6. The executors or administrators of a deceased Member, not being a joint holder, and in the case of the death of a joint holder, the survivor or survivors, shall alone be recognised by the Company as having any title to the Shares registered in the name of the deceased Member, but nothing herein contained shall be taken to release the estate of a deceased joint holder from any liability on Shares held by him jointly with any other person.

7. The Company shall not be bound by, or be compelled in any way to recognise, even when having notice thereof, any other right in respect of a Share than an absolute right thereto in the registered holder thereof for the time being, or such other rights in case of transmission thereof as are hereinafter mentioned.

8. The funds of the Company shall not be expended in the purchase of, or lent upon the security of its own Shares.

2. CERTIFICATES OF SHARES.

9. Every Member shall be entitled without payment to one Certificate under the Common Seal of the Company, specifying the Shares held by him, and the amount paid up thereon. Joint holders of a Share or Shares shall for the purpose of this clause be treated as a single Member, and the Certificate of Shares registered in the names of joint holders shall be delivered to the holder whose name stands first on the Register of Members.

10. If a Certificate be worn out, destroyed, or lost, it may be renewed upon payment of one shilling (or such less sum as the Company in General Meeting may prescribe) upon the production of such evidence of its having been worn out, destroyed, or lost, as the Board may consider satisfactory, and upon such indemnity, with or without security, as the Board may require.

3. CALLS ON SHARES.

11. The Board may from time to time (subject to any terms upon which any Shares may have been issued) make such Calls as they think fit upon the Members in respect of all moneys unpaid on their Shares, and not by the terms of allotment made payable at fixed times. Provided that no Call shall exceed 25 per cent. of the nominal amount of a Share, or be made payable within two months after the last preceding Call was payable. Each Member shall be liable to pay the Calls so made, and any money payable on any Share under the terms of allotment thereof, to the persons and at the times and places appointed by the Board.

12. A Call shall be deemed to have been made at the time when the resolution of the Board authorising such Call was passed.

13. If any Call payable in respect of any Share, or any money payable on any Share under the terms of allotment thereof, be not

paid on or before the day appointed for payment, the holder or allottee of such Share shall be liable to pay interest upon such Call or money from such day until it is actually paid at any rate fixed by the Board not exceeding £10 per cent. per annum. But the Directors may when they think fit remit altogether or in part any such sums becoming payable for interest under this clause.

14. The Board may, if they think fit, receive from any Member willing to advance the same all or any part of the money unpaid upon any of the Shares held by him beyond the sums actually called for, either as a loan repayable, or as a payment in advance of Calls, but such advance, whether repayable or not, shall, until actually repaid, extinguish, so far as it shall extend, the liability existing upon the Shares in respect of which it is received. Upon the money so received, or upon so much thereof as from time to time exceeds the amount of the Calls then made upon the Shares in respect of which such advance has been made, the Company shall pay interest at such rate as the Member advancing the same and the Board may agree upon.

F. TRANSFER AND TRANSMISSION OF SHARES.

15. The Transfer of any Share in the Company not represented by a warrant to bearer shall be in writing in the usual common form, and shall be signed by the transferor and transferee. There shall be paid to the Company in respect of the registration of any transfer a fee of two shillings and sixpence, or such less amount as the Board may direct.

16. The Board may decline to register any Transfer of Shares upon which the Company has a lien, and in the case of Shares not fully paid up may refuse to register a Transfer to a transferee of whom they do not approve. No Transfer of Shares shall be made to an infant or a person of unsound mind.

17. The instrument of transfer shall be lodged with the Company, accompanied by the certificate of the Shares comprised therein, and such evidence as the Board may require to prove the title of the transferor, and thereupon and upon payment of the proper fee the transferee shall (subject to the Board's right to decline to register hereinbefore mentioned and to their approval of the title of the transferor) be registered as a Member in respect of such Shares, and the instrument of transfer shall be retained by the Company. The Board may waive the production of any certificate upon evidence satisfactory to them of its loss or destruction.

18. Any person becoming entitled to a Share in consequence of the death or bankruptcy of a Member, or otherwise than by transfer, may, subject to the regulations hereinbefore contained, be registered as a Member upon production of the Share Certificate, and such evidence of title as may be required by the Board, or may, subject to the said regulations, instead of being registered himself, transfer such Share. There shall be paid to the Company in respect of any registration on transmission a fee of two shillings and sixpence, or such less amount as the Board deem fit.

5. LIEN ON SHARES.

19. The Company shall have a first and paramount lien on all Shares not fully paid up, and on the interest and dividends declared or payable in respect thereof, for all moneys due to (including calls made even though the time appointed for their payment may not have arrived) and liabilities subsisting with the Company from or on the part of the Registered Holder or any of the Registered Holders thereof, either alone or jointly with any other person, and may enforce such lien by sale or forfeiture of all or any of the Shares on which the same may attach. Provided that such forfeiture shall not be made, except in the case of a debt or liability, the amount of which shall have been ascertained, and that only so many Shares shall be so forfeited as the Auditors of the Company shall certify to be the equivalent, at the then market value, of such debt or liability.

6. FORFEITURE AND SURRENDER OF SHARES.

20. If any Member fail to pay any call or money payable under the terms of allotment of a Share, on the day appointed for payment thereof, the Board may, at any time while the same remains unpaid, serve a notice on him requiring him to pay the same, together with any interest that may have accrued thereon, and any expenses that may have been incurred by the Company by reason of such non-payment.

21. The notice shall name a further day, not being less than seven days from the service of the notice, on or before which such call or other money, and all interest and expenses that have accrued by reason of such non-payment are to be paid, and the place where payment is to be made (the place so named being either the Registered Office of the Company, or some other place at which calls of the Company are usually made payable), and shall state that in the event of non-payment on or before the day and at the

place appointed, the Share in respect of which such payment is due will be liable to be forfeited.

22. If the requisitions of any such notice as aforesaid are not complied with, the Share in respect of which such notice has been given may at any time thereafter, before payment of all money due thereon with interest and expenses shall have been made, be forfeited by a resolution of the Board to that effect.

23. Any Share forfeited shall be deemed to be the property of the Company, and may be held, re-allotted, sold, or otherwise disposed of in such manner as the Board think fit, and in case of re-allotment with or without any money paid thereon by the former holder being credited as paid up; but the Board may at any time before any Share so forfeited shall have been re-allotted, sold, or otherwise disposed of, annul the forfeiture thereof upon such conditions as they may think fit.

24. Any Member whose Shares have been forfeited shall, notwithstanding such forfeiture, be liable to pay to the Company all calls or other money, interest, and expenses owing in respect of such Shares at the time of forfeiture, together with interest thereon from the time of forfeiture until payment at the rate of £10 per cent. per annum.

25. The Board may accept the surrender of any Share by way of compromise of any question as to the holder being properly registered in respect thereof. Any Share so surrendered may be disposed of in the same manner as a forfeited Share.

26. In the event of the re-allotment or sale of a forfeited or surrendered Share, or the sale of any Share to enforce a lien of the Company, a certificate in writing under the Common Seal of the Company that the Share has been duly forfeited, surrendered or sold in accordance with the regulations of the Company, shall be sufficient evidence of the facts therein stated as against all persons claiming the Share. A certificate of proprietorship shall be delivered to the purchaser or allottee, and he shall be registered in respect thereof, and thereupon he shall be deemed the holder of the Share discharged from all calls or other money, interest and expenses due prior to such purchase or allotment, and he shall not be bound to see to the application of the purchase-money or consideration, nor shall his title to the Share be affected by any irregularity in the forfeiture, surrender or sale.

7. SHARE WARRANTS TO BEARER.

27. The Board may issue under the Common Seal of the Company, Share Warrants to Bearer in respect of any fully-paid-up Shares, and all Shares, while represented by Warrants, shall be transferable by delivery of the Warrants relating thereto.

28. Any person applying to have a Share Warrant issued to him shall, at the time of application, pay, if so required by the Board, the stamp duty (if any) payable in respect thereof, or if the Company shall previously have compounded for such stamp duty, then such sum (if any) as the Board may determine in respect of the amount payable by the Company for such composition, and also such fee as the Board shall from time to time fix.

29. Subject to the provisions of these Articles and of "The Companies Act, 1867," the Bearer of a Share Warrant shall be deemed to be a Member of the Company to the full extent, but he shall not be entitled to attend or vote, personally or by proxy, at any General Meeting, or to sign a requisition for a Meeting, or join in convening a Meeting, unless three clear days previously he shall have deposited the Warrant relating to the Shares in respect of which he proposes to vote or act at the Registered Office of the Company, or in the case of holders of Warrants resident abroad at such place as the Directors may appoint. No Shares represented by Warrants shall be reckoned in the qualification of a Director.

30. The Company or its agent shall deliver to a Member depositing a Share Warrant in the manner above mentioned, a certificate stating his name and address, and the number of Shares represented by such Share Warrant, and the certificate shall entitle him to attend and vote at a General Meeting in respect of the Shares specified therein, in the same way in all respects as if he were a Registered Member. Upon delivery up of the certificate the Company shall return him the Share Warrant in respect of which such certificate shall have been given.

31. No person, as Bearer of a Share Warrant, shall be entitled to exercise any of the rights of a Member (save as hereinbefore expressly provided in respect of General Meetings) without producing such Share Warrant, and stating his name, address, and occupation.

32. The Company shall not be bound by, or be compelled in any way to recognise, even when having notice thereof, any other right in respect of the Share represented by a Share Warrant, than an absolute right thereto in the bearer thereof for the time being.

33. The Board may provide, by coupons or otherwise, for the payment of the future dividends on the Share included in any Share Warrant, and the delivery up of a coupon shall be a good discharge to the Company of the Dividend thereby represented.

34. If any Share Warrant be worn out, destroyed, or lost, it may be renewed on payment of one shilling (or such less sum as the Company in General Meeting may prescribe) upon the production of such evidence of its having been worn out, destroyed, or lost, and of the title of the person claiming the Share represented by it, as the Board may consider satisfactory, and upon such indemnity, with or without security, as the Board may require.

35. If the Bearer of a Share Warrant shall surrender it to be cancelled, together with all outstanding Dividend Coupons issued in respect thereof, and shall therewith deposit with the Company an application in writing, signed by him in such form, and authenticated in such manner as the Board require, requesting to be registered as a Member in respect of the Share specified in the said Share Warrant, and stating in such application his name, address, and occupation, he shall be entitled to have his name entered as a Member in the Register of Members of the Company in respect of the Share specified in the Share Warrant so surrendered.

8. CONSOLIDATION AND SUBDIVISION OF SHARES.

36. The Company may in General Meeting consolidate and subdivide its Shares, or any of them, into Shares of a larger or smaller amount.

37. The resolution whereby any Share is subdivided may determine that as between the holders of the Shares resulting from such subdivision one of such Shares shall have any preference over the other or others, and that the profits applicable to the payment of Dividends thereon shall be appropriated accordingly.

9. INCREASE AND REDUCTION OF CAPITAL.

38. The Board may, with the sanction of a General Meeting of the Company, from time to time increase the Capital of the Company by the issue of new Shares.

39. Such new Shares shall be of such aggregate amount, divided into Shares of such denomination, and shall be issued for such consideration, on such terms and conditions, and with such preference or priority as regards Dividends or in the distribution of assets, or otherwise, over other Shares of any class, whether then already issued or not, or as Shares to be postponed to any other Shares with regard to Dividends or in the distribution of assets, and with any special, or without any, right of voting, as the Company in General Meeting may direct, and subject to, or in default of any such direction, the provisions of these Articles shall apply to the new Capital in the same manner in all respects as to the original Capital of the Company.

40. The Company may, in General Meeting, reduce its Capital by paying off Capital, cancelling Capital which has been lost or is unrepresented by available assets, reducing the liability on the Shares, cancelling Shares not taken or agreed to be taken by any person, or otherwise, as may seem expedient, and Capital may be paid off upon the footing that it may be called up again, or otherwise.

IV.—MEETINGS OF MEMBERS.

1. CONVENING OF GENERAL MEETINGS.

41. The first General Meeting shall be held at such time (not being more than four months after the registration of the Company) and at such place as the Board may determine. Subsequent General Meetings, other than those convened by Members under the power hereinafter contained, shall be held at such time and place as may be prescribed by the Company in General Meeting, and if no time or place is so prescribed, a General Meeting shall be held in 1901, and every subsequent year, on such day and at such place as may be determined upon by the Board.

42. The above-mentioned General Meetings shall be called Ordinary General Meetings; all other Meetings shall be called Extraordinary General Meetings.

43. The Board may, whenever they think fit, and they shall upon the receipt of a requisition made in writing by five or more Members holding together at least one-tenth of the issued Capital, convene an Extraordinary General Meeting.

44. Such a requisition shall definitely express the object of the Extraordinary General Meeting proposed to be called, and shall be left at the Registered Office of the Company.

45. Upon the receipt of a requisition, the Board shall forthwith proceed to convene an Extraordinary General Meeting, to be held within one month from the date of the receipt of the requisition. In default, the requisitionists, or any other five or more Members holding one-tenth of the issued Capital, may themselves convene an Extraordinary General Meeting, to be held on such day and at such place, in London, as the persons convening the same may determine. In case at any such Extraordinary General Meeting a resolution capable of being confirmed as a special resolution shall be passed, the requisitionists, or any Members holding the required amount of Capital, may, in like manner, but without a further requisition, convene the Extraordinary General Meeting necessary to confirm the same.

46. Seven days' notice of any General Meeting (exclusive both of the day on which the notice is served, or deemed to be served, and of the day of the Meeting), specifying the day, hour, and place of the Meeting, shall be given to the Members in manner hereinafter mentioned, or in such other manner as may from time to time be prescribed by the Company in General Meeting, but the non-receipt of such notice by any Member shall not invalidate the proceedings at any General Meeting.

47. The notice convening an Ordinary General Meeting shall state the general nature of any business intended to be transacted thereat, other than declaring Dividends, electing Directors and Auditors, and voting their remuneration, and considering the accounts presented by the Board and the reports of the Board and the Auditors. The notice convening an Extraordinary General Meeting shall state the general nature of the business intended to be transacted thereat.

2. PROCEEDINGS AT GENERAL MEETINGS.

48. Five Members personally present or by proxy, shall be a quorum at a General Meeting.

49. If within half-an-hour from the time appointed for the Meeting a quorum be not present, the Meeting, if convened upon the requisition of Members, shall be dissolved. In any other case, it

shall stand adjourned to such day in the next fortnight, and to such place as may be appointed by the Chairman.

50. At any Adjourned Meeting the Members present, and entitled to vote, whatever their number or the amount of Shares or Stock held by them, shall have power to decide upon all matters which could properly have been disposed of at the Meeting from which the adjournment took place.

51. The Chairman of the Board, or in his absence the Deputy Chairman (if any), shall preside as Chairman at every General Meeting of the Company.

52. If at any General Meeting neither the Chairman nor the Deputy Chairman is present within fifteen minutes after the time appointed for holding the Meeting, or if neither of them is willing to act as Chairman, the Directors present shall choose one of their number to act, and if there be no Director chosen who shall be willing to act, the Members present shall choose one of their number to act as Chairman.

53. The Chairman may, with the consent of the Meeting, adjourn any General Meeting from time to time, and from place to place, but no business shall be transacted at any Adjourned Meeting other than the business left unfinished at the Meeting from which the adjournment took place.

54. Every question submitted to a General Meeting shall be decided in the first instance by a show of hands, and in the case of an equality of votes the Chairman shall, both on a show of hands and at a poll, have a casting vote in addition to the vote or votes to which he may be entitled as a Member.

55. At any General Meeting, unless a poll is demanded, a declaration by the Chairman that a resolution has been passed or lost, and an entry to that effect in the minute book of the Company, shall be sufficient evidence of the fact, and in the case of a resolution requiring any particular majority that it was passed by the majority required, without proof of the number or proportion of the votes recorded in favour of or against such resolution.

56. A poll may be demanded in writing upon any question (other than the election of a Chairman of a Meeting) by not less than five Members personally present and entitled to vote, and holding together Shares of the Company of the nominal amount of not less than one-tenth of the issued Share Capital.

57. If a poll is demanded, it shall be taken in such manner, at such place, and either immediately, or at such other time, within 14 days thereafter, as the Chairman shall before the conclusion of the Meeting direct, and the result of such poll shall be deemed to be the resolution of the Company in General Meeting as at the date of taking the poll.

58. The demand of a poll shall not prevent the continuance of a Meeting for the transaction of any business other than the question on which a poll has been demanded.

3. VOTES AT GENERAL MEETINGS.

59. Subject to any special terms as to voting upon which new Capital may be issued, every Member shall have one vote in respect of each Share held by him.

60. Votes may be given either personally or by proxy.

61. If any Member be of unsound mind, he may vote by his committee, curator bonis, or other legal curator.

62. If two or more persons be jointly entitled to a Share, any one of such persons may vote at any Meeting, either personally or by proxy, in respect thereof, as if he were solely entitled thereto, and if more than one of such joint holders be present at any Meeting, either personally or by proxy, that one of such persons so present whose name stands first in the Register of Members in respect of such Share shall alone be entitled to vote in respect thereof.

63. No Member shall be entitled to be present or to vote either personally or by proxy at any General Meeting or upon any poll, or to exercise any privilege as a Member unless all Calls or other money due and payable in respect of any Share of which he is the holder have been paid, and no Member shall be entitled to vote at any Meeting held after the expiration of four months from the registration of the Company in respect of any Share that he has acquired by transfer, unless he has been registered as the holder of the Share in respect of which he claims to vote for at least three months previously to the time of holding the Meeting at which he proposes to vote.

64. The instrument appointing a proxy shall be in writing under the hand of the appointer, or if such appointer be a corporation, under its Common Seal, and may be in the form following:—

“ ENTERPRISE (BRITISH COLUMBIA) MINES, LIMITED.

“ I, _____ of _____ being a Member
 “ of the ‘ Enterprise (British Columbin) Mines, Limited;’
 “ hereby appoint _____
 “ _____ of _____ as my
 “ or failing him _____ of _____
 “ proxy to vote for me and on my behalf at the
 “ General Meeting of the Company to be held on the
 “ _____ day of _____, 189 _____, and at any adjourn-
 “ ment thereof.
 “ As witness my hand this _____ day of _____, 189 _____.”

65. No person shall be appointed a proxy who is not a Member of the Company or otherwise entitled to vote; provided that where a Corporation is the registered holder of Shares of the Company the proxy may be any Member of such Corporation, and such proxy shall, during the continuance of his appointment, be taken in virtue thereof to be a Member of the Company in respect of the number of Shares held by the Corporation by whom he is appointed, for all purposes except the transfer of such Shares or the giving receipts for any Dividend thereon.

66. The instrument appointing a proxy shall be deposited at the Registered Office of the Company not less than forty-eight hours before the time for holding the Meeting at which the person named in such instrument proposes to vote.

4. MEETINGS OF CLASSES OF MEMBERS.

67. The holders of any class of Shares may, by an Extraordinary Resolution passed at a Meeting of such holders, give on behalf of all the holders of Shares of the class any consent required to the issue or creation of any Shares ranking equally therewith, or having any priority thereto, or may consent to the abandonment or variation of any preference or priority, or of any accrued Dividend, or

to the reduction for any time or permanently of the Dividends payable thereon, or to any scheme for the reduction of the Company's Capital affecting the class of Shares, and such Resolution shall be binding upon all the holders of Shares of the class, provided that this Article shall not be read as implying the necessity for such consent in any case in which, but for this Article, the object of the Resolution could have been effected without it.

68. Any Meeting for the purpose of the last preceding clause shall be convened and conducted in all respects as nearly as possible in the same way as an Extraordinary General Meeting of the Company provided that no Member, not being a Director, shall be entitled to notice thereof or to attend thereat unless he be a holder of Shares of the class intended to be affected by the Resolution, and that no vote shall be given except in respect of a Share of that class, and that at any such Meeting a poll may be demanded in writing by any five Members personally present and entitled to vote at the Meeting.

V.—DIRECTORS.

1. NUMBER AND APPOINTMENT OF DIRECTORS.

69. The number of Directors shall not be less than three nor more than six.

70. The Company may from time to time, in General Meeting, and within the limits hereinbefore provided, increase or reduce the number of Directors then in office; and, upon passing any Resolution for an increase, may appoint the additional Director or Directors necessary to carry the same into effect, and may also determine in what rotation such increased or reduced number is to go out of office.

71. The continuing Directors, or Director if only one, may act notwithstanding any vacancies in the Board. Provided that if the number of the Board be less than the prescribed minimum, the remaining Directors or Director shall forthwith appoint an additional Director or Directors to make up such minimum, or convene a General Meeting of the Company for the purpose of making such appointment.

72. The Board may appoint any qualified person as a Director either to fill a casual vacancy or as an addition to the Board, but so that the number of Directors shall not at any time be more than the maximum number hereinbefore provided, or such other

less number as may from time to time be fixed as the maximum by the Company in General Meeting.

73. No person other than a retiring Director shall be elected a Director (except as a first Director or a Director appointed by the Board) unless at least four and not more than seven clear days' notice shall have been left at the Registered Office of the Company of the intention to propose him, together with a notice in writing by himself of his willingness to be elected.

74. The first Directors shall be nominated by a majority of the subscribers hereto, and shall, subject to Article 87, continue in office until the General Meeting to be held in the year 1901.

2. QUALIFICATION AND REMUNERATION OF DIRECTORS.

75. The qualification of a Director shall be the holding of £150 of the nominal Capital of the Company. A first Director may act before acquiring his qualification, but shall in any case acquire the same within one month from his appointment, and unless he shall do so he shall be deemed to have agreed to take the said Shares from the Company and the same shall be forthwith allotted to him accordingly.

76. The annual remuneration of the Directors shall be a sum of £600, to be divided amongst the Directors as they may determine, and whenever the dividend or dividends declared and paid in respect of any year shall exceed 10 per centum upon the paid up capital of the Company for the time being, the Directors shall be entitled for that year to an additional sum equal to 5 per centum of the excess of such dividend or dividends over and above 10 per centum, to be divided amongst them in such proportions and manner as they may from time to time determine. Such remuneration may be exclusive of the sum paid by way of salary to any Managing Director or Directors. Any Director performing extra services for the Company, at the request of the Board, shall be paid such additional sum as the Board may determine. The above provision as to qualification and remuneration shall not relate to Directors under 78 (K).

3. POWERS OF DIRECTORS.

77. The business of the Company shall be managed by the Board, who may pay all expenses of or incident to the formation,

registration, and advertising of the Company, and the issue of its Capital, including brokerage and commission for obtaining applications for or placing Shares. The Board may exercise all the powers of the Company, subject nevertheless to the provisions of any Acts of Parliament or of these Articles, and to such regulations (being not inconsistent with any such provisions or these Articles) as may be prescribed by the Company in General Meeting, but no regulations made by the Company in General Meeting shall invalidate any prior act of the Board which would have been valid if such regulations had not been made.

78. Without restricting the generality of the foregoing powers, the Board may do the following things:—

- (A.) Appoint from time to time any person or persons, and whether or not one or more of their number, and whether or not resident in British Columbia, to be Managing Director or Managing Directors or other officer of the Company, on such terms as to remuneration by way of salary, commission, participation in profits, or any or all of these modes, and with such powers and authorities, and for such period as they deem fit, and may revoke such appointment; appoint and at their discretion remove or suspend sub-managers, officers, agents or servants for permanent, temporary or special services as they may think fit, and invest them with such powers as they may deem expedient and delegate any of the powers hereby conferred to any person or persons.
- (B.) Appoint any person or persons to hold in trust for the Company any property belonging to the Company, or in which it is interested, or for any other purposes, and execute and do all such deeds and things as may be requisite in relation to any such trust.
- (C.) Borrow or raise any sum or sums of money on such security, and upon such terms as to interest or otherwise as they may deem fit, and for the purpose of securing the same and interest, or for any other purpose, create, issue, make and give respectively any perpetual or redeemable Debentures or Debenture Stock, or any mortgage or charge on the undertaking or the whole or any part of the property, present or future, or the uncalled Capital of the Company; and any Debentures, registered or otherwise, Debenture Stock

and other securities may be so framed as to constitute a charge, or may be otherwise charged upon all or any of the Company's property, undertaking, ^{and} or uncalled Capital, present or future, and may be made assignable free from any equities between the Company and the person to whom the same may be issued. Every Debenture, Debenture Stock Certificate, Mortgage, or other charge shall be under the Common Seal of the Company. Provided that the amount to be so raised or borrowed shall not at any time exceed the nominal amount of the Capital without the sanction of a General Meeting of the Company. But no lender or other person dealing with the Company shall be concerned to see or enquire whether this limit is observed.

- (d.) Make, draw, accept, endorse, and negotiate respectively promissory notes, bills, cheques, or other negotiable instruments: provided that every promissory note, bill, cheque, or other negotiable instrument drawn, made, or accepted, shall be signed by such person or persons as the Board may appoint for the purpose.
- (e.) Invest or lend the funds of the Company not required for immediate use in or upon such securities as they deem fit (other than Shares of the Company), and from time to time to transpose any investment.
- (f.) Make special arrangements as to discounts with Shareholders or others being customers of the Company.
- (g.) Execute in favour of any Director or other person, who may incur or be about to incur any personal liability on behalf or for the benefit of the Company, such mortgages or charges on the undertaking, or the whole or any part of the property, present or future, or uncalled Capital of the Company, as they think fit, and
 - any such mortgage or charge may contain a power of sale, and such other powers, covenants, and provisions as shall be agreed on; but so that no mortgagee or chargee of uncalled Capital shall have the power of making Calls.
- (h.) Sell, let, exchange, or otherwise dispose of, absolutely or conditionally, all or any part of the property,

privileges, and undertakings of the Company, upon such terms and conditions, and for such consideration as they may think fit.

- (I.) Affix the Common Seal to any document, provided that such document be also signed by at least one Director, and countersigned by the Secretary, or other officer appointed for that purpose by the Board.
- (J.) Subject to any provisions contained in the said agreement as regards the superintendence or active management at the Company's Mines, the Directors may from time to time provide for the management of the affairs of the Company abroad in such manner as they shall think fit, and the provisions in the next following clauses shall not prejudice the general powers conferred by this clause.
- (K.) The Directors may from time to time establish any Local Boards, Committees or Agencies, for managing the affairs of the Company abroad, and may appoint any persons to be members of such Local Board, or managers or agents, and may fix their remuneration, and may exercise the powers conferred by "The Companies' Seals Act, 1864," and may cause a branch register of Members to be kept, and may make provision respecting the keeping of any branch register.
- (L.) The Directors may, by power of attorney, appoint any persons to be the attorneys of the Company for such purposes and with such powers and authorities (not exceeding those vested in the Directors) for such period and on such conditions as the Directors may think fit, and such appointment may be made in favour of a corporation or members of a firm or other fluctuating body.
- (M.) Any such delegates or attorneys may be authorised to subdelegate any of the powers or authorities vested in them.

4. PROCEEDINGS OF DIRECTORS.

79. The Board may meet together for the despatch of business, adjourn, and otherwise regulate their meetings as they think fit, and

may determine the quorum necessary for the transaction of business. Until otherwise fixed, the quorum shall be two Directors. It shall not be necessary to give notice of a meeting of the Directors to a Director who is not within the United Kingdom.

80. The Chairman or any two Directors may at any time summon a Meeting of the Board.

81. Questions arising at any Meeting shall be decided by a majority of votes, and in case of an equality of votes the Chairman shall have a second or casting vote.

82. The Board may elect a Chairman or Deputy Chairman of their Meetings, and determine the period for which they are to hold office, but if no such Chairman or Deputy Chairman be elected, or if at any Meeting they be not present at the time appointed for holding the same, the Directors present shall choose some one of their number to be Chairman of such Meeting.

83. The Board may delegate any of their powers, other than the powers to borrow and make calls, to Committees consisting of such Member or Members of their body as they think fit. Any Committee so formed shall in the exercise of the powers so delegated conform to any regulations that may from time to time be imposed on it by the Board.

84. The Meetings and proceedings of any such Committee, consisting of two or more Members, shall be governed by the provisions herein contained for regulating the Meetings and proceedings of the Board, so far as the same are applicable thereto, and are not superseded by any regulations made by the Board under the last preceding clause.

85. All acts done by any Meeting of the Board or of a Committee of the Board, or by any person acting as Director, shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such Directors or persons acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a Director.

86. The Board shall cause minutes to be made, in books provided for the purpose, of all resolutions and proceedings of General Meetings and of Meetings of the Board or Committees of the Board, and any such minutes, if signed by any person purporting to be the Chairman of the Meeting to which they relate, or at which they are read, shall be received as conclusive evidence of the facts therein stated.

5. DISQUALIFICATION OF DIRECTORS.

87. The office of Director shall be vacated—

- (A.) If he hold any office or place of profit under the Company other than herein authorised :
- (B.) If he become of unsound mind, bankrupt, or compound with his creditors :
- (C.) If he cease to hold the due qualification :
- (D.) If he send in a written resignation to the Board :
- (E.) If he be absent from the Board Meetings continuously for three months without the consent of the Board.

88. No Director shall be disqualified by his office from contracting with the Company, nor shall the contract mentioned in Article 3 hereof, or any such contract, or any contract or arrangement entered into by or on behalf of the Company with any Company or partnership of or in which any Director shall be a Member or otherwise interested, be avoided, nor shall any Director so contracting, or being such Member or so interested, be liable to account to this Company for any profit realised by such contract or arrangement by reason only of such Director holding that office, or of the fiduciary relation thereby established. A Director of this Company may be or become a Director of any Company promoted by this, or in which it may be interested as a vendor, shareholder, or otherwise, and no such Director shall be accountable for any benefits received as a Director or Member of such Company.

6. RETIREMENT AND REMOVAL OF DIRECTORS.

89. At the Ordinary General Meeting in the year 1901, and in every subsequent year, one-third of the Directors for the time being, or if their number be not a multiple of three, then the number nearest to one-third shall retire from office. A Managing Director holding that office for an unexpired term shall not be subject to retirement under this clause, or be taken into account in ascertaining the number of Directors to retire.

90. The Directors to retire shall be those who have been longest in office since the last election. In case of equality in this respect, the Directors to retire, unless they agree amongst themselves, shall be determined by ballot.

91. A retiring Director shall be eligible for re-election.

92. The Company at the General Meeting at which any Directors shall retire shall, subject to any resolution reducing the number of Directors, fill up the vacated offices by appointing a like number of persons.

93. If at any Meeting at which Directors ought to be elected the places of any retiring Directors are not filled up, then, subject to any resolution reducing the number of Directors, the retiring Directors, or such of them as have not had their places filled up and may be willing to act, shall be deemed to have been re-elected.

94. The Company in General Meeting may by an Extraordinary Resolution remove any Director before the expiration of his period of office, and may by an Ordinary Resolution appoint another qualified person in his stead. The person so appointed shall hold office during such time only as the Director in whose place he is appointed would have held the same if he had not been removed, but this provision shall not prevent him from being eligible for re-election.

7. INDEMNITY TO OFFICERS.

95. The Directors, Trustees and officers of the Company shall be indemnified out of the funds of the Company against all costs, charges, losses, damages and expenses, which they shall respectively incur and be put to in the execution of their respective offices, or by

reason or on account of any contract, act, deed, matter or thing which shall be made, done, permitted, entered into or executed by them respectively on behalf of or bona fide in the interest of or with the view of benefiting the Company, notwithstanding that the same may be ultra vires in point of law; and any such Director, Trustee or other officer shall be chargeable only for so much money as he shall actually receive, and they respectively shall not be answerable for the acts, receipts, neglects or defaults of each other, but each of them for his own acts, receipts, defaults or neglects only; nor shall they respectively be answerable for any banker, broker, collector or other person appointed by the Directors or Trustees with whom or into whose hands any property or moneys of the Company may be deposited or come, nor for the insufficiency of the title to any estate or property which may from time to time be purchased by order of the Directors on behalf of the Company, nor for the insufficiency of any security upon which any of the moneys of the Company shall be invested by order of the Directors or Trustees, nor for any loss or damage which may happen in the execution of their respective offices, unless the same shall happen through their own respective wilful neglect or default.

VI.—ACCOUNTS AND DIVIDENDS.

1. ACCOUNTS.

96. The Board shall cause accounts to be kept of the assets and liabilities, receipts and expenditure of the Company.

97. The Books of Account shall be kept at the Registered Office of the Company, or at such other place or places as the Board think fit. Except by the authority of the Board, or of a General Meeting, no Member shall be entitled as such to inspect any books or papers of the Company, other than the Registers of Members and of Mortgages.

98. At the Ordinary General Meeting in 1901, and every subsequent year, the Board shall submit to the Members a balance sheet and profit and loss account, made up to as recent a date as practicable, and audited as hereinafter provided, accompanied by a report from the Board on the transactions of the Company during the period covered by such accounts.

99. A copy of such balance sheet, account and report shall, seven days previously to the Meeting, be sent to the Members in the manner in which notices are hereinafter directed to be served, and two copies of each of these documents shall at the same time be forwarded to the Secretary of the Share and Loan Department, Stock Exchange, London.

2. AUDIT.

100. Once at least for every year, after the year in which the Company is incorporated, the accounts of the Company shall be examined, and the correctness of the balance sheet and profit and loss account ascertained by an Auditor.

101. The Auditor may be a Member of the Company; but no Director or other officer of the Company shall be eligible during his continuance in office.

102. The first Auditor shall be appointed by the Board; subsequent Auditors shall be appointed by the Company at the Ordinary General Meeting in 1901 and every subsequent year.

103. The remuneration of the first Auditor shall be fixed by the Board; that of subsequent Auditors shall be fixed by the Company in General Meeting.

104. Any Auditor shall be eligible for re-election on his quitting office.

105. If any casual vacancy occurs in the office of Auditor, it shall be filled up by the Board.

106. If no election of Auditor be made in manner aforesaid, the Board of Trade may on the application of not less than five Members appoint an Auditor for the current year, and fix the remuneration to be paid to him by the Company for his services.

107. The Auditor shall have, at his request, a list delivered to him of all books kept by the Company, and shall at all reasonable times have access to the books of account of the Company. He shall also be supplied with a copy of the balance sheet and profit and loss account, and it shall be his duty to examine the same with the books, accounts, and vouchers relating thereto.

108. The Auditor shall certify to the Members as to the correctness of the balance sheet and profit and loss account, and may make such report to the Members thereon as he thinks proper.

3. RESERVE FUND.

109. The Board may, before recommending any dividend, set aside out of the profits of the Company such sum as they think proper, as a Reserve Fund, to meet contingencies, or for writing off costs of patents, or for repairing or maintaining, any property of the Company, erecting plant, or for any other purposes of the Company, and the same may be applied accordingly from time to time in such manner as the Board shall determine. And the Board may, without placing the same to Reserve, carry over any profits which they think it not prudent to divide.

4. DIVIDENDS.

110. The Company in General Meeting may declare a Dividend to be paid to the Members according to their rights and interests in the profits, but no larger Dividend shall be declared than is recommended by the Board, and such Dividend may be payable wholly or in part by the distribution of specific assets.

111. Subject to any priorities that may be given upon the issue of any new Shares, the profits of the Company available for distribution, subject to the provisions hereinbefore contained, shall be distributed as Dividend among the Members in accordance with the amounts paid up, or credited as paid up, on the Shares held by them respectively.

112. When in the opinion of the Board the position of the Company permits, Interim Dividends may be paid to the Members on account of the Dividend for the then current year.

113. All Dividends and Interest shall belong and be paid to those Members who shall be on the register at the date at which such Dividend shall be declared, or at the date on which such Interest shall be payable respectively, notwithstanding any subsequent transfer or transmission of Shares.

114. If several persons are registered as joint holders of any Share, any one of such persons may give effectual receipts for all Dividends and Interest payable in respect thereof.

115. No Dividend shall bear interest as against the Company.

VII.—NOTICES.

116. A notice may be served by the Company upon any Member, either personally, or by posting it in a prepaid letter addressed to such Member at his registered address.

117. Any Member residing out of the United Kingdom may name an address within the United Kingdom at which all notices shall be served upon him, and all notices served at such address shall be deemed to be well served. If he shall not have named such an address, he shall not be entitled to any notices.

118. Any notice, if served by post, shall be deemed to have been served on the day after the day on which it was posted, and in proving such service it shall be sufficient to prove that the notice was properly addressed and posted.

119. All notices directed to be given to the Members shall, with respect to any Share to which persons are jointly entitled, be given to whichever of such persons is named first in the Register of Members, and a notice so given shall be sufficient notice to all the holders of such Share.

120. Every executor, administrator, committee, or trustee in bankruptcy or liquidation, shall be absolutely bound by every notice so given as aforesaid, if sent to the last registered address of such Member, notwithstanding that the Company may have notice of the death, lunacy, bankruptcy, or disability of such Member.

121. All notices shall be deemed to have been served upon the holders of Share Warrants if they shall have been advertised once in two daily newspapers, and the Company shall not be bound to serve any notice on the holders of Share Warrants in any other manner.

VII.—WINDING UP.

122. If upon the Winding-up of the Company the surplus assets shall be more than sufficient to repay the whole of the paid-up Capital, the excess shall be distributed among the Members in proportion to the Capital paid on the Shares held by them respectively at the commencement of the winding-up, other than amounts paid in advance of Calls. If the surplus assets shall be insufficient to repay the whole of the paid-up Capital, such surplus assets shall be distributed so that as nearly as may be the losses shall be borne by the Members in proportion to the Capital paid on the Shares held by them respectively at the commencement of the winding-up, other than amounts paid in advance of Calls. But this clause is to be without prejudice to the rights of the holders of Shares issued upon special conditions.

123. The Liquidator on any winding up (whether voluntary, under supervision, or compulsory) may, with the sanction of an Extraordinary Resolution, divide among the contributories, in specie, any part of the assets of the Company, and may, with the like sanction, vest any part of the assets of the Company in Trustees upon such trusts for the benefit of the contributories, as the Liquidator with the like sanction shall think fit.

124. Any such Liquidator may (irrespective of the powers conferred upon him by the Companies Acts and as an additional power), with the consent of a special resolution, sell the undertaking of the Company or the whole or any part of its assets for Shares fully or partly paid up or the obligations of or other interests in any other Company, and may by the contract of sale agree for the allotment to the Members direct of the proceeds of sale in proportion to their respective interests in the Company, and may arrange for the allotment to holders of different classes of Shares in this Company respectively of obligations of the purchasing Company, or of Shares having such priority or special privileges as may nearest accord with their several interests in this Company.

125. Upon any sale under the last preceding Article, or under the powers given by Section 161 of "The Companies Acts, 1862," no Member shall be entitled to require the Liquidator either to abstain from carrying into effect the sale, or the resolutions authorising the same, or to purchase such Member's interest in this Company; but in case any Member shall be unwilling to accept the Shares, obligations, or interests, to which under such sale he would be

entitled, he may, within fourteen days of the passing of the resolutions authorising the sale, by notice in writing to the Liquidator, require him to sell such Shares, obligations, or interests, and thereupon the same shall be sold in such manner as the Liquidator may think fit, and the net proceeds shall be paid over to the Member requiring such sale.

ARBITRATION.

126. Whenever any difference arises between the Company on the one hand, and any of the Members, their executors, administrators or assigns on the other hand, touching the true intent or construction, or the incidences or consequences of these presents, or touching anything then or thereafter done, executed, omitted or suffered in pursuance of these presents, or touching any breach or alleged breach of these presents, or any claim on account of such breach or alleged breach or otherwise relating to the premises or to these presents, or to any of the affairs of the Company, every such difference shall be referred to arbitration, and the provisions of "The Arbitration Act, 1889," shall apply to such arbitration.

 NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.

A. R. PEARSON,
 31, Burnt Ash Road,
 Lee, S.E.,
 Clerk.

A. P. TOSH,
 27, Hillfield Avenue,
 Hornsey, N.,
 Clerk.

C. G. KEKEWICH,
 2, Suffolk Lane,
 London,
 Solicitor.

W. J. H. MOLL,
 Bampton Lodge,
 Lausanne Road, S.E.,
 Gentleman.

GEORGE KERR,
 49, York Street,
 Portman Sq., W.,
 Clerk.

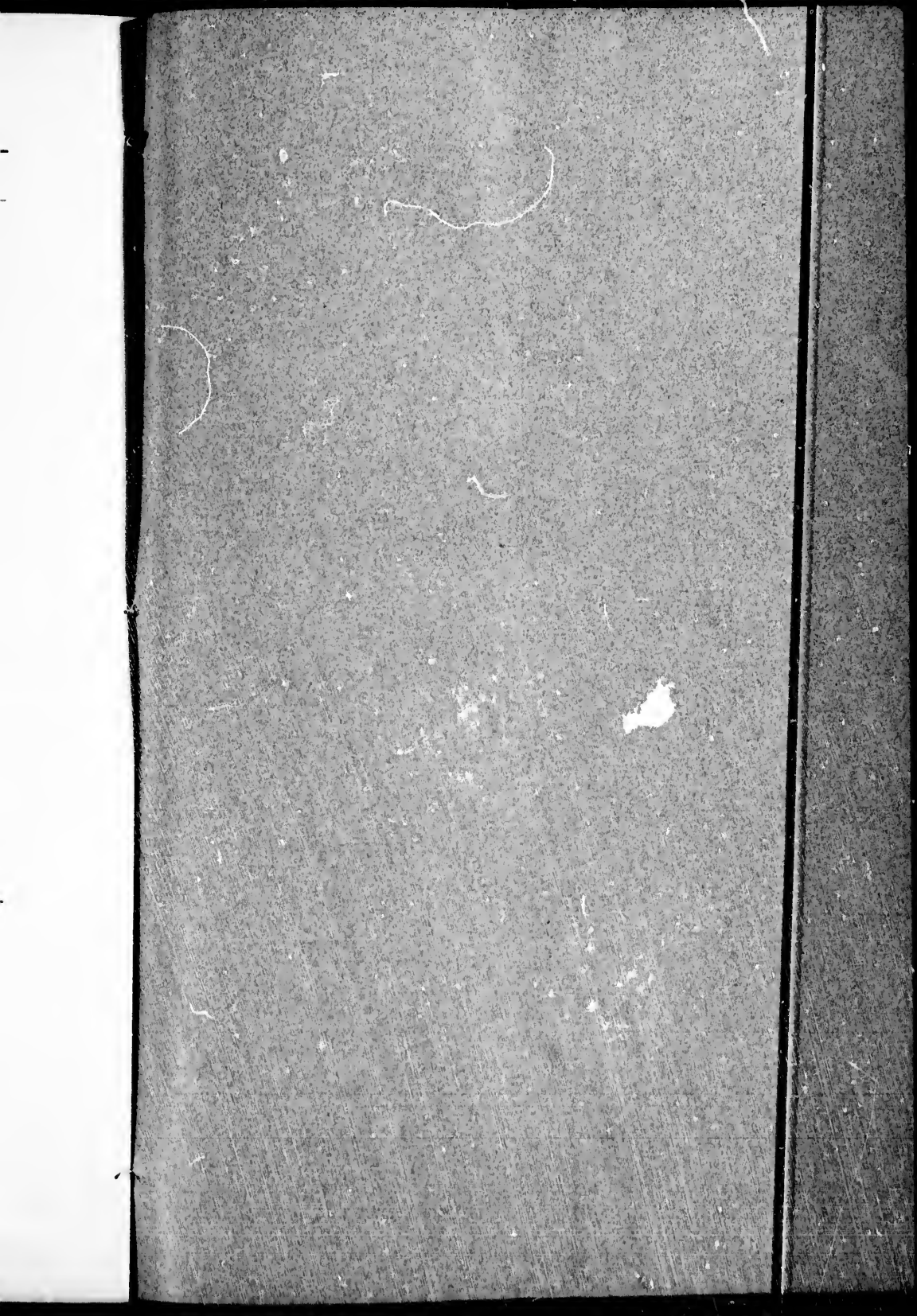
M. B. WINNALL,
 23, Chantry Road,
 Brixton,
 Clerk.

JAS. E. ODDEN,
 34, Stanton Square,
 Lower Sydenham, Kent,
 Clerk.

Dated this 15th day of May, 1899.

Witness to all the above Signatures—

BULMER HOWELL,
 66, Watling Street,
 London, E.C.,
 Solicitor.



THE COMPANIES ACTS, 1862 to 1898.

COMPANY LIMITED BY SHARES.

Memorandum

AND

Articles of Association

OF

ENTRANCE (BRITISH COLUMBIA) MINES,
LIMITED

