

Act 1862 to enter into an agreement with such new Company (when incorporated) in the terms of the said draft and to carry the same into effect with such (if any) modifications as he thinks expedient."

ALFRED JOBSON, Secretary of Pease and Partners Limited.

ERNEST EDWIN MEEK, Darlington, Solicitor.

Brock's Gold Fields of the Northern Territories of Australia, Limited.

70 and 71, Bishopsgate-Street, London, E.C.
Special Resolutions, pursuant to Companies Acts, 1862 to 1893, passed 21st September, 1898; confirmed 13th October, 1898.

AT an Extraordinary General Meeting of Brock's Gold Fields of the Northern Territories of Australia, Limited, duly convened and held at Winchester House, Old Broad-street, in the city of London, on Wednesday, the 21st day of September, 1898, the subjoined Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the above-named Company, also duly convened and held at the same place on Thursday, the 13th day of October, 1898, the subjoined Special Resolutions were duly confirmed:—

Resolutions.—1. "That it is desirable to reconstruct the Company, and that with a view thereto the same be wound up voluntarily and that Liquidators be appointed for the purposes of such winding up.

2. "That the said Liquidators be, and they are hereby authorized to consent to the registration of a new Company with a Memorandum and Articles of Association to be approved by them.

3. "That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidators of the one part, and the said intended Company of the other part be, and the same is hereby approved, and that the Liquidators be, and they are hereby authorized and directed pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with such new Company when incorporated in the terms of the said draft, and to carry the same into effect with such (if any) modifications as they may think expedient or necessary."

And at such last mentioned Meeting the London Law and Trade Protection Association, Limited, of No. 85, Gracechurch-street, in the city of London, were appointed Liquidators, at a fee of one hundred guineas—Dated this 14th day of October, 1898.

CHAS. RONALDSON, Chairman of the Second Meeting.

In the Matter of A. and A. Crompton and Co. Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the registered office of the Company situate at Woodend Mills Shaw in the county of Lancaster on the 15th day of September 1898 the following Special Resolutions were 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 12th day of October 1898 the following resolutions were duly confirmed namely:—

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that James Henry Lees Milne of Crompton Hall within Crompton in the county of Lancaster be and he is hereby appointed Liquidator for the purposes of such winding up.

2. "That the said Liquidator be and he is

hereby authorized to consent to the registration of a new Company to be named A. and A. Crompton and Company Limited with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company.

3. "That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and the said new Company named A. and A. Crompton and Company Limited of the other part be and the same is hereby approved and that the Liquidator be and he is hereby authorized pursuant to section 161 of the Companies Act 1862 to enter into an agreement with such new Company (when incorporated) in the terms of the said draft and to carry the same into effect with such (if any) modifications as he may think expedient."

Dated the 13th day of October, 1898.

JOSHUA CROMPTON, Chairman.

In the Matter of Hope's Hill Gold Mines, Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Dashwood House, 9, New Broad-street, London, E.C. on Friday, the 23rd day of September 1898, the following Special Resolution was duly passed, and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and held at Dashwood House, 9, New Broad-street, London E.C. on Tuesday the 11th day of October 1898, the following Special Resolution was duly confirmed:—

"That it is desirable to reconstruct the Hope's Hill Gold Mines Limited, and accordingly that the Company be wound up voluntarily, and that Mr. Walter Maclachlan, Chartered Accountant, of No. 9, New Broad-street London, E.C. shall be and he is hereby appointed, the Liquidator for the purpose of such winding up."

Dated this 14th day of October, 1898.

WALTER MACLACHLAN Secretary.

H. L. HIGGINS 17 Throgmorton-avenue London E.C. Solicitor.

In the Matter of the Companies Acts 1862 to 1890 and of the Bedford Electric Light Company Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 3 St. Paul's-square Bedford in the county of Bedford on Friday the 23rd day of September 1898 the following Special Resolution was duly passed and at a subsequent Extraordinary General Meeting of the said Company also duly convened and held at the same place on Monday the 10th day of October 1898 the following Special Resolution was duly confirmed, viz:—

1. "That this Company be wound up voluntarily.

2. "That Edgar Augustus Charles Rawlings, of 3, St. Paul's-square, Bedford, be, and is hereby appointed, the Liquidator to conduct the winding up."

L. JESSOPP, Chairman.

In the Matter of the Companies Acts, 1862 to 1890, and in the Matter of the North Staffordshire Financial Company, Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Messrs. Paddock and Sons' offices, No. 3, Pall-mall, Hauley, in the county of Stafford, on the twenty-third day of September, one thousand eight hundred and ninety-eight, the following Special Resolution was 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 twelfth day of October, one