

**Brock's Gold Fields, Limited**, with a Memorandum and Articles of Association to be approved by him, and that the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and Brock's Goldfields, Limited, of the other part be, and the same is hereby approved, and that the Liquidator be, and he is hereby authorized and directed pursuant to section 161 of the Companies Act, 1862, to enter into an agreement with such 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 or necessary."

And at such last mentioned Meeting Frank Pigram, of Nos. 70 and 71, Bishopsgate-street, in the city of London, was appointed Liquidator.—Dated the 28th day of February, 1901.

DOUGLAS A. ONSLOW, Chairman of the Second Meeting.

The East Coast Steam Trawling Company Limited.

**A**T Extraordinary General Meetings of the above named Company, and held respectively on the twenty-ninth day of January, 1901, and the nineteenth day of February, 1901, the subjoined Special Resolution was duly passed and confirmed:—

"That the Company be wound up voluntarily and that Mr. John Mason Lightwood and Mr. Peter Bates the younger be and they are hereby appointed Liquidators for the purposes of such winding up."

Dated the twenty-third day of February, 1901.

ANDREW COCHRANE, Chairman.

The Companies Act, 1862, section 129, sub-section 3.

**William Henry Assender and Company, Limited.**

**A**T an Extraordinary General Meeting of the Members of the above Company, duly convened and held at Grecian-chambers, Devereux-court, Temple, in the county of London, on the 18th day of February, 1901, the following Extraordinary Resolution was duly passed, notice having been given that it would not require confirmation:—

Resolved—"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same voluntarily, and that the same be wound up voluntarily accordingly."

18th February, 1901.

G. B. DOBSON, Liquidator.

The Companies Acts, 1862 to 1900.

The Korkeeze Patent Bottle Stopper Company, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Conservative Club, Victoria-street, Blackpool, in the county of Lancaster, on the 22nd day of January, 1901, 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 registered office of the Company, 4, Queen's-chambers, Coronation-street, Blackpool aforesaid, on the 7th day of February, 1901, the said Special Resolution was duly confirmed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of the unsuccessful results obtained in trying to get the Patent on the market continue its business, and that it is advisable to wind up the same,

and accordingly that the Company be wound up voluntarily, and that Thomas Greenhalgh, Queen's-chambers, Coronation-street, Blackpool, be appointed the Liquidator of the Company."

GEORGE ASHWORTH, Chairman.

The Companies Acts, 1862 to 1893.

Special Resolution of the Magnet Gold Syndicate, Limited. Passed the 8th day of February, 1901, confirmed the 25th day of February, 1901 (pursuant to section 51).

**A**T a Special General Meeting of Members of the above named Company, duly convened, and held at 31, Walbrook, in the city of London, on the eighth day of February, 1901, the following resolution was passed; and at a subsequent Special General Meeting of the Members of the said Company, also duly convened, and held at 31, Walbrook, E.C., aforesaid, on the twenty-fifth day of February, 1901, the following Special Resolution was duly confirmed:—

"That the Company be wound up voluntarily, and that Lydstone Joseph Langmead, A.C.A., of 31, Walbrook, in the city of London, be, and is hereby appointed Liquidator for the purposes of such winding up."

25th February, 1901.

ROBERT SMITH, Chairman.

The Inventions Contract Syndicate, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at No. 27, Walbrook, in the city of London, on Thursday, the 21st day of February, 1901, the following Extraordinary Resolution was passed:—

That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the same be wound up accordingly.

That Mr. Arthur William Bamford, of 17, Greek-street, London, be appointed Liquidator for the purposes of such winding up at a fee, exclusive of disbursements, of ten guineas.

JOHN PULLMAN, Chairman.

A. W. BAMFORD, Secretary.

In the Matter of the Companies Acts, and of H. S. Patterson and Co. Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at Rood-lane-chambers, 24, Rood-lane, in the city of London, on the 27th day of February, 1901, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. John Ferrier, of Rood-lane-chambers, 24, Rood-lane aforesaid, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up at a fee of fifty guineas."

E. W. FISCHEL, Chairman.

In the Matter of the Nottingham Athletic Social Club Company Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened and held at the registered offices of the Company, Byron-chambers, Beestmarket-hill, Nottingham, on the 25th day of January, 1901, 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 15th day