

Hackwood Park Basingstoke be and he is hereby appointed Liquidator for the purpose of such winding-up"

J A DANIEL, Secretary

This notice is given to comply with the Companies Acts (139)

**QUAINTWAYS Limited**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of section 117(2) of the Companies Act, 1929, and held at 14, North-gate Street, Chester, on Wednesday, the 31st day of March, 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily as a Members' voluntary winding-up and that Reginald T Smith, Chartered Accountant, of 3, Clwyd Street, Rhyl, in the county of Flint, be and he is hereby appointed Liquidator for the purposes of such winding-up"

31st March, 1948  
(155)

DUDLEY BECK, Chairman

**FREDK SMITH (RICHMOND) Limited**  
Special Resolution (pursuant to the Companies Act 1929, ss 117 (2) and 225 (1) (b)) passed 31st March, 1948

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 53 Eastbourne Terrace, London, W 2, on the 31st day of March, 1948, the subjoined Special Resolution was duly passed, viz —

**Resolution**

"That the Company be wound up voluntarily, and that Mr Albert Edward Mullis, of 3-4 Clement's Inn, London, WC 2, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(238)

R H FIELDING, Director

**WARNER WATSON (SURREY) Limited**  
The Companies Act, 1929

AT an Extraordinary General Meeting of the above named Company duly convened and held at 8, Staple Inn, London, WC 1, on Wednesday, the 31st March, 1948, the subjoined Resolution was duly passed as a Special Resolution —

"That the Company be wound up voluntarily and that Mr C R Hinds Howell of 8, Staple Inn, London, WC 1, be appointed Liquidator for the purposes of such winding-up"

Dated this 2nd day of April, 1948

(205)

FRANK E WATSON, Chairman

**H C McCREA & CO (1939) Limited**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Eastfield Mills, Claremount, Halifax, in the county of York, on the 1st day of April, 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that Hardy Holt, of 11, Spring Gardens, Manchester, in the county of Lancaster, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up"

(204)

C W RICHARDSON, Chairman

**N W AYER & SON Limited**

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 2 Clement's Inn, Strand, WC 2, on the 19th day of March, 1948, the subjoined Special Resolution was duly passed, viz —

**Resolution**

"That the Company be wound up voluntarily, and that Mr Frank Stuart Tull of 3 Frederick's Place, Old Jewry, London, EC 2, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(203)

R W G MACKAY, Chairman

**ARGENTINE GREAT WESTERN RAILWAY COMPANY Limited.**

The Companies Act, 1929

(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 1st day of April, 1948, the following Special Resolutions were duly passed —

1. "That the Company be wound up voluntarily and that Bernhard Heymann Binder of River Plate House, 12-13, South Place, in the city of London, Chartered Accountant, and Charles Ellison Rich of River Plate House, 10-11, Finsbury Circus, in the city of London, Chartered Secretary, be appointed Liquidators for the purposes of such winding-up."

2. "That the said Liquidators and other the Liquidator or Liquidators for the time being of the Company be and they are hereby authorised to exercise all or any of the powers given by paragraphs (d), (e) and (f) of subsection (1) of section 191 of the Companies Act, 1929, to a Liquidator in a winding-up by the Court"

3. "That all and any of the powers given by the said Act to the Liquidators shall be exercisable by any one of them"

(116) J A GOUDGE, Chairman of the Meeting

**VILLA MARIA & RUFINO RAILWAY COMPANY Limited**

The Companies Act, 1929

(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 1st day of April, 1948, the following Special Resolutions were duly passed —

1. "That the Company be wound up voluntarily and that Bernhard Heymann Binder of River Plate House, 12-13, South Place, in the city of London, Chartered Accountant, and Charles Ellison Rich of River Plate House, 10-11, Finsbury Circus, in the city of London, Chartered Secretary, be appointed Liquidators for the purposes of such winding-up"

2. "That the said Liquidators and other the Liquidator or Liquidators for the time being of the Company be and they are hereby authorised to exercise all or any of the powers given by paragraphs (d), (e) and (f) of subsection (1) of section 191 of the Companies Act, 1929, to a Liquidator in a winding-up by the Court"

3. "That all and any of the powers given by the said Act to the Liquidators shall be exercisable by any one of them"

(117) J A GOUDGE, Chairman of the Meeting

**BUENOS AYRES MIDLAND RAILWAY COMPANY Limited**

The Companies Acts, 1929 and 1947.

(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the above named Company, duly convened and held at River Plate House, Finsbury Circus, London, EC 2, on the 2nd April, 1948, the following Resolutions were duly passed as Special Resolutions, viz —

**Resolutions.**

"(1) That the Company be wound up voluntarily and that Bernhard Heymann Binder of River Plate House, 12-13, South Place, in the city of London, Chartered Accountant, and Nigel Francis Egerton Grey of River Plate House, Finsbury Circus, in the city of London, Company Secretary, be appointed Liquidators for the purposes of such winding-up"

"(2) That the said Liquidators and other the Liquidator or Liquidators for the time being of the Company be and they are hereby authorised to exercise all or any of the powers given by paragraphs (d), (e) and (f) of subsection (1) of Section 191 of the Companies Act, 1929, to a Liquidator in a winding-up by the Court"

"(3) That all and any of the powers given by the said Act to the Liquidators shall be exercisable by any one of them"

(275)

E BELL, Chairman

**BUENOS AYRES WESTERN RAILWAY Limited**

The Companies Acts, 1929 and 1947

(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the above named Company duly convened and held at River Plate House, Finsbury Circus, London, EC 2, on the 2nd April, 1948, the following Resolutions were duly passed as Special Resolutions, viz —

**Resolutions**

"(1) That the Company be wound up voluntarily and that Bernhard Heymann Binder of River Plate House, 12-13, South Place, in the city of London, Chartered Accountant, and Nigel Francis Egerton Grey of River Plate House, Finsbury Circus, in the city of London, Company Secretary, be appointed Liquidators for the purposes of such winding-up"

"(2) That the said Liquidators and other the Liquidator or Liquidators for the time being of the Company be and they are hereby authorised to exercise all or any of the powers given by paragraphs (d), (e) and (f) of subsection (1) of Section 191 of the Companies Act, 1929, to a Liquidator in a winding-up by the Court"

"(3) That all and any of the powers given by the said Act to the Liquidators shall be exercisable by any one of them"

(270)

DAVIDSON, Chairman