

HOWARD-PRICE Limited.

Extraordinary Resolution (pursuant to Sections 141 (1) & 278 (1) (c) of the Companies Act, 1948), passed the 11th May, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Messieurs Burton & Company's Offices Stonebow in the city of Lincoln on the 11th day of May 1949, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"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 Norman Basset Hart of the firm of Stephenson, Smart & Co., of Midland Bank Chambers, Lincoln, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up." (161)

JOSEPH T. PRICE, Director.

WILKINSON & VERNON Ltd.

Special and Extraordinary Resolutions, passed the 4th day of May, 1949 (pursuant to the Companies Act, 1948, Sections 141, 278 and 341).

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Hoghton Chambers, Hoghton Street, Southport, on the 4th day of May, 1949, the subjoined Resolution numbered 1 was duly passed as a Special Resolution and the subjoined Resolution numbered 2 was duly passed as an Extraordinary Resolution:—

1. "That the Company be wound up voluntarily and that Joseph Aloysius Bond of the firm of Messrs. Davies & Crane, Chartered Accountants, Hoghton Chambers, Hoghton Street, Southport, be and is hereby appointed Liquidator for the purposes of such winding-up."

2. "That at the conclusion of the winding-up the books, accounts, papers and documents of the Company and of the Liquidator be retained by the Liquidator for three years from the date of the dissolution of the Company after which they shall be destroyed by him."

(207)

WM. A. VERNON, Chairman.

The BARHAM INVESTMENT TRUST Limited.

The Companies Act, 1948.

Special Resolution, passed the 6th day of May, 1949.

AT an Extraordinary General Meeting of the Members of the above named Company, held on the 6th day of May, 1949, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Gordon Charles Stokes, of 4B, Frederick's Place, Old Jewry, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(294)

J. S. WILSON, Chairman.

The WELLINGTON COMPANY Limited.

The Companies Act, 1948.

Special Resolution, passed the 6th day of May, 1949.

AT an Extraordinary General Meeting of the Members of the above named Company, held on the 6th day of May, 1949, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Gordon Charles Stokes, of 4B, Frederick's Place, Old Jewry, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(295)

G. C. STOKES, Chairman.

STABLE MOULDINGS Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 4th May, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Southampton House 317, High Holborn, London, W.C.1, on the 4th day of May, 1949, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Reginald Severne Ford of Southampton House 317, High Holborn, London, W.C.1, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(205)

A. E. LEFEBER, Secretary.

The SALISBURY AND DISTRICT INFIRMARY AND HOSPITAL ASSOCIATION.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 2nd day of May, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that John Robert Layton of Crown Chambers Salisbury Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

(305)

T. HERBERT GRAY, Secretary.

SHEPPARD & BURRELL Ltd.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 263, Feltham Hill Road, Ashford, Middlesex on Thursday the 12th day of May, 1949, 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. Richard Langdon Davis, F.C.A., of Bedford Row House, 58, Theobalds Road, London, W.C.1, be and he is hereby appointed Liquidator of the Company."

At a subsequent Meeting of the creditors of the above named Company held at 263, Feltham Hill Road, Ashford, Middlesex on Thursday the 12th day of May, 1949, Mr. Richard Langdon Davis, F.C.A., was appointed Liquidator.

(204) R. SHEPPARD, Chairman of both meetings.

The THAYER TRUST Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 10th day of May, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Hedley Mark of Capel House, 54, New Broad Street, London E.C.2 Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(306)

ALFRED W. HAWES, Chairman.

SIDNEY BRADLEY Limited.

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b)) of the Companies Act, 1948. Passed 2nd May, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 10, High Street, Folkestone, on the 2nd day of May 1949, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Seymour Kraft, A.A.S.A. of 93, Cannon Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(064)

S. BRADLEY.

FIFTH LAMONT SETTLED INVESTMENT TRUST Limited.**(Members' Voluntary Winding-up.)**

AT an Extraordinary General Meeting of the above named Company duly convened and held at 14 Cromwell Place, London, S.W.7, on the 4th day of May, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Thomas Lister Chartered Accountant of 33 King William Street London E.C.4 be appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of May, 1949.

(293)

R. WILSON BLACK, Chairman.

LAMONT INVESTMENTS Limited.**(Members' Voluntary Winding-up.)**

AT an Extraordinary General Meeting of the above named Company duly convened and held at 14 Cromwell Place, London, S.W.7, on the 4th day of May, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Thomas Lister Chartered Accountant of 33 King William Street London E.C.4 be appointed Liquidator for the purposes of such winding-up."

(292)

R. WILSON BLACK, Chairman.