

HOBAN Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 31st March, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 15 & 16, New Burlington Street, W.1, on the 31st day of March 1952, the subjoined Special Resolution was duly passed, viz.:-

"That the Company be wound up voluntarily, and that Mr. James Hubert Henderson of 3, Albemarle Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(021)

M. HOBSON, Chairman.

F. J. BAYLEY (LONDON) Limited.

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 3rd April, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Great Winchester Street, London, E.C. on the 3rd day of April 1952, the subjoined Special Resolution was duly passed, viz.:-

Resolution.

"That the Company be wound up voluntarily, and that Mr. Edmund Granville White of 125, Shaftesbury Avenue, London, W.C.2, Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(089)

F. J. BAYLEY.

SISAL ESTATES Limited.

Special Resolution passed the 31st day of March, 1952.

AT an Extraordinary General Meeting of the above named Company held on the 31st day of March 1952 the following Resolution was duly passed as a Special Resolution:-

Resolution.

"That the Company be wound up voluntarily by way of Members' voluntary winding-up and that Alexander Steven Lindsay, Chartered Accountant, of Tanga, Tanganyika Territory be and he is hereby appointed as Liquidator for the purposes of such winding-up."

(182)

E. F. HITCHCOCK, Chairman.

TILBURY'S GIFT SHOP Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 2nd April, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 396, Ewell Road, Tolworth, Surrey, on the 2nd day of April, 1952, the subjoined Special Resolution was duly passed, viz.:-

"That the Company be wound up voluntarily, and that William Frank Reginald Gazzard, Certified Accountant, of Bath House, 57-60, Holborn Viaduct, London, E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(017)

C. J. TILBURY, Chairman.

BUSVINE Limited.

The Companies Act, 1948.

Special Resolution passed 31st March, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 15 & 16, New Burlington Street, London, W.1, on the 31st day of March 1952, the following Resolution was passed as a Special Resolution, namely:-

"That the Company be wound up voluntarily and that Mr. J. H. Henderson of 3, Albemarle Street, London, W.1, be appointed Liquidator for the purposes of such winding-up, and that the Liquidator be and he is hereby authorised and requested, pursuant to Clause 131 of the Articles of Association, to divide the shares held by the Company in Hewitt & Vincent Limited in specie among the shareholders and for the purposes of facilitating such winding-up and division the Company consents to the proposed sale and transfer to Mr. George Motson of the 8,958 Preference, 100 Ordinary and 100 Deferred Shares held by Hewitt & Vincent Limited in the Company for the total sum of £4,031 2s. on condition that the said Hewitt & Vincent Limited agree to indemnify the Company and its Liquidator in respect of the pensions (totalling £304 a year) payable to Richard Busvine and William Dawson as from the commencement of such winding-up and the Liquidator is hereby authorised to carry these arrangements into effect."

(020)

HAROLD HOBSON, Chairman.

HAMBURG WHARVES Limited.

Special Resolution (pursuant to s. 141 (2) of the Companies Act, 1948), passed 2nd April, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 15, Trinity Square, in the city of London, on Wednesday, the 2nd day of April, 1952, at 11 o'clock in the forenoon, the following Resolution was duly passed as a Special Resolution:-

Resolution.

"That the Company be wound up voluntarily as a 'Members' Voluntary Winding Up, and that Mr. George W. Hunt, Chartered Accountant, of 9, Basinghall Street, London, E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(047)

P. R. PRIVETT, Chairman.

THISTLE-ETNA GOLD MINES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 411-419 Salisbury House, London Wall, London, E.C.2, on the 8th day of April 1952 the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily. Mr. William Hugh Bevan, F.C.A., of Newman Ogle Bevan & Co. of Spencer House, South Place, London, E.C.2, was appointed Liquidator of the Company for the purposes of such winding-up by Ordinary Resolution."

(024)

W. W. HALLIDAY, Chairman.

MAISONNETTES (SYDENHAM) Limited.

The Companies Act, 1948.

Special Resolution passed the 31st day of March, 1952.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 31st day of March 1952, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that C. Gordon Larking, C.B.E., F.C.A. of Invicta Chambers, Maidstone, Kent, be and is hereby appointed Liquidator for the purpose of such winding-up."

(041)

R. A. BARRAND, Secretary.

The MAISONNETTE CONSTRUCTION CO.

Limited.

The Companies Act, 1948.

Special Resolution passed the 31st day of March, 1952.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 31st day of March 1952, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that C. Gordon Larking, C.B.E., F.C.A., of Invicta Chambers, Maidstone, Kent, be and is hereby appointed Liquidator for the purpose of such winding-up."

(039)

R. A. BARRAND, Secretary.

BRISES DEVELOPMENT CO. Limited.

The Companies Act, 1948.

Special Resolution passed the 31st day of March, 1952.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 31st day of March, 1952, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that C. Gordon Larking, C.B.E., F.C.A. of Invicta Chambers, Maidstone, Kent, be and is hereby appointed Liquidator for the purpose of such winding-up."

(040)

R. A. BARRAND, Secretary.

The COWPEN COAL COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the Company held at 31, Mosley Street, Newcastle upon Tyne on Monday the 7th day of April, 1952 the following Resolution was duly passed as a Special Resolution:-

"That the Company be wound up voluntarily and that Clive Cookson of Nether Warden, Hexham, Northumberland, Rowland Lishman of 8, Alma Place, North Shields, Northumberland and Joseph Michael Smith Coates of 31, Mosley Street, Newcastle upon Tyne be and are hereby appointed Liquidators for the purpose of such winding-up."

(082y)

CLIVE COOKSON, Chairman.