

NOTGROVE TRUST Limited.

The Companies Act, 1948.

Special and Extraordinary Resolutions.

AT an Extraordinary General Meeting of the Company, duly summoned and held at 7, Bishopsgate, London, E.C.2, on Friday, the 4th day of April, 1952, at 3 o'clock in the afternoon, the following Resolutions were duly passed:—

"1. As a Special Resolution.

"That the Company be wound up voluntarily and that Mr. Ralph Leslie Hay of 7, Bishopsgate, London, E.C.2, be appointed Liquidator for the purpose of the winding-up."

"2. As an Extraordinary Resolution.

"That in pursuance of Article 43 of the Company's Articles of Association, the Liquidator be authorised to divide amongst the Members the whole of the Company's assets in specie."

(066) D. F. ANDERSON, Chairman of the Meeting.

GLASBROOK BROTHERS, Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company held at 14, Cambrian Place, Swansea on Wednesday the 9th day of April, 1952, the subjoined Resolution was duly passed as a Special Resolution of the Company:—

Resolution.

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that David Williams, of 37, Caswell Road, Mumbles, Glamorganshire a Director and the Secretary of the Company be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(202)

F. S. PADBURY, Chairman.

W.T. (DERBYSHIRE) Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Buxton Road, Leek, Staffordshire, on the 15th April, 1952, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Victor Whiteman of Stanleigh, Ashbourne Road, Leek, Staffordshire, Company Secretary, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(100)

M. A. TATTON, Chairman.

L. STRASMORE Limited.

Extraordinary Resolution (pursuant to Sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 7th April, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 32, Crophorne Court, W.7, on the 7th day of April, 1952, 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 Mr. Bernard C. Saphir of Berkeley Court, Baker Street, London, N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(164)

L. STRASMORE, Chairman.

H. FLUDE AND CO. Ltd.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Rugby Road, Hinckley, on the 8th day of April, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Arthur John Smith of National Chambers, 4, Horsefair Street, Leicester, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(075)

E. FLUDE, Chairman.

PETROLAGAR LABORATORIES Limited.

Special Resolution pursuant to Section 141 (2) of the Companies Act, 1948, passed 8th April, 1952.

AT an Extraordinary General Meeting of the above named Company held on 8th April, 1952, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Victor Nash, A.C.I.S., of 12, Chenies Street, London, W.C.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(112)

A. J. C. GORMLEY, Chairman.

G. B. R. FISH CURERS, Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 9th day of April, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Bernard Nabb of 13 Knowsley Street Bury, in the county of Lancaster be appointed Liquidator for the purpose of such winding-up."

(154)

W. C. BROOKS, Chairman.

SOUTH EASTERN PLASTERING COMPANY Limited.

Extraordinary Resolutions (pursuant to Section 278 (1) (c) of the Companies Act, 1948), passed 10th April, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 245, Oxford Street, London, W.1, on the 10th day of April 1952 the following Extraordinary Resolutions were duly passed:—

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

2. "That Cyril Reid Osborn, F.C.A. of 245, Oxford Street, London, W.1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(014)

BERNARD C. BROOK, Chairman.

BROOK & ARMITT Limited.

Extraordinary Resolutions (pursuant to Section 278 (1) (c) of the Companies Act, 1948), passed 10th April, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 245, Oxford Street, London, W.1, on the 10th day of April 1952 the following Extraordinary Resolutions were duly passed:—

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

2. "That Cyril Reid Osborn, F.C.A. of 245, Oxford Street, London, W.1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(017)

BERNARD C. BROOK, Chairman.

HORACE H. BROOK (CONTRACTORS) Limited.

Special Resolution (pursuant to Section 143 of the Companies Act, 1948) passed the 9th day of April, 1952.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Carlton Chambers, 1, King Cross Street, Halifax, on the 9th day of April 1952, the following Special Resolution was duly passed:

"That the Directors having made a declaration of solvency under the terms of section 283 of the Companies Act, 1948, then, pursuant to the terms of Section 278 (b) of the said Act, this Company shall be wound up voluntarily, and that Mr. Maurice Crawshaw, of Carlton Chambers, 1, King Cross Street, Halifax, Chartered Accountant, be and is appointed hereby to act as Liquidator for the purposes of such winding-up."

(077)

HORACE H. BROOK, Chairman.

MAPLEWOOD GROCETARIA Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 19, Eastcheap in the City of London on the 2nd day of April, 1952, the following Extraordinary Resolution was duly passed:—

Resolved—"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 the Company be wound up voluntarily, and that Mr. Kenneth Russell Cork, of 19, Eastcheap, London, E.C.3, Chartered Accountant and Mr. Christopher Henley Boyle Gilroy of Midland Bank Chambers, Aldershot, Chartered Accountant, are hereby appointed as Liquidators of the Company for the purpose of the voluntary winding-up."

At the subsequent Statutory Meeting of creditors held on the same day, the appointment of the said Kenneth Russell Cork and the said Christopher Henley Boyle Gilroy as Liquidators was approved.

(239)

H. H. HILDER, Chairman of both Meetings.