

WOODSIDE CLUB Limited.

Special Resolution (pursuant to Section 278 (b) of the Companies Act, 1948), passed 8th April, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at The Woodside Club, Gainsborough Road, London, N.12, on the 8th day of April, 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up as a Members' voluntary winding-up pursuant to sections 284 to 291, inclusive, of the Companies Act, 1948, and that Frank Thorold Barnes, Chartered Accountant, 38, King William Street, London, E.C.4, be appointed the Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company." (174) J. HUDSON CLIFFORD, Chairman.

HINTON PARVA RACING STABLES Limited.

Special Resolution (pursuant to Sections 141 (2) & 278 (1) (b) of the Companies Act, 1948), passed 16th April, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 502 Collingwood House, Dolphin Square, S.W.1, on the 16th day of April, 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that George William Watson of 502 Collingwood House, Dolphin Square, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up." (116)

GERALD BROWN, Chairman.

TAKAU RUBBER PLANTATIONS, Limited.

(Members' Voluntary Winding-up.)

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, namely:—

"That Takau Rubber Plantations, Limited be wound up voluntarily and that Leslie Howard Sharpe, of 17 St. Helen's Place, Bishopsgate, London, E.C.3, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up, and that the said Liquidator's remuneration be fixed at one hundred guineas." (121)

R. H. KENNAWAY, Chairman.

CARSON PROPERTIES Ltd.

Special Resolution.

AT an Extraordinary General Meeting of the Members of Carson Properties Ltd. held on 10th day of April 1952 the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily." (125)

W. BLUM, Chairman.

In the Matter of **JEFFS (BRISTOL & WESTON) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the registered offices of the Company, 7 St. Stephen's Avenue, Bristol 1, on Wednesday the 9th April 1952, 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. Geoffrey C. Ehlers, Chartered Accountant, 28 Baldwin Street, Bristol 1, be and he is appointed Liquidator for the purpose of such winding-up." (129)

H. W. KNIGHT, Chairman.

ST. MAWES CO-OPERATIVE SOCIETY Limited.
Industrial and Provident Societies Acts, 1893 to 1928 and the Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Society, duly convened, and held on the 8th day of April, 1952, the following Special Resolution was duly passed:—

"That the Society be wound up voluntarily as a Members' Voluntary Winding-up in accordance with Section 278 of the Companies Act, 1948, and that Mr. John Marshall Horsley, Chartered Accountant, of Town Quay Chambers, Falmouth, in the County of Cornwall, be and is hereby appointed Liquidator for the purposes of such winding-up." (347)

E. G. HICKS, Chairman.

In the Matter of **STUTTAFORD (HASTINGS) Ltd.**
The Companies Act, 1948.

Extraordinary Resolution passed the 3rd day of April, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 7, Old Steine, Brighton, 1, Sussex, on the 3rd 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. A. E. Limehouse, F.C.A., F.S.A.A. of 11, Old Bond Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up." (328)

At a subsequent meeting of the creditors of the Company duly convened and held at the same place and on the same day, Mr. John Sidney Bradley-Hole, F.A.C.C.A., of the firm of Messrs. A. E. Orbell & Co., 7, Old Steine, Brighton, 1, Sussex, Certified Accountant, was appointed Liquidator for the purposes of such winding-up in the place of Mr. A. E. Limehouse.

C. STUTTAFORD, Chairman of the Meeting.

(328)

STANSFIELD ROBINSON & CO. Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 16th day of April, 1952, the following Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue its business, that it be wound up voluntarily and that Mr. Arthur B. Bonwick, Incorporated Accountant, of 49, Spring Gardens, Manchester, 2, be and is hereby nominated Liquidator for the purposes of such winding-up." (346)

B. ROBINSON, Chairman.

T. SIMPSON & COMPANY 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 8th day of April, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Frank Walter Flint of 5 Regent Street, Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding-up." (348)

D. R. STOKES, Chairman.

HARPER (STOCKTON) 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 7th day of April, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Joseph Wilson of Court Chambers, 17 Albert Road, Middlesbrough, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up." (349)

W. HARPER, Chairman.

J. W. MAZZIER Limited.

The Companies Act, 1948.

Extraordinary Resolution passed on the 9th day of April, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Holborn Restaurant, Holborn, W.C.2, in the county of London on the 9th day of April, 1952, 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. Frederick Royal Hews, F.C.A., F.S.A.A. of Messrs. Arthur Stubbs & Spofforth, Chartered Accountants, 10 Shelley Road, Worthing, be and he is hereby appointed Liquidator for the purpose of such winding-up." (063)

J. W. MAZZIER, Chairman.