

GUILD INVESTMENT TRUST Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 35, North Audley Street, London, W.1, on the 23rd day of March, 1954, the following Special Resolution was duly passed:—

"It was resolved that the Company be wound up voluntarily and that Mr. B. S. Lane, F.A.C.C.A., F.C.I.S., of 119, Bishopsgate, London, E.C.2, be, and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 25th day of March, 1954.
(207) J. LOTTENBERG, Chairman.

R. & W. ESTATES Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 35, North Audley Street, London, W.1, on the 23rd day of March, 1954, the following Special Resolution was duly passed:—

"It was resolved that the Company be wound up voluntarily, and that Mr. B. S. Lane, F.A.C.C.A., F.C.I.S., of 119, Bishopsgate, London, E.C.2, be, and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 25th day of March, 1954.
(210) J. LOTTENBERG, Chairman.

RIVERSIDE DRIVE Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 35, North Audley Street, London, W.1, on the 23rd day of March, 1954, the following Special Resolution was duly passed:—

"It was resolved that the Company be wound up voluntarily and that Mr. B. S. Lane, F.A.C.C.A., F.C.I.S., of 119, Bishopsgate, London, E.C.2, be, and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 25th day of March, 1954.
(208) J. LOTTENBERG, Chairman.

S. T. ESTATES Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 35, North Audley Street, London, W.1, on the 23rd day of March, 1954, the following Special Resolution was duly passed:—

"It was resolved that the Company be wound up voluntarily, and that Mr. B. S. Lane, F.A.C.C.A., F.C.I.S., of 119, Bishopsgate, London, E.C.2, be, and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 26th day of March, 1954.
(206) A. LOTTENBERG, Chairman.

LONDON & HILLINGDON PROPERTIES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 35, North Audley Street, London, W.1, on the 23rd day of March, 1954, the following Special Resolution was duly passed:—

"It was resolved that the Company be wound up voluntarily, and that Mr. B. S. Lane, F.A.C.C.A., F.C.I.S., of 119, Bishopsgate, London, E.C.2, be, and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 25th day of March, 1954.
(209) J. LOTTENBERG, Chairman.

JACK LEUTY AND COMPANY Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Beech House, Church Green East, Redditch, on the 20th day of March, 1954, 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 George Bevan Pickering of Beech House, Church Green East, Redditch, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."
(449) J. C. LEUTY, Chairman.

The THOMPSON STEAMSHIPPING COMPANY, Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the registered office of the Company, 2, St. Mary Axe, London, E.C.3, on Wednesday, the 31st day of March, 1954, the following Resolutions were duly passed as Special Resolutions:—

Resolutions.

1. "That it is desirable to reconstruct the Company and that, with a view thereto, the Company be wound up voluntarily and that Eric Bertram Evans, F.C.A., of 125, Shaftesbury Avenue, London, W.C.2, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

2. "That the draft agreement expressed to be made between the Company (in voluntary liquidation) and its Liquidator of the one part and The Scottish Tanker Company Limited of the other part which has been produced to this Meeting and for the purpose of identification signed by the Chairman thereof (which agreement provides for the transfer of part of the undertaking and assets of the Company for a consideration to be satisfied by the allotment of 600,012 fully paid shares of £1 each of The Scottish Tanker Company Limited to be distributed pro rata amongst the holders of the ordinary shares of the Company) be and the same is hereby approved and that the Liquidator of the Company be and he is hereby authorised pursuant to section 287 of the Companies Act, 1948, to enter into the said agreement (with such modifications as the said Liquidator shall agree) and to take all necessary steps for carrying such agreement into effect."

3. "That the said Liquidator be and he is hereby authorised subject to repayment or provision for repayment of the preference shares of the Company to apply the sum of £33,334 cash in repayment of £2 per share, part of the paid up capital, on each of the 16,667 issued and fully paid ordinary shares of £6 each of the Company."

4. "That the said Liquidator be and he is hereby further authorised to distribute pro rata amongst the holders of the said ordinary shares of the Company the remaining surplus assets of the Company consisting of 100,002 fully paid shares of £1 each of The Scottish Tanker Company Limited such distribution to be made in specie."

(219) ROTHIERWICK, Chairman.

H. H. POOLE & COMPANY Limited.
The Companies Act, 1948.

Special Resolution passed 24th March, 1954.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the registered office of the Company, 3, Copthall Buildings, Copthall Avenue, London, E.C.2, on Wednesday, the 24th March, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. E. T. Westmacott, F.A.C.C.A., of 3, Copthall Buildings, Copthall Avenue, London, E.C.2, be appointed Liquidator for the purpose of such winding-up."

(213) G. HOBINSEY, Chairman.

THOMAS WESTBY & SONS Limited.
The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19, Davenport Road, Blackburn, in the county of Lancaster, on the 27th day of March, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Bertine Entwistle of 25, Acresfield, Bolton, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(328) THOMAS ROWNTREE, Chairman.

J. E. CHARLTON Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 14-15, Coleman Street, London, E.C.2, on the 29th day of March, 1954, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Harold Arthur Simmonds, F.C.A., of 14-15, Coleman Street, London, E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(367) N. M. SOUSTER, Chairman.