

L. A. LUCAS ESTATES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 123, South Street, Romford, Essex, on Monday the 31st day of March, 1958, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that John Raymond Hoar of 8, Western Road, Romford, be and is hereby appointed Liquidator for the purposes of such winding-up."

(495)

L. A. LUCAS, Chairman.

The DINGLE NURSING HOME 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 on the 31st day of March, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Cuthbert Edwin Kuy King of Queen's College Chambers, Paradise Street, Birmingham, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(292)

EDITH KING, Chairman.

The SURVEY COUNCIL FOR RURAL WALES Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Belle Vue Hotel, Aberystwyth, in the county of Cardigan, on the 3rd day of April, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Richard Vyvyan Bartlett, Chartered Accountant, of 1, Trinity Vicarage Road, Hinckley, Leics., be and is hereby appointed Liquidator for the purposes of such winding-up."

(408)

PETER SCOTT, Chairman.

M. J. (TEXTILES) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held on the 3rd day of April, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Vincent Beaumont Fox of Cragfield, Bolling Road, Ilkley, Textile Waste Manufacturer, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(290)

V. B. FOX, Chairman.

The GULSTAD MANUFACTURING COMPANY Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10, Victoria Place, Carlisle, in the county of Cumberland, on the 1st day of April, 1958, the following Extraordinary Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. T. E. Williams and Mr. D. Graham, both of 10, Victoria Place, Carlisle, be nominated as Liquidators, each being empowered to act alone."

(413)

J. W. STOBART, Chairman.

A.A. INVESTMENT TRUST Limited.

The Companies Act, 1948.

Special and Extraordinary Resolutions, passed on the 3rd April, 1958.

AT an Extraordinary General Meeting of the Members of A. A. Investment Trust Limited held at 4B, Frederick's Place, Old Jewry, London, E.C.2, on Thursday, the 3rd day of April, 1958, the following Resolutions were passed as a Special Resolution and an Extraordinary Resolution respectively:—

Special Resolution.

"1. That it is desirable that the Company be wound up voluntarily and that William Frederick Masters of 4B, Frederick's Place, Old Jewry, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up.

Extraordinary Resolution.

2. That in accordance with Article No. 31 of the Company's Articles of Association, the said William Frederick Masters, as Liquidator of the Company, be and is hereby authorised to distribute amongst the Members in specie or kind the whole or any part of the assets of the Company."

(301)

G. J. B. REEKIE, Chairman.

G. L. CINEMA Limited.

Special Resolution (pursuant to s. 141 (2) of the Companies Act, 1948), passed 9th April, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lombard House, Great Charles Street, Birmingham, 3, on the 9th day of April, 1958, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up, as a Members' voluntary winding-up, and that Bernard Thomas Davis of Lombard House, Great Charles Street, Birmingham 3, be appointed Liquidator."

(291)

A. T. PARKER, Chairman.

C.M.W. AUCTIONEERS Limited.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held on the 2nd day of April, 1958, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Arthur Errington Reid Formoy of Messrs. Robert J. Ward & Co., of Adelphi Terrace House, 3, Robert Street, London, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(302)

C. PUDDIFOOT, Secretary.

L. R. WILTON & SONS Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at Oranmore, High Road, Broxbourne, Herts, on the 2nd day of April, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. A. A. Hayes, F.A.C.C.A., of Eleanor House, Waltham Cross, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(414)

LESLIE A. WILTON, Chairman.

JOHN J. PLATER & SONS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 261-4, Bradford Street, Birmingham, 12, on the 2nd day of April, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that William Thomas Gay of Windsor House, 49-50, Calthorpe Road, Edgbaston, Birmingham, 15, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(441)

H. ERNEST PLATER, Chairman.

J. W. RUDD (HARROGATE) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 81, Skipton Road, Harrogate, in the county of York, on the 1st day of April, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that George Clifford Carlisle of 4, Wormald Row, in the city of Leeds, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(442)

WILLIAM RUDD, Chairman.

The COLON DEVELOPMENT COMPANY

Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Edificio Shell, San Bernadino, Caracas, Venezuela, on Monday, the 31st day of March, 1958, the subjoined Resolutions numbers 1 and 3 were duly passed as Special Resolutions and the subjoined Resolution number 2 was duly passed as an Ordinary Resolution:—

As a Special Resolution.

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

As an Ordinary Resolution.

(2) "That Mr. Howard Leslie Gwinn of St. Helen's Court, Great St. Helen's, in the city of London, England, be and he is hereby appointed Liquidator for the purpose of winding-up the Company."

As a Special Resolution.

(3) "That, pursuant to section 287 of the Companies Act, 1948, the Liquidator be and he is hereby authorised and directed to enter into and carry into