

effect an Agreement with Colon Oil Company Limited, a company incorporated by Letters Patent under the laws of Canada, in the terms of the printed draft Agreement sent to the shareholders with the Notice dated 26th February, 1958, convening this Meeting (or with such modifications as he may deem proper) and providing for the transfer to the said Colon Oil Company Limited of the whole of the assets and properties and the assumption by Colon Oil Company Limited of all the liabilities and obligations of this Company in consideration of all the shares of the said Colon Oil Company Limited as therein provided; and that the Liquidator shall distribute or cause to be distributed such shares of Colon Oil Company Limited on a share for share basis to the shareholders of this Company, other than any shareholder who may effectually dissent under the provisions of section 287 of the Companies Act, 1948.

(231) M. J. VAN DER PLAS, Secretary.

WOOLSTEAD PROPERTIES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6, Thomas Street, Woolwich, S.E.18, on the 8th day of April, 1958, the subjoined Special Resolution was duly passed viz.:-

"That the Company be wound up voluntarily, and that Sydney George Harpour of 6, Thomas Street, Woolwich, S.E.18, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(499) S. G. HARPOUR.

W. E. FLETCHER (PORK BUTCHER) Ltd.

The Companies Act, 1948.

Special Resolution, passed 31st March, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26, South Saint Mary's Gate, Grimsby, on Monday, the 31st day of March, 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Leslie Forbes McCulloch, Chartered Accountant of 26, South Saint Mary's Gate, Grimsby, be appointed Liquidator for the purposes of such winding-up."

Dated the 31st day of March, 1958.

(361) W. E. FLETCHER, Chairman.

The BRETTON INVESTMENT COMPANY.

(Members' Voluntary Winding-up.)

Special Resolution (pursuant to the Companies Act, 1948, sections 141 and 278), passed the 8th day of April, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Company's Office at 40, Grey Street, Newcastle upon Tyne, on the 8th day of April, 1958, the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that William Dalglish Gibson, of 40, Grey Street, Newcastle upon Tyne, Accountant, be appointed Liquidator for the purposes of such winding-up."

(362) ALEXANDER THOMPSON, Chairman.

S.B.N. FILMS (PRODUCTIONS) Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 3rd April, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 111, Wardour Street, London, W.1, on the 3rd day of April, 1958, the subjoined Special Resolution was duly passed, viz.:-

Resolution.

"That the Company be wound up voluntarily, and that John Grant Saunders, F.C.A., of Canada House, 4-5, Norfolk Street, Strand, W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(363) NORMAN J. HYAMS, Chairman.

W. D. & SON Limited.

The Companies Act, 1948.

Special Resolutions, passed 31st March, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 96, Newhall Street, Birmingham 3, on the 31st day of March, 1958, the subjoined Special Resolutions were duly passed, viz.:-

Resolutions.

1. "That it is desirable to reconstruct the Company and accordingly that the Company should be

wound up voluntarily and Brian Hunter Larkins, Chartered Accountant, of 96, Newhall Street, Birmingham 3, should be appointed Liquidator for the purposes of such winding up.

2. "That the Agreement expressed to be between the Company and the said Brian Hunter Larkins of the one part and William Daniel & Son Limited of the other part which for the purposes of identification has been initialled by the Chairman of this Meeting is hereby approved and the said Liquidator is hereby authorised to enter into the said Agreement and to carry the same into effect with such modifications, if any, as he may think desirable."

(289) D. G. ROSE, Chairman of the Meeting.

A. FRIEDE Limited.

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 1st April, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Berners Hotel, Berners Street, London, W.1, on the 1st day of April, 1958, 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."

(364) R. GOORWITCH, Chairman.

EDWIN BEASLEY Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 3rd April, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Serjeants' Inn, Fleet Street, London, E.C.4, on the 3rd day of April, 1958, the subjoined Special Resolution was duly passed, viz.:-

Resolution.

"That the Company be wound up voluntarily, and that Leonard Herbert Fletcher Pinhorn of F. Stephens & Co., 1, Laurence Pountney Hill, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(293) P. A. J. BEASLEY.

STEPHEN STEPHENSON LIVERPOOL (1909)

Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 31st March, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 38, Chapel Walks, South Castle Street, Liverpool, 1, on the 31st day of March, 1958, the subjoined Special Resolution was duly passed, viz.:-

Resolution.

"That the Company be wound up voluntarily, and that Mr. Harold Morland, B.Com., F.C.A., of 38, Chapel Walks, South Castle Street, Liverpool, 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(294) S. W. STEPHENSON, Chairman.

ARTHUR LEE & SONS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company duly convened and held on 28th March, 1958, the following Special Resolution was duly passed:-

"That it is desirable for the purpose of carrying into effect a Scheme for the reconstruction of the Company—

(a) that the Company be wound up voluntarily and that John Bateman Barber, the Secretary of the Company, be and he is hereby appointed Liquidator for the purposes of such winding-up; and

(b) that the two Agreements both dated the 4th day of March, 1958, one made between the Company of the one part and A. L. & S Limited of the other part and the other made between the Company of the one part and Arthur Lee (Investments) Limited of the other part (copies of which were submitted to this Meeting be and the same are hereby approved and that the said Liquidator be and he is hereby authorised and directed to carry such Agreements into effect."

(229) J. B. BARBER, Liquidator.