

Special Resolutions of The INDUSTRIAL TEA AND RUBBER TRUST Limited.

(Pursuant to Section 118 of the Companies Act, 1929.)

AT an Extraordinary General Meeting of the above named Company, held at the Abercorn Rooms, Great Eastern Hotel, London, E.C. 2, on Monday, the 8th December, 1930, the following Special Resolutions were duly passed:—

Resolutions.

(1) "That it is expedient to reconstruct the Company, and that such reconstruction be effected by the sale of the undertaking and assets of this Company to a new Company to be incorporated under the same name as the existing Company or such other name as may be available."

(2) "That for the purpose of effecting such reconstruction, the Company be accordingly wound up voluntarily, and that Stanley Herbert Buckland, F.C.A., of 13, Copthall-avenue, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(3) "That the said Liquidator be and he is hereby authorised to consent to the registration of a new Company under the same name as the existing Company or such other name as may be available, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company."

(4) "That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part, and the said new Company of the other part, be and it is hereby approved, and that the said Liquidator be and he is hereby authorised, pursuant to section 234 of the Companies Act, 1929, to enter into an agreement with such new Company when incorporated in the terms of the said draft, and to carry the same into effect with such modifications (if any) as he may think expedient."

(037) A. G. C. BLAKE, Chairman.

The STANDARD AMMONIA COMPANY Limited.

AT a General Meeting of the above named Company held at 37, King William-street, in the city of London, on Monday, the 29th day of December, 1930, at 12.30 o'clock in the afternoon, the following Resolutions were duly passed as Special Resolutions:—

1. "That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily."

2. "That Maurice Charles Spencer, of 3, Frederick's-place, Old Jewry, E.C., be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 29th December, 1930.

F. L. F. LENNARD, Chairman of the Meeting.

The Liquidation is a Members Winding-up under the provisions of section 230 of the Companies Act, 1929, and all creditors will be paid in full.
(064)

The Companies Act, 1929.

Special Resolutions (pursuant to sections 117 (2) and 225 (1) (b)) of DEKART Limited.

Passed 18th December, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Bridge Works, Cricklewood Broadway, London, N.W. 2, on the 18th day of December, 1930, the subjoined Special Resolutions were duly passed, viz.:—

Resolutions.

(A) "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Alexander Constantine Hutchins, of 11, Pancras-lane, Queen-street, London, E.C. 4, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(B) "That pursuant to the powers in that behalf conferred by section 234 of the Companies Act, 1929, the whole of the undertaking, business

and assets of the Company (except such part of such assets as are required to be retained for the purpose of paying the costs and expenses of and incident to the winding-up of the Company and the costs of and incident to the preparation and execution of the agreement for sale and of the Memorandum and Articles of Association of the new Company hereinafter mentioned and of the registration thereof, and all stamps, fees and legal expenses incident to the formation of such new Company, the carrying out of the said agreement and the transfer to such new Company of the property to be sold and transferred) be sold and transferred to a new Company to be formed, and that the Liquidator be and he is hereby authorised to receive in compensation for such sale and transfer shares in such new Company."

(c) "That the Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named Dekart Panellings Limited, or by some similar name, with a Memorandum and Articles of Association in the form of a draft Memorandum and Articles of Association which have been already prepared and have for the purposes of identification been signed by Simon Fraser, a Solicitor of the Supreme Court."

(d) "That the Liquidator be and he is hereby authorised to enter into an agreement in the form of the draft agreement already prepared and for the purposes of identification signed by the said Simon Fraser with such new Company (when incorporated), and to carry the same into effect with such (if any) modifications as he may think expedient."

W. K. SHERRIFF, Secretary of Dekart (213) Limited.

In the Matter of the Companies Act, 1929, and in the Matter of PETROLEUM ENGINEERING & DEVELOPMENT COMPANY Ltd.

AT an Extraordinary General Meeting of Petroleum Engineering & Development Company Limited, duly convened, and held at 20, Kingsway, London, W.C. 2, on Tuesday, the 23rd day of December, 1930, the following Special Resolutions were duly passed:—

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

2. "That Mr. Percy C. Stokes, Chartered Accountant, of Africa House, Kingsway, London, W.C. 2, be and he is hereby appointed Liquidator to conduct the winding-up."

Dated this 23rd day of December, 1930.

(004) ARTHUR WHITTAKER, Chairman.

The Companies Act, 1929.

RUSHTON TRACTOR COMPANY (1929) Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Forest-road, Walthamstow, London, E. 17, on Monday, the 29th day of December, 1930, 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."

Dated this 30th day of December, 1930.

(005) R. P. BEDDOW, Secretary.

The Companies Act, 1929.

MILLER SON & TORRANCE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 21, Cannon-street, in the city of London, on the 30th day of December, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that John Hugh Torrance, of 45, Courtfield-road, South Kensington, S.W. 7, be and is hereby appointed Liquidator for the purpose of winding-up and distributing the assets of the Company."

(008) J. H. TORRANCE, Chairman.