

In the Matter of the KENT DISH WASHING MACHINE COMPANY Limited.

AT an Extraordinary Meeting of the above named Company duly convened and held at 3 The Priory, Tunbridge Wells on Thursday the 28th day of November 1940 the following Resolution was duly passed as an Extraordinary Resolution and at a subsequent Extraordinary Meeting of the Members of the said Company also duly convened and held at the same place on Monday the 16th day of December 1940 the following Resolution was duly confirmed as a Special Resolution:—

"That the Kent Dish Washing Machine Company Limited be wound up voluntarily and that Edward Barwell be appointed Liquidator for the purposes of such winding-up."

Dated 23rd day of December 1940.
(065) CARTARET F. COLLINS, Chairman.

The SOUTH AMERICAN COPPER COMPANY Limited.

The Companies Act, 1929.

Extraordinary Resolution, passed 19th December, 1940.

AT an Extraordinary General Meeting of the Members of the South American Copper Company Limited, duly convened and held at the registered office of the Company, 2, Broad Street Place, London, E.C.2, on Thursday, the 19th day of December, 1940, the subjoined Resolution was duly passed as an Extraordinary Resolution, viz:—

"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 Edward Reginald David James, of 2, Broad Street Place, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

At the Statutory Meeting of creditors of the Company, duly convened and held at 2, Broad Street Place aforesaid on the said 19th day of December, 1940, the appointment of the said Edward Reginald James as such Liquidator was confirmed.

(057) ROBERT ANNAN, Chairman.

ECONOMIC MACHINES Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b)), of the Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 43 Cannon Street Birmingham on the 6th day of December 1940, the subjoined Special Resolution was duly passed, viz:—

Resolution.

"That the Company be wound up voluntarily, and that John Wood Massey Chartered Accountant of 43 Cannon Street Birmingham be and he is hereby appointed Liquidator for the purposes of such winding-up."

(143) C. LELLISON, Director.

STEELWORKS DESIGN Limited.

Special Resolution (pursuant to the Companies Act, 1929, Sections 117 and 225), passed the 18th day of December, 1940.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Fenchurch Street, London, E.C.3, on the 18th day of December, 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. J. Rutherford be and is hereby appointed Liquidator of the Company, that his remuneration be fixed by the Directors and that as Liquidator of the Company he be and is hereby empowered to distribute to the shareholders the assets of the Company and any part thereof in specie in the proportion to which they are entitled in accordance with their holdings in the Company."

(002) J. RUTHERFORD, Chairman.

CONSOLIDATED FURNITURE DISTRIBUTORS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 119 Bishopsgate E.C.2 in the city of London on Monday the sixteenth day of December one thousand nine hundred and forty 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. Ben Sidney Lane of 115 Bishopsgate E.C.2 Certified Accountant be appointed and he is hereby appointed Liquidator for the purpose of such winding-up."

At a duly convened meeting of creditors of the Company held pursuant to section 238 of the Companies Act 1929 on the same day it was resolved that Mr. A. E. Attwood of 76 Finsbury Pavement E.C.2 Accountant be and he is hereby appointed Liquidator jointly with Mr. Ben Sidney Lane for the purposes of the winding-up and the appointment of Mr. Ben Sidney Lane was and is hereby confirmed.

(168) J. H. LOWE, Chairman.

VALENCIA Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 4 Broad Street Place, E.C.2, in the city of London, on the 17th day of December 1940 the following Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities continue business and that it be wound up voluntarily and that Simon L. Lewis, Chartered Accountant of 4, Broad Street Place, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(004) S. SHARPSTON, Chairman.

In the Matter of ARABIAN AIRWAYS Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company duly convened and held at Winchester House, Old Broad Street, London, E.C.2, on the 18th day of December, 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that David Charles Wilson, Chartered Accountant, of 307, Winchester House, Old Broad Street, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(160) W. S. LUCAS, Chairman.

GEORGE LEBISH & SON Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 40, Hanover House, High Street, St. Johns Wood, London, N.W.8, on the 12th day of December, 1940 the following Special Resolution was passed:—

"That the Company be wound up voluntarily as a Members' voluntary winding-up and that Mr. George Lebish of 40 Hanover House, High Street, St. Johns Wood, London, N.W.8, be appointed Liquidator for the purposes of such winding-up."

(169) GEORGE LEBISH, Chairman.

LYNSON TRUST COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 19, Fenchurch Street, London, E.C.3, on the 12th day of December, 1940, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Arthur Robert Baker, A.S.A.A., of 19, Fenchurch Street, London, E.C.3, be and is hereby appointed Liquidator of the Company, that his remuneration be fixed by the Directors and that as Liquidator of the Company he be and is hereby empowered in accordance with the provisions of Article 21 of the Company's Articles of Association to distribute to the shareholders the assets of the Company or any part thereof in specie in the proportion to which they are entitled in accordance with their holdings in the Company."

(018) J. F. THOMASSON, Chairman.

WILFRED SCRIVEN Limited.

AT an Extraordinary General Meeting of the above duly convened and held at 19-21, Queen Victoria Street, E.C.4, on the 19th day of December 1940, the subjoined Extraordinary Resolution was duly passed, namely:—

"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 desirable to wind up same and accordingly that the Company be wound up voluntarily."

At a subsequent Meeting of creditors held at the same address and on the same day, Mr. John Harold Senior of 4, Southampton Row, W.C.1, was appointed Liquidator.—Dated this 23rd day of December 1940.

(058) W. T. WHITE, Director.