

The QUARAHIM INTERNATIONAL BRIDGE COMPANY, Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened and held at River Plate House, 7-9 Finsbury Circus, London, E.C.2, on the 24th February, 1949, the following Resolutions were duly passed as Special Resolutions, viz.:-

Resolutions.

1. "That the Company be wound up voluntarily and that Harry James Binder, Chartered Accountant, of River Plate House, 12 and 13 South Place, London, E.C.2, and Alexander Joseph Medlycott, of River Plate House, 7-9 Finsbury Circus London, E.C.2, be appointed Liquidators for the purpose of such winding-up.

2. "That such Liquidators and other the Liquidator or Liquidators for the time being of the Company be and they are hereby authorised to exercise all or any of the powers given by section 245 (1) (d), (e) and (f) of the Companies Act, 1948, to a Liquidator in a winding-up by the Court.

3. "That all and every of the powers given by the said Act to the Liquidators shall be exercisable by either of them."

(140)

P. L. FLEMING, Chairman.

The URUGUAY NORTHERN RAILWAY COMPANY, Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened and held at River Plate House, 7-9 Finsbury Circus, London, E.C.2, on the 24th February, 1949, the following Resolutions were duly passed as Special Resolutions, viz.:-

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1. "That the Company be wound up voluntarily and that Harry James Binder, Chartered Accountant, of River Plate House, 12 and 13 South Place London, E.C.2, and Alexander Joseph Medlycott, of River Plate House, 7-9 Finsbury Circus, London, E.C.2, be appointed Liquidators for the purpose of such winding-up.

2. "That such Liquidators and other the Liquidator or Liquidators for the time being of the Company be and they are hereby authorised to exercise all or any of the powers given by section 245 (1) (d), (e) and (f) of the Companies Act, 1948, to a Liquidator in a winding-up by the Court.

3. "That all and every of the powers given by the said Act to the Liquidators shall be exercisable by either of them."

(141)

P. L. FLEMING, Chairman.

The CENTRAL URUGUAY RAILWAY COMPANY OF MONTEVIDEO, Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened and held at River Plate House, 7-9 Finsbury Circus, London, E.C.2, on the 24th February, 1949, the following Resolutions were duly passed as Special Resolutions, viz.:-

Resolutions.

1. "That the Company be wound up voluntarily and that Harry James Binder, Chartered Accountant, of River Plate House, 12 and 13 South Place, London, E.C.2, and Alexander Joseph Medlycott, of River Plate House, 7-9 Finsbury Circus London, E.C.2, be appointed Liquidators for the purpose of such winding-up.

2. "That such Liquidators and other the Liquidator or Liquidators for the time being of the Company be and they are hereby authorised to exercise all or any of the powers given by Section 245 (1) (d), (e) and (f) of the Companies Act, 1948, to a Liquidator in a winding-up by the Court.

3. "That all and every of the powers given by the said Act to the Liquidators shall be exercisable by either of them."

(142)

P. L. FLEMING, Chairman.

The NORTH WESTERN OF URUGUAY RAILWAY COMPANY, Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened and held at River Plate House, 7-9 Finsbury Circus, London,

E.C.2, on the 24th February, 1949, the following Resolutions were duly passed as Special Resolutions, viz.:-

Resolutions.

1. "That the Company be wound up voluntarily and that Harry James Binder, Chartered Accountant, of River Plate House, 12 and 13 South Place, London, E.C.2, and Alexander Joseph Medlycott, of River Plate House, 7-9 Finsbury Circus London, E.C.2, be appointed Liquidators for the purposes of such winding-up.

2. "That such Liquidators and other the Liquidator or Liquidators for the time being of the Company be and they are hereby authorised to exercise all or any of the powers given by section 245 (1) (d), (e) and (f) of the Companies Act, 1948, to a Liquidator in a winding-up by the Court.

3. "That all and every of the powers given by the said Act to the Liquidators shall be exercisable by either of them."

(143)

P. L. FLEMING, Chairman.

ANGLO-DANISH INVESTMENT COMPANY Limited.

Special Resolution (pursuant to Section 143 (1) of the Companies Act, 1948), passed 22nd February, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 109, Gloucester Place, London, W.1, on the 22nd day of February 1949, the subjoined Special Resolution was duly passed, viz.:-

"That the Anglo-Danish Investment Company Limited be wound up voluntarily and that Leonard Norman Winder, Chartered Accountant of 34, Castle Street, Liverpool 2, be and he is hereby appointed Liquidator of the Company."

(043)

R. F. FRAZER, Chairman.

JIM ILLINGWORTH MOTORS Ltd.

The Companies Act, 1948.

Extraordinary Resolution passed the 17th day of February, 1949.

AT a General Meeting of the Members of the above named Company duly convened and held at the offices of Hollings Crowe Storr & Co., Midland Bank Chambers, Otley in the county of Yorkshire, on the 17th day of February, 1949 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 Sydney Elijah Crowe, Incorporated Accountant of Midland Bank Chambers, Otley, be and he is hereby nominated Liquidator for the purpose of such winding-up."

JIM ILLINGWORTH Director, Chairman of the (051) Meeting.

The NORTHERN DRYING COMPANY Limited.

Special Resolution (pursuant to Section 143 (1) of the Companies Act, 1948), passed 24th February, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Bewsey Chambers Warrington on the 24th day of February 1949, the subjoined Special Resolution was duly passed, viz.:-

"The Directors having made negotiations for the sale of the buildings, plant, vehicles, machinery and goodwill of the Company, and having made a Declaration of Solvency, it is hereby resolved that the Company be wound up voluntarily, and that Mr. Norman Goodwin Ormiston, Incorporated Accountant of Bewsey Chambers, Warrington, be and is hereby appointed Liquidator to the Company for the purpose of such voluntary winding-up the affairs and distributing the assets of the Company."

(068)

ETHEL C. FAIRCLOUGH, Director.

E. DURSTHOFF Limited.

Special Resolution (pursuant to Sections 141 (2) & 278 (1) (b) of the Companies Act, 1948), passed 23rd February, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 206-8, Stewarts Road, London, S.W.8, on the 23rd day of February 1949, the subjoined Special Resolution was duly passed, viz.:-

"That the Company be wound up voluntarily, and that Sidney Brown of 146A, Queen Victoria Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(092)

H. J. BALL, Secretary.