

Brice Watson of 55, Cornmarket Street, Oxford, Chartered Accountant, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors held subsequently at the same place on the same date the voluntary liquidation of the Company and the appointment of Graham Brice Watson as Liquidator were duly confirmed.

Dated this 20th day of June, 1949.
(069) G. L. BEST, Chairman.

HENRY DURLER & SON Limited.

The Companies Act, 1948.

Special Resolution.

AT an Extraordinary General Meeting of Henry Durler & Son Limited, duly convened, and held at Whitehill, London Road, Luton, on Tuesday, the 28th day of June, 1949, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Philip Francis Keens of 11 George Street West, Luton, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 28th day of June, 1949.
(071) ROBERT DURLER, Chairman.

The PHANTOM ELECTRIC COMPANY Limited.
Extraordinary Resolution (pursuant to the Companies Act, 1948, Section 293), passed 7th day of June, 1949.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 5, Drapers Gardens, E.C.2, in the city of London, on the 7th day of June, 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 Robert Julius Steen, F.L.A.A. of 5, Drapers Gardens, E.C.2, and Cyril Albert Sparks, F.L.A.A. of 29-31, Euston Road, N.W.1, be and are hereby appointed Liquidators for the purposes of such winding-up."

And at a Meeting of the creditors of the said Company held at 5, Drapers Gardens, E.C.2, on the 7th day of June, 1949, the above appointments were confirmed.

Dated this 8th day of June, 1949.
(134) A. L. PARKER, Chairman of both Meetings.

JOSEPH SETTON & CO. (LONDON) Limited.

Special Resolution (pursuant to Section 141 (2) of the Companies Act, 1948), passed 17th June, 1949.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 24 Northumberland Avenue, London, W.C.2, on the 17th day of June, 1949, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that A. Beckman, of Callard House, 74A Regent Street, London, W.1, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(119) GASTON HOMSY, Chairman.

C. B. MAURICE Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Norfolk House, 7, Laurence Pountney Hill, London, E.C.4, on Wednesday, 20th April, 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 further, that Mr. G. G. Prior Goldney, 7, Laurence Pountney Hill, London, E.C.4, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the Company, duly convened, and held at Norfolk House, 7, Laurence Pountney Hill, E.C.4, on the same day, the appointment of the said Mr. G. G. Prior Goldney as Liquidator, was confirmed.

RICHARD F. ASHLEY, Chairman of both
(142) Meetings.

In the Matter of The JAMAICAN & GENERAL MORTGAGES INVESTMENT & TRUST COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 10, Old Jewry, London, E.C.2, on the 28th day of June, 1949, the following Resolutions were duly passed, Resolution No. 1 being passed as a Special Resolution, and Resolution No. 2 being passed as an Extraordinary Resolution, viz.:—

1. "That the Company be wound up voluntarily, and that Mr. Willfred Brown of 10, Old Jewry, London, E.C.2, be appointed Liquidator for the purposes of such winding-up."

2. "That pursuant to the provisions of Article 171 of the Articles of Association of the Company the Liquidator be and he is hereby empowered to distribute among the Members in specie in proportion to the number of shares held by them any part of the assets of the Company."

Dated the 28th day of June, 1949.
(155) R. ABEL SMITH, Chairman.

CONTEMPORARY CONSTRUCTION Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 11, Lincoln's Inn Fields, in the county of London, on the 25th day of April, 1949, the following Special Resolutions were duly passed:—

1. That the Company be wound up voluntarily.

2. That John Watson Rowand, Esq., of 19A, Coleman Street, London, E.C.2, Chartered Accountant be and he is hereby appointed Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company.

3. That the remuneration of the Liquidator be fixed at the sum of Fifteen Guineas in addition to his disbursements in connection with the winding-up."

(157) JOHN W. ROWAND, Chairman.

ASTONS (LONDON) Limited.

Special Resolutions (pursuant to sections 141, 278 (1) and 283 and 285 (1) of the Companies Act, 1948) passed 27th June, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 90, Queen Street in the City of London on the 27th day of June, 1949, the following Special Resolutions were duly passed:—

"(1) That the Company having fulfilled its objects shall be wound-up voluntarily, pursuant to section 278 (1) of the Companies Act, 1948, and that the Statutory Declaration of Solvency be made pursuant to section 283 of the said Act.

(2) That Mr. Frederick John Fish Chartered Accountant of 90 Queen Street in the City of London be and he is hereby appointed as Liquidator for the purposes of such winding-up, pursuant to section 285 (1)."

(162) MAUD M. GRANT, Chairman.

TOOVIES FARM (WORTH) Limited.

Special Resolution.

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 21st day of June, 1949, at the Registered Office of the Company the following Resolution was passed as a Special Resolution:—

"It was resolved that the Company be wound up voluntarily and that Mr. Leslie Reginald Binns, Chartered Accountant, of Copthall House, Copthall Avenue, London, E.C.2, be and he is accordingly hereby appointed Liquidator for the purpose of such winding-up."

(313) F. N. VARNEY, Chairman.

JAMES R. HAILSTONE Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held on the 21st day of June, 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 Mr. Stanley Dowsland Moore, of 4, Silver Street, Hull, Chartered Accountant, be and is hereby nominated the Liquidator for the purposes of such winding-up."

(202) J. R. HAILSTONE, Chairman.