

BALCOMBE TRUST Limited.

The Companies Act, 1948.

Special Resolution passed 8th July, 1949.

AT an Extraordinary General Meeting duly convened and held at 20, Copthall Avenue, London Wall, London, E.C.2, on Friday, the 8th day of July 1949, the subjoined Resolution was duly passed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily, and that Edmund Goldberger of 38, Albion Gate, London, W.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(126)

W. E. WOLFF, Chairman.

BELGRAVE WORKS Limited.

The Companies Act, 1948.

Special Resolution passed 18th July 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Westwood Morris & Co., Solicitors, Neville House, Waterloo Street, Birmingham, on the 18th day of July 1949, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. E. Jarvis Garner, F.C.A., of 24A, Coton Road, Nuneaton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(097)

T. LAWLEY-WAKELIN, Director.

H. T. TWINE & CO. (BUILDERS) Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 14th day of July, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles Samuel Barber Higgs of 19 Barnett Wood Lane, Ashtead, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(303)

C. S. B. HIGGS, Chairman.

EDWARD DAUS & SONS Limited.

The Companies Act, 1948

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 197 Great Portland Street, London, W.1, on the 13th day of July 1949 the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That a Declaration of Solvency having been made and registered at the Companies Registry pursuant to section 283 of the Companies Act, 1948 the Company be wound up voluntarily by a Members' Voluntary Winding-up and that Mr. D. M. Jackson of 197, Great Portland Street, London, W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(330)

D. M. JACKSON, Liquidator.

THE NATIONAL ASSOCIATION OF AUCTIONEERS, HOUSE AGENTS, RATING SURVEYORS & VALUERS Limited.

Special Resolution (pursuant to the Companies Act, 1948, Section 278) passed the 22nd day of June, 1949.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Russell Hotel, Russell Square, London, W.C.1, on the 22nd day of June, 1949, the following Special Resolutions were duly passed:—

1. "That it is expedient to effect an amalgamation with the Valuers Institution Limited and that to that end the Conditional Agreement dated the 26th May, 1949, and made between this Association of the one part and the said Institution of the other part which has been laid before this Meeting be and the same is hereby approved."

2. "That for the purpose of effecting the said amalgamation this Association be wound up voluntarily and that William Gladstone Borrow, Chartered Secretary, of 68, Gloucester Place, London, W.1, James Sutherland, Incorporated Auctioneer and Estate Agent, of 19, Mast Lane, Cullercoats, Northumberland, and Valentine Devereux, Incorporated Auctioneer and Estate Agent, of "Vedah," Hillside Avenue, Worthing, Sussex, be and they are hereby appointed Joint Liquidators for the purposes of

such winding-up and that the Valuers Institution Limited be the Institution to which the winding-up or dissolution of this Association its property shall pursuant to Clause 7 of its Memorandum of Association be given or transferred."

3. "That the Liquidators of this Association be and they are hereby authorised and directed to transfer the undertaking of this Association to the said Institution upon and subject to the terms contained in the said conditional agreement this day approved and to carry the provisions of the said agreement into effect."

(119)

JAMES SUTHERLAND, Chairman.

CATFIELD TIMBER CO. Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948, passed 12th day of July, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Catfield, Norfolk, on the 12th day of July, 1949, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Percy John Chaplin of 8 Staple Inn, London, W.C.1, Chartered Accountant, and Arthur Edmund Shaw of 69 London Street, Norwich, Chartered Accountant, be and they are hereby appointed Liquidators for the purpose of such winding-up."

(204)

G. H. MIXER, Chairman.

JONATHAN LONGBOTHAM AND SONS Limited.

Special Resolution (pursuant to s. 141 (2) of the

Companies Act, 1948) passed 12th July, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 77 Salter Gate, Chesterfield, in the county of Derby, on the 12th day of July 1949, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Cyril Norman Dunstan, of Parson Cross Hall, in the city of Sheffield, Company Secretary, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(161)

A. J. B. ATKINSON, Chairman.

CATFIELD FARM Limited.

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 12th day of July, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Catfield, Norfolk, on the 12th day of July, 1949, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Percy John Chaplin of 8 Staple Inn, London, W.C.1, Chartered Accountant, and Arthur Edmund Shaw of 69 London Street, Norwich, Chartered Accountant, be and they are hereby appointed Liquidators for the purpose of such winding-up."

(202)

P. J. CHAPLIN, Chairman.

BLODWELL HOLDINGS Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 11th day of July, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. George Robert Mackay, Chartered Accountant, 35 Clarges Street, London W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(020)

NEWPORT, Chairman.

GOTHIC STEAMSHIP COMPANY Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company duly convened, and held on the 18th day of July, 1949, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that George Douglas Florence of 2, Egmont House, 105 Brighton Road Sutton Surrey, be and is hereby appointed Liquidator for the purposes of such winding-up."

(308)

L. JOANNIDIS, Chairman.