

**OSMOND BROS. (CURRY RIVEL) Limited.**  
Special Resolution passed 22nd February, 1951.  
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of Osmond Bros. (Curry Rivel) Limited, duly convened and held at the registered office of the Company, Curry Rivel, Somerset, on Thursday the 22nd day of February 1951, the following Resolution was duly passed as a Special Resolution namely:—  
"That the Company be wound up voluntarily and that Mr. Charles Maurice Douthwaite be and he is hereby appointed Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company."

Dated the 22nd day of February 1951.  
(114) W. J. OSMOND, Chairman.

**KIDD & HILL, Limited.**  
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 27th day of February, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Charles Chipchase, Chartered Accountant, of 125, Albert Road, Middlesbrough, be and is hereby appointed Liquidator for the purpose of such winding-up."

(163) E. W. KIDD, Chairman.

**MOWELL CONSTRUCTION COMPANY Limited.**  
(Creditors' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 27th February, 1951 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. Charles Gordon Larking, C.B.E., F.C.A., of Invicta Chambers, Maidstone be and is hereby appointed Liquidator for that purpose."

(088) F. J. HENESY, Chairman.

**T. BEATY HART Limited.**  
The Companies Act, 1948.

Special Resolution, passed 1st March, 1951.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 98, Park Street, London, W.1, on 1st March, 1951, the following Resolution was duly passed as a Special Resolution:—

"That it is desirable to re-construct the Company and accordingly that the Company be wound up voluntarily and that Charles Stafford Stephens of Regent House, 89, Kingsway, London, W.C.2 Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(096) RONALD STAPLES, Chairman.

**GLASER & BROOKS Limited.**  
Special Resolution (pursuant to Sections 141 (2) & 278 (1) (b) of the Companies Act, 1948), passed 22nd February, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 9 Firs Avenue London N.10, on the 22nd day of February 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that J. E. Brooks of 9 Firs Avenue London N.10, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(123) M. L. GLASER, Secretary.

**MORTON BURT & SONS Limited.**  
The Companies Act, 1948.

Special Resolution, passed 1st March, 1951.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 98, Park Street, London, W.1, on 1st March, 1951, the following Resolution was duly passed as a Special Resolution:—

"That it is desirable to re-construct the Company and accordingly that the Company be wound up voluntarily and that Charles Stafford Stephens of Regent House, 89, Kingsway, W.C.2 Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(094) RONALD STAPLES, Chairman.

**CUCUMBER (TOOLMAKERS) Limited.**

Extraordinary Resolution (pursuant to sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 27th February, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 18, Bloomsbury Square, in the county of London on Tuesday the 27th day of April 1951, the subjoined Extraordinary Resolution was duly passed:—

Resolution.

"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 Torquil John Murdoch McLeod of 4, Bucklersbury Cheap-side in the county of London be and he is hereby appointed Liquidator for the purposes of such winding-up."

(106) G. R. WEBB, Chairman, Director.

**F. R. MOUNTSTEPHEN Limited.**  
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 40, Berkeley Square, London, W.1, on Tuesday, the 27th day of February, 1951, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Duncan McKellar, Chartered Accountant, of 33 King William Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 27th day of February, 1951.  
(144) JOHN THOMSON, Chairman.

**PACKHAM INVESTMENTS Limited.**  
(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 40, Berkeley Square, London, W.1, on Monday, the 26th day of February, 1951, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Duncan McKellar, Chartered Accountant, of 33 King William Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 26th day of February, 1951.  
(146) JOHN THOMSON, Chairman.

**The HOUGH GREEN GARDEN CITY COMPANY Limited.**

Special Resolution (pursuant to s. 141 (2) of the Companies Act, 1948), passed 27th February, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 45A Dale Street, Liverpool 2, on the 27th day of February 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Charles Bertram Burrows of 45A Dale Street, Liverpool 2, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up and that the remuneration of the said Charles Bertram Burrows for his services in the winding-up be fixed at the sum of £21 in addition to his costs, charges and expenses."

(236) JOHN BERRY, Chairman.  
K. W. JACKSON, Secretary.

**DANVAR INVESTMENT TRUST Limited.**  
The Companies Act, 1948.

Resolutions passed 2nd March, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on Friday the 2nd day of March, 1951, 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, namely:—

Resolutions.

1. "That the Company be wound up voluntarily and that William Edmund Carnelley, Chartered Accountant, of 14, George Street, Mansion House, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That pursuant to the provisions of Article 120 of the Company's Articles of Association, the Liquidator be and he is hereby authorised to distribute all or any of the assets of the Company among the Members in accordance with their rights in the winding-up of the Company."

(317) A. G. ASHBOURN, Chairman.