

The DRAGON INVESTMENT TRUST Limited.
(Members' Voluntary Liquidation.)
The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the registered office of the Company 18 Austin Friars in the city of London on the 26th day of September, 1951, the following Special Resolution was duly passed:—

Resolution.

"That the Dragon Investment Trust Limited be wound up voluntarily and that John Edwin Munn be and is hereby appointed Liquidator."

Dated the 22nd day of November, 1951.

(160) MICHAEL W. B. MAY, Chairman.

In the Matter of WM. MILBURN & CO. Limited.
AT an Extraordinary General Meeting of the above named Company duly convened and held at Milburn House Newcastle upon Tyne on Friday the 23rd day of November, 1951, the following Resolutions were duly passed as Special Resolutions:—

Resolutions.

(1) "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Sir Leonard John Milburn Bart and Archibald William Milburn Esq., both of Milburn House Newcastle upon Tyne be hereby appointed Liquidators for the purposes of such winding-up."

(2) "That the said Liquidators be hereby authorised to consent to the registration of a new Company, to be named Wm. Milburn & Co. Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of this Company."

(3) "That the draft agreement submitted to this Meeting and expressed to be made between this Company and its Liquidators of the one part and Wm. Milburn & Co. Limited of the other part be hereby approved and that the said Liquidators be hereby authorised, pursuant to section 287 of the Companies Act, 1948, to enter into an agreement with such new Company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as they think expedient."

Dated this 23rd day of November, 1951.

(238) LEONARD J. MILBURN, Chairman.

The PRUDENTIAL TRUST CORPORATION
Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 20, Copthall Avenue, London, E.C.2, on the 16th day of November 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Cyril Herbert Nathan of Norfolk House, Norfolk Street, London, W.C.2, Chartered Accountant be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(091) G. L. SCHLESINGER, Chairman.

WILLIAM EVANS & CO (OLD MILLS
COLLIERIES) Ltd.
Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 12, Tokenhouse Yard, London, E.C.2, on the 16th day of November, 1951, the following Resolution was passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. William Robert Graves of Midland Bank Chambers, 97, Bute Street, Cardiff, Chartered Accountant be appointed Liquidator for the purposes of such winding-up."

(242) R. A. S. REDMAYNE, Chairman.

PERCIVAL-NORMAN, Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 98, St. Martin's Lane, London, W.C.2, on the 23rd day of November 1951 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Harry Stone, A.A.C.C.A., of Devonshire Chambers, 146, Bishopsgate, London, E.C.2, and Gordon Connelly, A.C.A., of 98, St. Martin's Lane, London, W.C.2, be appointed Liquidators of the Company."

(096) S. COHEN, Chairman.

In the Matter of L. W. M. PEGS, Limited (in Voluntary Liquidation, creditor's winding-up), and in the Matter of the Companies Act, 1948.

TAKE notice that at an extraordinary general meeting of the above named Company duly convened and held at 25, London Road, Southend on Sea, Essex on the 19th day of November, 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. Leonard Lewis of Leonard Lewis and Co., of 25, London Road, Southend on Sea, Essex, Accountant, be nominated as liquidator for the purposes of such winding-up jointly with G. D. Bishop, of 485, London Road, Westcliff on Sea, Essex, Solicitor.—Dated the 22nd day of November, 1951.

(103) G. D. BISHOP, Chairman.

NORMAN FOUNTAIN Limited.

Special Resolution (pursuant to Section 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 16th November, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 28, Plashet Grove, East Ham, London, E.6, on 16th November 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily and that Philip Burton Norledge of 9-10, Fenchurch Street, E.C.3, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(244) CHARLES E. FISHER, Chairman.

In the Matter of LEIGH COURT ESTATE Limited.
The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, convened at short notice, with the consent of all Members, and held at Westminster Bank Chambers, Langport, Somerset, on 20th November, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up, and that William Fred Perry of 33, Holford Road, Taunton, in the county of Somerset, be appointed Liquidator for the purposes of such winding-up."

(274) A. L. HAWKINS, Chairman.

CRAVEN AGRICULTURAL SERVICES Limited.
Extraordinary Resolution (pursuant to section 278 (1) (c) of the Companies Act, 1948), passed 16th November, 1951.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Arcade Chambers, Keighley, on the 16th day of November, 1951, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

"That George Gill Oates of Oriental Chambers, Doncaster, Incorporated Accountant, be and he is hereby appointed the Liquidator of the Company."

(211) HENRY TOWLER, Chairman.

ASSOCIATION OF WHOLESALE DISTRIBUTORS OF IMPORTED POULTRY AND RABBITS Limited.

Special Resolution (Pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed the 14th day of November, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 69, Cannon Street, London, E.C.4, on the 14th day of November, 1951, the sub-joined Special Resolution was duly passed, viz.:—

Resolution.

"That this Association be wound up voluntarily, and that Mr. Christopher Waller, F.S.A.A., Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up, and that the remuneration of the said Liquidator be fixed and payable in the sum of 100 guineas."

(210) J. E. G. RUDDIN, Chairman.