

**LA TUNISIENNE STEAM NAVIGATION COMPANY Limited.**

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 7th day of February 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Stanley Albert Cayzer, F.C.A., of 27, John Adam Street, Adelphi, London, W.C., be appointed Liquidator for the purpose of such winding-up."  
(165) A. R. HAY, Chairman.

**INDUSTRIAL ART MANUFACTURERS COMPANY Limited.**

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 28th January, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 5-6 Princes Street Cavendish Square, London, W.1 on the 28th day of January 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Arthur Douglas Stonham of 5-6 Princes Street, Cavendish Square, London, W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(003) M. ODE-VIALA, Director.

**LAURENCE C. HARRISON Limited.**

Extraordinary Resolution (pursuant to Sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 1st February, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Y.M.C.A. St. Giles Street, Norwich on the 1st day of February 1952, the subjoined Extraordinary Resolution was duly passed, viz.:—

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 Mr. D. A. Pearce Gould, Chartered Accountant of 8 Upper King Street, Norwich be and he is hereby nominated Liquidator for the purposes of such winding-up."  
(010) L. C. HARRISON, Secretary and Director.

In the Matter of GAINSBOROUGH (MAYFAIR) CAR HIRE Limited. (In Voluntary Liquidation, Members' Winding-up.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held on the 4th day of February 1952 the following Special Resolution was duly passed viz.:—

Resolution.

"That the Company be wound up voluntarily and that Mr. David Brummer of 1, Wardour Street, London, W.1, Certified Accountant be appointed Liquidator for the purpose of such winding-up."  
Dated this 7th day of February 1952.

UNDERWOOD and CO., Solicitors, 9, Cavendish Square, London, W.1.  
(259)

**REGENT POOLS HOLDING Limited.**

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 1-3, Stanley Street, Liverpool 1, on the 4th day of February 1952 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that John Francis Holroyd of 1-3, Stanley Street, Liverpool, Chartered Accountant, be and is hereby appointed Liquidator to conduct the winding-up."  
(054) A. ELLISON, Secretary.

**V. L. COX Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above mentioned Company, duly convened, and held on the 4th day of February, 1952, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that for this purpose, Mr. H. H. Fielding, F.C.A., of 28, Victoria Street, Paignton be appointed as Liquidator."  
(283) VIOLET COX, Chairman.

B

**NEY (YEOVIL) Limited.**

Special Resolution (pursuant to Sections 141 and 278 of the Companies Act, 1948), passed the 31st day of January, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 112 Old Christchurch Road, Bournemouth in the county of Hampshire, on the 31st day of January, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Edwin Lediard Smith, Certified Accountant, of 112, Old Christchurch Road, Bournemouth be, and he is hereby appointed Liquidator for the purposes of such winding-up."  
Dated this 31st day of January, 1952.

(009) C. E. MINCHINTON, Chairman.

**The MARSTON INVESTMENT TRUST COMPANY.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 65, London Wall, London, E.C.2, on the 6th day of February, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Laurence Sullivan of 65, London Wall, London, E.C.2, be and is hereby appointed Liquidator of the Company."  
(114) P. G. CORBETT, Chairman.

**ALUMINIUM HOLLOWARE CO. Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Works, Birmingham Road Stratford-on-Avon, Warwickshire on the 6th day of February 1952 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that George Frederick James of 46 Cherry Street, Birmingham 2 be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."  
(083) N. C. JOSEPH, Chairman.

**MANTHORP PROPERTY COMPANY Limited.**  
Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 4th February, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at No. 7 Grosvenor Hill, W.1, on the 4th day of February 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Reginald Thomas Potter of 34 Yeading Avenue, Harrow, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(121) G. G. MACDONALD.

**STANHOPE 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 at The Merchants Hall, Baltic Exchange Chambers, 24, St. Mary Axe, London, E.C.3, on the 7th day of February, 1952, the following Resolution was duly passed as a Special Resolution:—

"That it is desirable to reconstruct the Company and accordingly:—

(A) that the Company be wound up voluntarily and that Robert Henry Stafford, of Marlow House, Lloyd's Avenue, London, E.C.3, and Hobart Moore, of 30, Cornhill, London, E.C.3, Chartered Accountants, be and they are hereby appointed Liquidators for the purposes of such winding-up and that either of them shall have power to act alone in such winding-up; and

(B) that the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidators of the one part and S.S. (St. Helen's) Limited of the other part be and the same is hereby approved and that the Liquidators be and they are hereby authorised and directed pursuant to section 287 of the Companies Act, 1948, to enter into an agreement with S.S. (St. Helen's) Limited in the terms of the said draft and to carry the same into effect, with such modifications (if any) as they may think expedient."  
(129) J. A. BILLMEIR, Chairman.