

RANSOME BENTLEY FINANCE CORPORATION Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Albemarle House, Osborne Road, Southsea on the 28th day of January, 1952, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Harry Gregory Pettit Lewis, F.S.A.A. of Albemarle House, Osborne Road, Southsea, Portsmouth, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(019) J. RANSOME BENTLEY, Chairman.

MACLAINES HOLDINGS Limited.

Special Resolution (pursuant to the Companies Act, 1948, Section 141).

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 19b Westminster Palace Gardens, London, S.W.1, in the city of Westminster, on the 8th day of February, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Charles Edward Wibberley of 19b Westminster Palace Gardens, London, S.W.1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(004) H. DANIELS, Chairman.

KURT RINGEL Limited.

Extraordinary Resolution (pursuant to Sections 141 (1) and 278 (1) (c) of the Companies Act, 1948), passed 8th February, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 26-27, Conduit Street, London, W.1, on the 8th 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 Joshua Hockman, of 26-27, Conduit Street, London, W.1, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(013) H. J. THIESENHAUSEN, Director.

GUILDFORD CELLULOSING Limited.

AT an Extraordinary General Meeting of the Company held this 4th day of February, 1952, the following Special Resolutions were duly passed:—

"1. It was resolved, in view of the Declaration of Solvency signed by all the Directors and the disposal of the major parts of its assets, that the Company should be wound up voluntarily."

"2. That John Thomas Risbridger, Certified Accountant, of 2, High Street, Woking, be appointed Liquidator for the purpose thereof."

(050) H. ASHENDEN, Chairman.

The LINCHWE CONCESSION COMPANY Limited.

Special Resolution (pursuant to Section 143 of the Companies Act 1948) passed 8th February, 1952.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 1, Cornhill, London, E.C.3 on the 8th day of February, 1952, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

Dated this 11th day of February, 1952.
(086) R. I. C. NEVES, Chairman.

CRESBY & CO. Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Company duly convened and held on the 30th January 1952, the following Extraordinary Resolution was 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."

(083) H. P. BEHRENS, Chairman.

In the Matter of LAIDLAW MARTIN INVESTMENTS Limited and in the Matter of the Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 263, Upper Street, Islington, N.1 in the county of London, on the 1st day of February 1952 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Rupert Groves, F.A.C.C.A. of 29, Buckingham Street, Strand, London, W.C.2 be and is hereby appointed Liquidator for the purpose of the winding-up."

(054) G. COREN, Chairman.

HERBERT HARDY (HOLDINGS) Ltd.

AT an Extraordinary General Meeting of the above Company at which all Members were present and which was held at Green Tor, Northstead Manor Drive, Scarborough, on the 11th day of February, 1952, the following Special Resolution was duly passed:—

"(a) That the Company be wound up voluntarily.

(b) That Kenneth MacNeill Black, Chartered Accountant, of Dale Road, Matlock, be and he is hereby appointed Liquidator at a remuneration to be agreed with the Board of Directors."

(102) H. HARDY, Chairman.

BUNDOCK BROTHERS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 956, London Road, Leigh on Sea, Essex on the 8th day of February, 1952 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Basil John Edwards of 108, High Street, Southend-on-Sea, Essex, Chartered Accountant be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(284) W. R. R. BRIDGE, Chairman.

MACDONALDS (DENTISTRY) Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 9th February, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 74, Blackburn Street, Radcliffe, Lancashire on the 9th day of February, 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that James Wild, Incorporated Accountant of 74, Blackburn Street, Radcliffe be and he is hereby appointed Liquidator for the purposes of such winding-up."

PERCY MACDONALD, Chairman and (285) Director.

MACDONALDS (MANCHESTER) Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 9th February, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Garth-y-don, Glyn Garth, Anglesey on the 9th day of February, 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that James Wild, Incorporated Accountant of 74, Blackburn Street, Radcliffe be and he is hereby appointed Liquidator for the purposes of such winding-up."

(291) PERCY MACDONALD.

A. B. SHAW & CO. Limited.

Special Resolution (pursuant to section 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 12th February, 1952.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 24, Coleman Street, London, E.C.2, on the 12th day of February 1952, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that William Balleny, Chartered Accountant, of 24, Coleman Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(137) A. B. SHAW, Chairman.