

The TRINIDAD OIL COMPANY Limited.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 135, East 42nd Street, New York, N.Y., U.S.A., on the 20th day of December, 1957, the following Resolutions were duly passed, the first two as Special Resolutions and the third as an Extraordinary Resolution:—

Special Resolution.

1. "That the Company be wound up voluntarily and that Mr. Mark Mervyn Leofric Parkinson of Pointe-a-Pierre, Trinidad, British West Indies, be and he hereby is appointed Liquidator for the purposes of the winding-up."

Special Resolution.

2. "That the Liquidator be and he is hereby authorised and directed to enter into an agreement between the Company of the first part, Texaco Trinidad, Inc. of the second part and The Texas Company of the third part in the form of the draft agreement initialled for the purpose of identification by Mr. John Bell Christian, Chairman of the Board, at such time and with such amendments (including amendments to the Schedules of assets listed therein) as the Liquidator shall deem fit."

Extraordinary Resolution.

3. "That the Liquidator be authorised to divide the assets of the Company, or any part thereof not disposed of under the agreement referred to in Special Resolution No. 2 above, in specie among the Members of the Company, or as they may direct."

Dated this 20th day of December, 1957.

(059) J. B. CHRISTIAN, Chairman of the Meeting.

FEW & 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 124, Thorpe Road, Norwich, in the county of Norfolk, on the 20th day of December, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that William John Hayden of 124, Thorpe Road, Norwich, Incorporated Accountant, be appointed Liquidator for the purposes of such winding-up."

(142)

JAMES ALSTON, Chairman.

W. W. MILLS PASCAL & CO. Limited.

Special Resolution (pursuant to sections 141 (2) & 278 (1) (b) of the Companies Act, 1948) passed 23rd December, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Prudential Buildings, Colmore Row, Birmingham 3, on the 23rd day of December, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Harold Brown, of Prudential Buildings, Colmore Row, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(089)

G. H. EDWARDS, Chairman.

In the Matter of CHENDAI CONSOLIDATED Limited (in Voluntary Liquidation, Members' Winding-up) and in the Matter of 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, Station Hill, Redruth, on the 21st day of December, 1957, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily."

(090)

Dated this 24th day of December, 1957.
STANLEY WICKELL, Chairman.

ARTHUR CHARLES (BAKER) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 53, Baxter Gate, Loughborough, on the 16th day of December, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Mr. Arthur Charles and Mr. Sidney M. May of 51, Westfield Drive, and 40, Leopold Street, Loughborough, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(175)

J. R. H. GODKIN, Secretary.

In the Matter of CYCLEMASTER Limited.

AT an Extraordinary General Meeting of Cyclemaster Limited, duly convened and held on 20th December, 1957 (being adjourned from 11th December, 1957), the subjoined Resolution was duly passed as an Extraordinary Resolution:—

Resolution.

"That it has been proved to the satisfaction of this Meeting that the Company by reason of its liabilities cannot continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that Thomas Norman Ritchie, Chartered Accountant, of 4B, Frederick's Place, London, E.C.2, be appointed Liquidator for the purposes of winding-up the Company."

Dated this 26th day of December, 1957.

(070)

C. N. THOMSON, Chairman.

E. W. & S. ROGERS, Limited.

(In Voluntary Liquidation.)

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Bank Buildings, 1, High Street, Croydon, Surrey on the 18th December, 1957, the following Special Resolution was duly passed:—

"That E. W. & S. Rogers, Limited be wound up voluntarily, and that Mr. Henry Darrell, F.C.A., of Bank Buildings, 1, High Street, Croydon, Surrey, be and he is hereby appointed the Liquidator to conduct the winding-up."

(034)

D. RAPLEY, Chairman.

The Companies Act, 1948.

Notices of Appointment of Liquidators.

Pursuant to Section 305.

Name of Company: CLARKE & CO. (HOXTON) Limited.

Nature of Business: GLASSWARE MERCHANTS.
Address of Registered Office: 28-36, Drysdale Street, London, N.1.

Liquidator's Name and Address: Kenneth Arthur Jones, 97 and 99, Park Street, London, W.1, Chartered Accountant.

Date of Appointment: 24th December, 1957.

By whom Appointed: Members.

(062)

Name of Company: THE TRINIDAD OIL COMPANY Limited.

Nature of Business: OIL PRODUCERS, REFINERS and SUPPLIERS.

Address of Registered Office: Trinidad House, Old Burlington Street, London, W.1.

Liquidator's Name and Address: Mark Mervyn Leofric Parkinson, Pointe-a-Pierre, Trinidad, British West Indies.

Date of Appointment: 20th December, 1957.

By whom Appointed: The Company.

(060)

Name of Company: ARTHUR CHARLES (BAKER) Limited.

Nature of Business: WHOLESALE and RETAIL BAKERS and CONFECTIONERS.

Address of Registered Office: 40, Leopold Street, Loughborough.

Liquidators' Names and Addresses: Arthur Charles, 51, Westfield Drive, Loughborough, and Sidney Melbourne May, 40, Leopold Street, Loughborough.

Date of Appointment: 16th December, 1957.

By whom Appointed: Company.

(176)

Name of Company: RUNOMA COMPANY Limited.

Nature of Business: MANUFACTURERS of FANCY GOODS.

Address of Registered Office: 9, Arundel Street, Strand, W.C.2.

Liquidator's Name and Address: John Voce Morris, 9, Arundel Street, Strand, W.C.2.

Date of Appointment: 12th December, 1957.

By whom Appointed: The Members.

(179)