

In the High Court of Justice (Chancery Division) —  
Companies Court. No 00512 of 1948

Mr Justice Vaisey.

In the Matter of FLINTSONS Limited and in the  
Matter of the Companies Act, 1948

NOTICE is hereby given that a petition for the winding up of the above named Company by the High Court of Justice was on the 19th day of July 1948 presented to the said Court by William Green & Company (Ecclesfield) Limited whose registered office is situate at Ecclesfield Sheffield in the county of York Ironfounders. And that the said Petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London, on the 18th day of October 1948 and any creditor or contributory of the said Company desirous to support or oppose the making of an order on the said Petition may appear at the time of hearing by himself or his Counsel for that purpose, and a copy of the Petition will be furnished to any creditor or contributory of the said Company requiring the same by the undersigned Maude & Tunnicliffe on payment of the regulated charge for the same—Dated this 20th day of July 1948

MAUDE and TUNNICLIFFE, Arundel House,  
15, Arundel Street, Strand, London, W C 2.  
Agents for

ROBERT B GRAYSON, Sheffield, Solicitor for  
the Petitioner

NOTE—Any person who intends to appear on the hearing of the said Petition must serve on or send by post to the above named Maude & Tunnicliffe notice in writing of his intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their solicitor (if any) and must be served, or if posted, must be sent by post in sufficient time to reach the above named Maude & Tunnicliffe not later than one o'clock in the afternoon of the 16th day of October 1948

(161)

THE RUMANIAN MORENI DEEP OIL CO Ltd.  
The Companies Act, 1948.

Special Resolution passed the 20th day of July,  
1948

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened pursuant to the provisions of section 278 of the Companies Act, 1948, and held at 136 Baker Street, W 1, on Tuesday, the 20th day of July 1948, the following Special Resolution was duly passed—

"That the Company be wound up voluntarily and that Mr J. L. C. Plowman, FCA, of 136 Baker Street, London, W 1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(026)

KENNETH A CLARKE, Chairman.

WOODHEAD WAGONS Limited

Special Resolution passed the 30th day of June,  
1948.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at The North Stafford Hotel, Stoke-on-Trent, on the 30th day of June 1948, the subjoined Special Resolution was duly passed, viz.—

Resolution

"That the Company be wound up voluntarily and that Archibald Hughes Walker of 41 North John Street, Liverpool 2, be, and is hereby appointed Liquidator for the purposes of such winding-up."

(046)

J. I. LEIGHTON, Director.

DAVID KENN & SONS Limited

(Members' Voluntary Winding-up)

Special Resolution (pursuant to the Companies Act, 1929, sections 117 and 225), passed the 29th day of June, 1948

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at "Fairview," Chantry Avenue, Bexhill-on-Sea, in the county of Sussex, on the 29th day of June, 1948, the following Special Resolution was duly passed.—

"That the Company be wound up voluntarily by the Members, and that Mr F. Raymond Kelsey, Chartered Accountant, of 2 Broad Street Place, London, E C 2, be and is hereby appointed Liquidator"

(120)

D KENN, Chairman.

TERRY TRANSPORT Limited.

Special Resolution (pursuant to ss 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed the 14th day of July, 1948

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 65 High Street, Sutton, Surrey, on the 14th day of July 1948 the subjoined Special Resolution was duly passed, viz.—

Resolution

"That the Company be wound up voluntarily and that Leonard John Burr, ACIS, of 65, High Street, Sutton, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(043)

E M TOVEY, Chairman.

GEORGE WATERHOUSE (JEWELLERS)

Limited

(In Voluntary Liquidation)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 21st day of July, 1948, the sub-joined 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 Ralph Aylwin Haigh of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(202)

F. COHEN, Chairman

SOUTH COAST INSECTICIDES, Ltd.

The Companies Act, 1948

Special Resolution passed 15th July, 1948.

AT an Extraordinary General Meeting of the Company held (with the consent of all the members at short notice) at 88, Bishopsgate, in the city of London, on Thursday the 15th day of July, 1948, the subjoined Resolution was duly passed as a Special Resolution of the Company:—

"1 That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Thomas William Prideaux of 88, Bishopsgate, London, E C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(044)

F C ELDRIDGE, Director.

JELIPECT Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 17, Bedford Row, London, W C 1, on the 22nd day of July, 1948, the subjoined Special Resolution was duly passed, viz.—

Resolution

"That the Company be wound up voluntarily, and that Alan William Henry Lenton of 17, Bedford Row, London, W C 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up"

(162)

LOUIS JACOB, Chairman

The BORDER SHIPPING COMPANY Ltd.

The Companies Act, 1948

(Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 21st day of July, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. John Davison Wright Penman, of Proctor House, Newcastle upon Tyne 1, be appointed Liquidator for the purposes of such winding-up"

(080)

J. W. GILLIE, Chairman

GLASSWEAVE Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 23, Old Bond Street, London, W.1, on Monday the 19th day of July 1948 the following Extraordinary Resolution was passed:

"That the Company, by reason of its liabilities, cannot continue its business, and that it is desirable to wind up the same and that the Company be wound up accordingly."

At a subsequent Meeting of creditors, duly convened and held at 23, Old Bond Street, London, W 1, on Monday the 19th July 1948, it was resolved that the voluntary liquidation be confirmed and that Mr William Edmund Carnelley of 14 George Street, Mansion House, London, E C 4, be and is hereby appointed Liquidator of the Company

(197)

S A. HARTMAN, Chairman.