

November, 1957, presented to the said Court by Falk Investment Trust Limited, whose registered office is at 65, Cannon Street, in the City of London, whereof Reginald William West of 6, Broad Street Place in the City of London is Liquidator, and Nellie Irene Elcock of 94, School Road, Hall Green, in the City of Birmingham. And that the said Petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London, W.C.2, on the 18th day of November, 1957, 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 in person or by his Counsel for that purpose; and a copy of the Petition will be furnished by the undersigned to any Creditor or Contributory of the said Company requiring such copy on payment of the regulated charge for the same.

W. WALLACE HARDEN, 49, Queen Victoria Street, London, E.C.4, Solicitor.

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, 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 not later than 1 o'clock in the afternoon of the 16th day of November, 1957.

(195)

In the High Court of Justice (Chancery Division).—Companies Court. No. 00751 of 1957.

In the Matter of L. F. RADCLYFFE & CO. 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 30th day of October, 1957, presented to the said Court by Brown Bros. (a firm), 29-31, Manor Road, Wallington, in the county of Surrey. And that the said Petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London, W.C.2, on the 18th day of November, 1957, 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 in person or by his Counsel for that purpose; and a copy of the Petition will be furnished by the undersigned to any Creditor or Contributory of the said Company requiring such copy on payment of the regulated charge for the same.

NORTH and SON, 5, Stone Buildings, Lincoln's Inn, London, W.C.2, Solicitors to the Petitioners.

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, 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 not later than 1 o'clock in the afternoon of the 16th day of November, 1957.

(323)

In the High Court of Justice (Chancery Division).—Companies Court. No. 00765 of 1957.

In the Matter of WOKING SHOPFITTING COMPANY 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 4th day of November, 1957, presented to the said Court by Chas. E. Ebbutt & Sons Limited, of 604, Mitcham Road, Croydon, in the county of Surrey. And that the said Petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London, W.C.2, on Monday, the 18th day of November, 1957, 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 in person or by 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 on payment of the regulated charge for the same.

F. MILLER PARRIS and MITCHELL, 17, Katharine Street, Croydon, Surrey, Solicitors for the Petitioner.

NOTE.—Any person who intends to appear on the hearing of the said Petition must serve or send by post to the above named 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 not later than 1 p.m. in the afternoon of Saturday, the 16th day of November, 1957.

(324)

The SOCIETY OF INCORPORATED ACCOUNTANTS.

Special Resolution passed 1st November, 1957.

The Companies Act, 1948.

AT an Extraordinary General Meeting of The Society of Incorporated Accountants, duly convened, and held on the 1st day of November, 1957, the following Resolution was duly passed as a Special Resolution:—

Resolution.

That—

(A) The Society be wound up voluntarily and that James Atkinson Allen, F.S.A.A., of 15, Hanover Square, London, W.1, and Ian Archibald Forbes Craig, of Furzedown, Limpsfield, Surrey, be and they are hereby appointed Joint Liquidators for the purposes of such voluntary winding-up.

(B) Notwithstanding the winding-up of the Society the continuance of the powers of the Council is hereby sanctioned to enable the Council so far as may be necessary—

(i) To continue to register articulated clerks and bye-law candidates.

(ii) To conduct examinations.

(iii) To admit further Members to the Society.

(iv) To exercise its disciplinary powers.

(v) To agree the dates when the Schemes of Integration dated 5th December, 1956, and made between The Institute of Chartered Accountants in England and Wales, The Institute of Chartered Accountants of Scotland and The Institute of Chartered Accountants in Ireland and the Society shall become effective.

(vi) To perform any other functions required by any of the said Schemes to be performed by the Council of the Society.

(vii) To give any consents or exercise any powers which the Society can give or which are vested in the Society under the Trust Deed and Rules constituting the Society's Staff Superannuation Scheme provided that the giving of any such consent or the exercise of any such power shall not without the consent of the Joint Liquidators involve the Society in any expenditure.

(C) Such property (including such rights as the Society can transfer to grant and withhold the designation 'Incorporated Accountant' and the use of the designatory letters 'F.S.A.A.' and 'A.S.A.A.') as upon the winding-up or dissolution of the Society remains after the satisfaction of its debts and liabilities be transferred to The Institute of Chartered Accountants in England and Wales, and that the Joint Liquidators be and they are hereby authorised to execute and do all such documents, acts and things as may be necessary or desirable to carry this provision into effect.

(D) The Joint Liquidators be and they are hereby authorised to concur with The Institute of Chartered Accountants in England and Wales and any other necessary parties in the execution and delivery of an assignation in such form and by such parties as the Councils of the said Institute, The Institute of Chartered Accountants of Scotland and the Society may agree, vesting in The Institute of Chartered Accountants of Scotland all such rights as the Society and The Institute of Chartered Accountants in England and Wales may be able thereby to transfer in the name 'Scottish Institute of Accountants' and in the designation 'Fellow of the Scottish Institute of Accountants' and in the designatory letters 'F.S.I.A.'."

R. E. YEABSLEY, President (Chairman of the (222) Meeting.