

3 Middlegate, Newark on Trent, Solicitors Managing Clerk, and Lena Padgett of 40 Wright Street, Newark on Trent, Widow. And that the said Petition is directed to be heard before the Court sitting at The Court House, St. Peter's Gate, Nottingham at 11 a.m. on the 26th day of February 1959. 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 Solicitor or 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.

Hodgkinson & Beevor, 3 Middlegate, Newark on Trent, Solicitors for 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 6 o'clock in the afternoon of the 25th day of February 1959.

(251)

RESOLUTIONS FOR WINDING-UP

S. STONIER LIMITED

Extraordinary Resolutions pursuant to section 278 (1) (c) passed 29th January 1959

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 17 Albion Street, Hanley, in the city of Stoke-on-Trent, on the 29th day of January 1959, the following Extraordinary Resolutions were duly passed:

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

2. "That Percy John Snow, of 17 Albion Street, Hanley, in the city of Stoke-on-Trent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(093)

S. Stonier, Chairman.

WILLIAM BODDEN & SON LIMITED

Extraordinary Resolution, passed 22nd January 1959
At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Hargreaves Works, Coldhurst Street, Oldham, in the county of Lancaster, on the 22nd day of January 1959, the following 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 a Liquidator or Liquidators be appointed for the purpose of such winding-up."

At the Meeting Thomas Hedley Bell of 61 Brown Street, in the city of Manchester, was appointed Liquidator.—Dated this 30th day of January 1959.

(241)

John S. Dodd, Director.

R. C. HILL & SON (BRIDGWATER) LIMITED (In Voluntary Liquidation, Members' Winding-up) Pursuant to section 279 (1)

At an Extraordinary General Meeting of the above-named Company duly convened and held at 5 King Square, Bridgwater, on the 27th January 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Vincent C. Burston, F.C.A., of 5 King Square, Bridgwater, be appointed Liquidator for the purpose of the winding-up of the Company, and that the remuneration of such Liquidator be agreed with the Directors whose powers shall be continued for that purpose."

Dated this 28th day of January 1959.

(132)

G. Hill, Chairman.

THE BROCKLEY PICTURE THEATRE, LIMITED

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Monkswell, Bishops Walk, Torquay, Devonshire, on the 28th day of January 1959, the following Special Resolution was duly passed:

"That the Company shall be wound up voluntarily and that Mr. George Anthony Dunkels, of Monkswell, Bishops Walk, Torquay, Devonshire, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(106) *Arthur G. Inskip*, Director and Secretary.

PEACOCK (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held on 27th January 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Isidore Levy, of 157 Victoria Street, London S.W.1, Chartered Accountant, and Ernest William Watts, of Bush Lane House, Cannon Street, London E.C.4, Chartered Accountant, 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."

(104)

Eric G. Pearse, Chairman.

BENELUX WEATHERCOATS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Dryden Chambers, 119 Oxford Street, London W.1, on the 30th day of January 1959, the subjoined Special Resolution was duly passed:

Resolution

"That the Company be wound up voluntarily, and that Ernest Lindenberg, of 12 Dryden Chambers, 119 Oxford Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(109)

J. S. Coffey, Secretary.

D. HARRISON DAVIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Clarendon House, St. George's Place, Southport, on the 29th day of January 1959, the following Special Resolution was duly passed:

Resolution

"That the Company be wound up voluntarily and that Richard Alfred Corner, Chartered Accountant, of 27 Dale Street, Liverpool 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(027)

B. Davies, Director.

NEVILLE LIMITED

Resolution passed the 29th day of January 1959

(Members' Voluntary Winding-up)

At a duly convened Extraordinary General Meeting of the Company held at 67 Broad Street Avenue, Blomfield Street, in the county of London E.C.2, on the 29th day of January 1959, at 3.15 p.m. the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(121)

Bertie Alvarez, Chairman.

EARL & HUTCHINSON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 27th day of January 1959, the following 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 Ralph Aylwin Haigh of Court Chambers, Friar Lane, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(369)

L. S. Hutchinson.