

before the Court sitting at The Court House, Pilgrim Street, Birkenhead, in the county of Chester, on Thursday the 17th day of September 1959 at the hour of 10.45 o'clock in the forenoon 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 to any Creditor or Contributory of the said Company requiring the same by the undersigned, on payment of the regulated charge for the same.

Percy Hughes & Roberts of Birkenhead: Agents for Hall Brydon & Co. of 47 Mosley Street, Manchester, Solicitors 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, 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 16th day of September 1959.

(564)

RESOLUTIONS FOR WINDING-UP

ANZA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47 Parliament Street, London S.W.1, on the 14th day of August 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harry Richard Townshend Bowen of Blossoms Inn, 23 Lawrence Lane, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(072)

Pool.

REBSLEDGE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 118-119 Cheapside, London E.C.2, on the 31st day of July 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Cecil Coulson of 164 Vauxhall Bridge Road, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(282)

P. Haim, Chairman.

WYVERN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47 Parliament Street, London S.W.1, on the 11th day of August 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harry Richard Townshend Bowen, of Blossoms Inn, 23 Lawrence Lane, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(071)

Pool.

TINKERTEX LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 41 Park Square, in the city of Leeds, on Tuesday, the 11th day of August 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Kenneth Gordon Warriner of Martins Bank Chambers, Park Row, Leeds 1, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up, and that the said Liquidator be and he is hereby authorised to divide among the Members the whole or any part of the assets of the Company in specie."

(544)

Derek Tinker, Chairman.

FIRE EQUIPMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 71 Princess Street, Manchester 2, on the 10th day of August 1959, the subjoined Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily, and that William Edward Pyne, of 2 and 4 Clarence Street in the city of Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(048)

G. P. Holden, Chairman.

KING'S HEAD HOTEL (LOUGHBOROUGH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 53 Baxter Gate, Loughborough, on the 6th day of August 1959, the subjoined Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily, and that Mr. William Murphy, 53 Baxter Gate, Loughborough, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the remuneration of the Liquidator for his services in the winding-up be fixed at a sum equal to £1 per cent. upon the amount of the assets divided among the Members of the Company."

(141)

A. L. Tucker.

BENNETT'S (NOTTINGHAM) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Notts. Bank Chambers, Pelham Street, Nottingham, on the 10th day of August 1959, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mark Fletcher, of Notts. Bank Chambers, Pelham Street, Nottingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(545)

J. P. Trease, Chairman.

WESTAWAY (GROCERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 5 Beechwood Avenue, Mutley, Plymouth, on the 29th day of July 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Frederick Henry Charles Casbourn of Torrington Chambers, 58 North Road, Plymouth, be and is hereby appointed Liquidator for the purposes of such winding-up."

(546)

B. E. E. Westaway, Chairman.

M. K. SHAH AND SONS (LONDON) LIMITED

(Members' Voluntary Liquidation)

At an Extraordinary General Meeting duly convened and held on the 29th July 1959, in Room 213 in the Royal Courts of Justice, London W.C.2, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Mr. Henry J. Townsend, of 166 Streatham Hill, London S.W.2, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

(326)

R. S. Nehra, Chairman.

CHARMOUTH PROPERTY INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of Charmouth Property Investment Company Limited held at 29 Green Street, London W.1, on Friday the 7th day of August 1959, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. George Golding, of 95A Chancery Lane, London W.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(341)

E. D. Semler, Chairman.