

Manufacturers, by Donald Jacobs of 89-91 Newman Street, London W.1, its Liquidator, and that the said Petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London, on the 26th day of October 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 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.

Norman & Gale, 210 Commercial Road, London E.1, 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 1 o'clock in the afternoon of the 24th day of October 1959.

(284)

In the High Court of Justice (Chancery Division).—
Companies Court. No. 00849 of 1959

In the Matter of BUILDERS & DOMESTIC SUPPLIERS (MIDLANDS) 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 11th day of September 1959, presented to the said Court by Permanite Limited whose registered office is at 455 Old Ford Road, Bow, London E.3. And that the said Petition is directed to be heard before the Court sitting at Royal Courts of Justice, Strand, London, on the 26th day of October 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 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.

Manser Phillips & Co., Gray's Inn Chambers, 20 High Holborn, London W.C.1, 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 1 o'clock in the afternoon of the 24th day of October 1959.

(282)

In the High Court of Justice (Chancery Division).—
Companies Court. No. 00933 of 1959

In the Matter of F. J. NORTH (RETFORD) 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 15th day of October 1959, presented to the said Court by John Segar of 71 London Road, Retford, in the county of Nottingham, Leonard Edward Allsworth, of 58 High Street, Newington, near Sittingbourne, in the county of Kent, William Kenneth Baines, of 28 Richmond Road, Retford aforesaid, Stanley Batty, of Manor Farm, Laneham, in the county of Nottingham, Archie Bradshaw, of Rockley Farm, Retford aforesaid, Kathleen Elizabeth Cartwright, of Dunham-on-Trent, in the county of Nottingham, George Shaw Dakin, of 9 Nether Edge Road, Sheffield, in the county of York, Leonard Green, of 70 Ordsall Park Road, Retford aforesaid, Edward Cullen Hobbs, of The Croft,

London Road, Retford aforesaid, Cyril Walter Mudford, of "Sandrock," Bridgegate, Retford aforesaid, Constance Parsons, of Sandilands Hotel, South Parade, Skegness, in the county of Lincoln, Daisy Peacock, of 25 Vincent Road, Sittingbourne aforesaid, Charles Robinson, of Hall Farm, Rampton, in the county of Nottingham, Edward Segar, of Red Roofs, London Road, Retford aforesaid, Richard Hunt Williamson, of Queen Street, Retford aforesaid, and Eva Willows, of Westlands Ordsall Road, Retford aforesaid, and that the said Petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London, on the 2nd day of November 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 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.

Patersons Snow & Co., 25 Lincoln's Inn Fields, London W.C.2, Agents for *Mee & Co.*, Retford, Notts, 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 1 o'clock in the afternoon of the 31st day of October 1959.

(285)

RESOLUTIONS FOR WINDING-UP

BRITISH TIMKEN LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 13th October 1959, the following Resolutions were passed, Number 1 as a Special Resolution and Number 2 as an Extraordinary Resolution:

1. (A) "That for the purposes of reconstruction, the Company be placed in voluntary liquidation and Sir Frederick John Pascoe be and is hereby appointed Liquidator.

(B) That the following plan of liquidation be adopted, the same being in conformity with section 332 of the United States Internal Revenue Code of 1954:

(a) The Liquidator will execute all deeds, conveyances, instruments of assignment and assurances necessary for the purpose of transferring the undertaking, business, property and assets of the Company to The Timken Roller Bearing Company as the owner of all the Ordinary Shares of the Company, the first transfer to be made on or before 31st December 1959, and the final transfer to be completed on or before 31st December 1962.

(b) Coincident with the first transfer of assets, The Timken Roller Bearing Company will execute an indemnity to the Company and the Liquidator in respect of all the liabilities of the Company.

(c) The distribution of all the assets of the Company to The Timken Roller Bearing Company shall be in complete cancellation or redemption of all the Ordinary Shares of the Company.

(d) The Liquidator will arrange for the liquidation of all subsidiary companies of the Company or in the event of there being any likelihood of the same not being completed on or before 31st December 1962, as regards any subsidiary, the Liquidator will arrange for the transfer of the shares thereof to The Timken Roller Bearing Company.

(e) On or before 31st December 1962, the Liquidator shall file his final account and take appropriate steps to strike the name of the Company from the Register of Companies and to do all things necessary to terminate its corporate existence.

2. That in conformity with Resolution number 1 the Liquidator be and is hereby authorised to divide all the surplus assets of the Company among the Members of the Company in specie."

(089)

F. J. Pascoe, Chairman.