In the High Court of Justice (Chancery Division).—Companies Court. No. 001069 of 1960

In the Matter of IRVING BORSEN (COSMETICS) 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 16th day of November 1960, presented to the said Court by the Commissioners of Customs and Excise, of King's Beam House, Mark Lane, London E.C.3. And that the said Petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London, on the 5th day of December 1960, 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.—Dated this 17th day of November 1960.

M. G. Whittome, King's Beam House, Mark Lane, London E.C.3, Solicitor 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 3rd day of December 1960.
(207)

RESOLUTIONS FOR WINDING-UP

GEO. SKELTON & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 89 Cornwall Street, Birmingham 3, on the 31st day of October 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Harold Lewis, of 89 Cornwall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(269) *E. Speake*, Director.

NOTTINGHAM ICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the office of The Midland Counties Dairy Limited, Corporation Street, Birmingham 4, on the 14th day of November 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Harold Winston Holt, of 33 Brueton Avenue, Solihull, in the county of Warwick, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(270) *H. W. Holt*, Secretary.

LEICESTER & LEICESTERSHIRE SQUASH RACKETS COMPANY LIMITED

Notice is hereby given pursuant to section 279 of the Companies Act, 1948, that at a Meeting of the Company duly convened and held on the 1st day of November 1960 a Special Resolution was passed for the voluntary winding-up of the Company.

(299) *J. D. Reekie*, Chairman of the Meeting.

T. S. TOWNSHEND AND SONS LIMITED

At an Extraordinary General Meeting of the Members of the above Company, held at 14 Harborne Road, Edgbaston, Birmingham 15, on 18th November 1960, the following Special Resolution was passed:

"That the Company be wound up voluntarily."

(069) *Harry E. Townshend*, Chairman.

KUALA MUDA RUBBER ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Fenchurch Street, London E.C.3 on the 16th day of November 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Dan Burnard, F.C.A., City Gate House, Finsbury Square, London E.C.2, and Percy Phillips, F.A.C.C.A., F.C.I.S., 76 New Cavendish Street, London W.1, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(148) *L. I. Simpson.*

PENN HILL RADIO LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at St. Peter's Small Hall, Bournemouth, Hants. on the 11th November 1960 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".

(141) *A. Beardmore*, Director.

ELECTRAHOME LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Bank Chambers, 1 John Street, Bedford Row, London W.C.1, on Tuesday the 15th day of November 1960, the following Extraordinary Resolutions were 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 accordingly that the Company be wound up voluntarily. That Mr. Ronald Arthur Hawken, Chartered Accountant, of Bank Chambers, 1 John Street, Bedford Row, London W.C.1, be and is hereby appointed Liquidator of the Company."

At a subsequent Meeting of the Creditors of the above-named Company held on the 15th day of November 1960, at the Bonnington Hotel, Southampton Row, London W.C.1, the voluntary liquidation and the appointment of Mr. Ronald Arthur Hawken as Liquidator were duly confirmed.—Dated this 15th day of November 1960.

(297) *B. J. West*, Chairman.

J. W. FOSTER (ULVERSTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 New Market Street, Ulverston in the county of Lancaster on the 16th day of November 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Harvey Ashworth of Euston Grove, Morecambe in the county of Lancaster be and he is hereby appointed Liquidator for the purposes of such winding-up."

(225) *J. Dixon*, Secretary.

ONTARIO ESTATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company held at Southall Trading Estate, Trumpers Way, Boston Road, Hanwell, London W.7, on Wednesday the 16th day of November 1960, the following Resolutions were duly passed, as to Resolution No. 1 thereof as a Special Resolution and as to Resolution No. 2 as an Extraordinary Resolution of the Company:

1. "That the Company be wound up voluntarily as a Members' voluntary winding-up and that Brian Marson Till of 54 Old Broad Street, London E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

2. "That in pursuance of Article 129 of the Company's Articles of Association the Liquidator be and he is hereby authorised to divide among the Members in specie the whole or any part of the assets of the Company."

(216) *G. I. Dudgeon*, Director.