

Court, the Court House, Scarborough, in the county of York, on Tuesday the 13th day of June 1961, at 10.30 o'clock in the morning.

Any Creditor or Shareholder of the said Company desiring to oppose the making of an Order for confirmation of the said reduction of capital should appear at the time of the hearing by himself or his Solicitor or Counsel for that purpose.

A copy of the Petition will be furnished to any person requiring the same by the undersigned on payment of the regulated charge for the same.

Dated the 3rd day of May 1961.

Stuart & Smith, 16 Wellington Road, Bridlington, (533) Solicitors for the Company.

RESOLUTIONS FOR WINDING-UP

CONGLETON NUTUBE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Brook Street, Stoke on Trent, on the 25th day of April 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Buxton, of 5 Brook Street, Stoke on Trent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(059) *Fred E. Smith*, Secretary.

F. SMITH & CO. (NORTH STAFFS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Brook Street, Stoke on Trent, on the 25th day of April 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Buxton, of 5 Brook Street, Stoke on Trent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(060) *Fred. E. Smith*, Secretary.

FOLEY HAULAGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Brook Street, Stoke on Trent, on the 28th day of April 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Buxton, of 5 Brook Street, Stoke on Trent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(061) *Edward Buxton*, Secretary.

PRINTING REVIEW LIMITED

At an Extraordinary General Meeting of Printing Review Limited duly convened and held at 37 Augusta Place, Leamington Spa, Warwickshire, on 24th April 1961, the subjoined Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Norman George Phillips, F.C.A., of Nos. 115-117 Cannon Street, London E.C.4, be appointed Liquidator for the purposes of such winding-up and that the remuneration of the said Norman George Phillips be fixed at his usual professional charges according to the time spent by him and his staff in connection with the liquidation in addition to his disbursements."

(074) *Stanley G. G. Clarke*, Chairman.

HATTON HILL PHARMACIES LIMITED

At an Extraordinary General Meeting of the Members of the above Company, held at the Offices of Parkin S. Booth & Co., 5 Rumbold Place, Liverpool 3, on 26th April 1961, the following Extraordinary Resolution was 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 Mr. Ronald P. Booth, F.C.A., and Mr. H. C. Mounsey, F.C.A., be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

(107) *I. Kushner*, Director.

A. W. POWELL AND CO. (BUILDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Baneswell Road, Newport, Monmouthshire, on the 27th day of April 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hugh Michael Gwyther, of 2 Baneswell Road, Newport, Monmouthshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(063) *A. W. Powell*, Chairman.

BROBAT MANUFACTURING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Duke Street, London W.1, on the 28th day of April 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Harold Stern, of 33 Alexander Avenue, London N.W.10, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(248) *E. G. Stern*, Chairman.

HOWLES TRANSPORT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Brook Street, Stoke on Trent, on the 28th day of April 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Buxton, of 5 Brook Street, Stoke on Trent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(062) *Edward Buxton*, Secretary.

MICHOACAN HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Walbrook House, London E.C.4, on the 1st day of May 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Horace Edward Simpson, of Walbrook House, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(009) *H. E. Simpson*, Secretary.

WORSLEY WINDING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 41 North John Street, Liverpool 2, on the 28th day of April 1961, the following Special Resolution was duly passed:

"That the Declaration of Solvency having been filed by the Directors, this Company hereby resolves to be wound up voluntarily and that Mr. G. V. Collie, of 41 North John Street, Liverpool 2, be and is hereby appointed Liquidator of the Company for the purpose of carrying out such winding-up."

(006) *G. V. Collie*, Director.

NASH'S (NEWCASTLE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Roadway House, Oxford Street, Newcastle upon Tyne, on the 19th day of April 1961, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the same and accordingly that the Company be wound up voluntarily, and that Mr. Sidney Hugh Reilly, Chartered Accountant, of 28 St. Mary's Place, Newcastle upon Tyne, be and is hereby appointed Liquidator for the purposes of such winding-up."

At the Statutory Meeting of Creditors held later the same day the voluntary winding-up and the appointment of Sidney Hugh Reilly as Liquidator was confirmed.

Dated this 20th day of April 1961.

By Order of the Board.

(368) *J. Watson*, Chairman.