Note. Any person who intends to appear on the hearing of the said Petition must serve on or send by 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 suffi-cient time to reach the above named not later than 4 o'clock in the afternoon of the 23rd day of June 1961. (204) (204)

In the High Court of Justice (Chancery Division).— Companies Court. No. 00583 of 1961 In the Matter of E.E.B. BUILDING CONTRAC-TORS LIMITED and in the Matter of the Com-

panies Act, 1948.

panies Act, 1948. Notice is hereby given that a Petition for the wind-ing-up of the above-named Company by the High Court of Justice was on the 8th day of June 1961, presented to the said Court by Austins of East Ham Limited of Barking Road, East Ham, London E.6, a Creditor, and that the said Petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, in the county of London, on the 26th day of June 1961, and any Creditor or Con-tributory 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 Con-tributory of the said Company requiring the same by the undersigned on payment of the regulated charge for the same. charge for the same.

Braby & Waller, 2-3 Hind Court, Fleet Street, London E.C.4, 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 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 Solicitors (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 4 o'clock in the afternoon of the 23rd day of June 1961 June 1961.

#### (203)

#### **RESOLUTIONS FOR WINDING-UP**

### SOUTH WALES TERRAZZO PAVING CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 124 Bute Street, Cardiff, in the county of Glamorgan, on the 1st day of June 1961, the following Extraordinary Resolution was duly passed: "That it has been proved to the satisfaction of this

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 advis-able to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. Sidney Chater, of 35 Windsor Place, Cardiff, in the county of Glamorgan, Chartered Accountant, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(269) I. C. Edwards, Chairman of the Meeting.

### OOX & LOCKYER LTD.

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Win-chester House, Old Broad Street, London E.C.2, on the 31st day of May 1961, the following Extraordinary Resolution was duly passed: "That it has been proved to the antifection of the

"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

That Mr. George Alfred Wale, Certified Accountant, of Walter House, 418-422 Strand, London W.C.2, and Mr. Ronald Arthur Hawken, Chartered Accountant, of Bank Chambers, 1 John Street, Bed-ford Row, London W.C.1, be and are hereby appointed Joint Liquidators of the Company.

(026)

S. Lockyer, Chairman.

# BARROW AND ULVERSTON ESTATES COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 64 Cannon Street in the City of London, on the 26th day of May 1961, the following Resolution was duly passed as a Special Resolution: "That the objects for which the Company was formed having now all been carried into effect the Company be wound up voluntarily." Dated the 8th day of June 1961.

(356)J. G. Hanning, Chairman.

#### SPECIALIST CONTRACTORS LIMITED

At an Extraordinary General Meeting of the above Company held at 335 London Road, Mitcham, Surrey, on Wednesday, 31st May 1961, the following

Survey, on weanesday, Stat way 1961, 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 Anthony Harry Hart of Westgate House, Dartford, Keet he and he is herefore consisted Lincidete for Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up." (359)

K. O. Sayers, Chairman.

#### WALTON & HELLIWELL LTD.

At an Extraordinary General Meeting of the above-named Company duly convened and held at 9 Harrison Road, Halifax, on the 8th day of June 1961, the following Special Resolution was duly passed: "That the Company be wound up voluntarily and that Mr. George Geoffrey Smith, M.A., F.C.A., of 23 John William Street, Huddersfield, be and is hereby appointed Liquidator for the purpose of such winding-up." Dated the 8th day of June 1961

Dated the 8th day of June 1961. (305)

C. Holdsworth, Chairman.

#### SIR ROBERT WATSON-WATT AND PARTNERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59 New Cavendish Street, London W.1, on the 5th day of June 1961, the subjoined Special Resolution was duly need.

duly passed: "That the Company be wound up voluntarily, and that Ernest Barry Palmer of 59 New Cavendish Street, London WI, be and he is hereby appointed Liquidator for the purposes of such winding-up." (158)

E. J. C. Bell, Secretary.

#### GORTON PETROL SERVICE STATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at "Oak-leigh," Hyde Road, Gorton, Manchester 18, on the 30th day of May 1961, the following Special Resolu-tion was duly passed: "That the Company be wound up voluntarily and that Mr. James Charnock, Accountant, of 23 King Street, Manchester 2, be appointed Liquidator for the purpose of such winding-up." Dated 6th day of June 1961. By Order of the Board.

By Order of the Board. (038) James May, Ohairman.

# THE SOUTH LINCS TARMACADAM CONSTRUCTION COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 High Street, Spalding, Lincolnshire, on the 1st day of June 1961, the following Extraordinary Resolution was duly passed: "Resolved that by reason of its liabilities the Company cannot continue trading and that the Com-pany be wound up by means of a Creditors' Voluntary Liquidation and the Directors recommend that Mr. Maurice E. Bulley of Midgate, Peterborough, be appointed Liquidator in the winding-up." Dated this 1st day of June 1961.

G. E. Hall, Chairman of the Meeting. (337)