

March 1964, 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.

Samuel Tonkin & Co., 3 Berners Street, London W.1, Solicitors for the Petitioning Creditors.

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 4 o'clock in the afternoon of the 13th day of March 1964.
(281)

RESOLUTIONS FOR WINDING-UP

PALMER'S COLD STORES LIMITED

At an Extraordinary General Meeting of the above-named Company held at Cory Buildings, Fenchurch Street, London E.C.3, on 20th February 1964 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Derrick Stephen Harrison, F.C.A., of Beaufort House, Gravel Lane, London E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(340) *J. K. Black*, Secretary.

THE BRITISH AND LATIN AMERICAN CHAMBER OF COMMERCE (INCORPORATED)

At an Extraordinary General Meeting of the Members of the British and Latin American Chamber of Commerce, Incorporated, duly convened and held at the Canning Club, 1 Hamilton Place, Piccadilly, London W.1, on Friday, 21st February 1964, the following Special Resolution was duly passed:

"That the British and Latin American Chamber of Commerce (Incorporated), be wound up voluntarily, and that Arthur Cutts-Watson, of 60 Heddon Court Avenue, East Barnet, Hertfordshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

R. Emery, Chairman of Extraordinary General (344) Meeting.

LENNARD-WHITE (CHEMICALS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Golden Lion Chambers, Whitby in the county of York, on the 23rd day of January 1964, 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 Kenneth Dalton, of Hepworths Chambers, Baxtergate, Whitby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

E. Lennard-White, Director and Chairman of (346) Meeting.

IDEAL ESTATES (BIRMINGHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 71 Edmund Street, Birmingham 3 on the 11th day of February 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Bradford Dixon, c/o Whinney, Smith & Whinney, of Canterbury House, 85 Newhall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(305) *R. B. Dixon*, Chairman.

JAMES W. COOK & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, held at Cory Buildings, Fenchurch Street, London E.C.3, on 20th February 1964, the following Resolutions were duly passed:

Special Resolution

"That the Company be wound up voluntarily, and that Derrick Stephen Harrison, F.C.A., of Beaufort House, Gravel Lane, London E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Extraordinary Resolution

"That in accordance with the provisions of Article 145 of the Company's Articles of Association authority be and is hereby given to the Liquidator to divide among the Members in specie any part of the assets of the Company."

(343)

J. K. Black, Secretary.

J. PALMER LIMITED

At an Extraordinary General Meeting of the above-named Company, held at Cory Buildings, Fenchurch Street, London E.C.3, on 20th February 1964, the following Resolutions were duly passed:

Special Resolution

"That the Company be wound up voluntarily, and that Derrick Stephen Harrison, F.C.A., of Beaufort House, Gravel Lane, London E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Extraordinary Resolution

"That in accordance with the provisions of Article 145 of the Company's Articles of Association authority be and is hereby given to the Liquidator to divide among the Members in specie any part of the assets of the Company."

(342)

J. K. Black, Secretary.

J. PALMER (TRANSPORT) LIMITED

At an Extraordinary General Meeting of the above-named Company, held at Cory Buildings, Fenchurch Street, London E.C.3, on 20th February 1964, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Derrick Stephen Harrison, F.C.A., of Beaufort House, Gravel Lane, London E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(341)

J. K. Black, Secretary.

BURBRIDGES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Friar Lane in the county of Leicester, on the 14th day of February 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Cecil Edgar Fletcher, of 25 Friar Lane, Leicester, be and is hereby appointed Liquidator for the purposes of such winding-up."

(345)

C. E. Fletcher, Chairman.

THE HIPPODROME (LANCASTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 30-31 Golden Square, London W.1, on Wednesday the 19th February 1964 the subjoined Resolutions were duly passed as Special Resolutions:

"That the Company be wound up voluntarily and that F. W. Adair of 30-31 Golden Square, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(389)

J. H. McDonald, Secretary.

UNION CINEMAS INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 30-31 Golden Square, London W.1, on Wednesday the 19th February 1964 the subjoined Resolutions were duly passed as Special Resolutions:

"That the Company be wound up voluntarily and that F. W. Adair of 30-31 Golden Square, London W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(388)

J. H. McDonald, Secretary.