

sented to the said Court by Bakelite Limited, Plastics Manufacturers, whose registered office is at 12-18 Grosvenor Gardens, London S.W.1. And that the said Petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London W.C.2, on the 5th day of October 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.

Lee Bolton & Lee, 1 The Sanctuary, Westminster, London S.W.1, Solicitors for the Petitioning Creditor.

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 2nd day of October 1964.

(089)

In the High Court of Justice (Chancery Division).—Companies Court. No. 00898 of 1964

In the Matter of **HARLACE (TOBACCO) 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 July 1964, presented to the said Court by Albert Arthur Hatcher, of The Oaks, 54 Pardown East Oakley in the county of Hants. And that the said Petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London W.C.2, on the 5th day of October 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 the 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.

Hays Roughton & Dunn, 110 Cannon Street, London E.C.4, Solicitors for the Petitioning Creditor.

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 2nd day of October 1964.

(135)

RESOLUTIONS FOR WINDING-UP

D. PERKS & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Kingsley Hotel, Bloomsbury Way, London W.C.1, on Thursday, 2nd July 1964, 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, and that 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 2nd July 1964,

at The Kingsley Hotel, Bloomsbury Way, London W.C.1, the Voluntary Liquidation was duly confirmed and Ronald Arthur Hawken, Chartered Accountant, Bank Chambers, 1 John Street, Bedford Row, London W.C.1, was appointed Liquidator.

Dated this 2nd day of July 1964.

(092)

David Perks, Chairman.

MACHINE TOOLS (BOLTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 Clegg Street Oldham, on 3rd July 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Cyril Freear, of 32 Clegg Street, Oldham in the county of Lancaster, Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(238)

N. F. Ayrtton.

HALPERN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 55 Brown Street, Manchester 2, on 10th July 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Brodie Solomon, of 55 Brown Street, Manchester 2, be appointed Liquidator of the Company."

(229)

G. Halpern, Chairman.

J. PODMORE & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held in the Board Room of Harry L. Price & Co., Chartered Accountants, 47 Mosley Street, Manchester 2, on the 13th day of July 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 that the Company be wound up voluntarily, and that Norman Albert Armstrong, of 47 Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(109)

J. Podmore, Chairman.

CADBURY HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Harborne Road, Birmingham 15, on Monday, 13th July 1964, the following Special Resolution was duly passed:

"That Cadbury Holdings Limited be wound up voluntarily and that Howard Wallis Wilton Gumbley, of Union Chambers, 63 Temple Row, Birmingham 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 13th July 1964.

(160)

J. T. A. Smith, Chairman.

WATFORD & DISTRICT GROCERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18-20 High Street, Watford, Hertfordshire, on Friday, the 3rd day of July 1964, the undermentioned Resolution was duly passed as a Extraordinary Resolution:

"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 the Company be wound up voluntarily, and that Norman Barrington Cork, of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

At the General Meeting of Creditors held at the same place on the same day, it was Resolved that the Voluntary Liquidation of the Company be confirmed with Norman Barrington Cork as Liquidator.

(093)

J. Vale, Chairman of both Meetings.