

& Company Limited, of Lee House, London Wall, London E.C.2, Oil Importers. 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 28th day of June 1965, 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.

*Judge & Priestley*, 109 High Street, Bromley, Kent, 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 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 25th day of June 1965.

(207)

## RESOLUTIONS FOR WINDING-UP

### GEE CROSS GLOVE CO. (HYDE) LIMITED (Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 288 Windsor Road, Oldham in the county of Lancaster, on the 2nd day of June 1965, the following Special Resolution was duly passed:

"It was resolved:

That the Company be wound up voluntarily and that Mr. Henry McEwen, F.C.A., of 228 Corn Exchange Buildings, Manchester 4, be and is hereby appointed Liquidator for the purpose of such winding-up."

Certified to be a true and correct extract from the Minutes.

(222)

*Eric W. Wood*, Director.

### SPRUCE FOOTWEAR LIMITED (Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 288 Windsor Road, Oldham in the county of Lancaster, on the 2nd day of June 1965, the following Special Resolution was duly passed:

"It was resolved:

That the Company be wound up voluntarily and that Mr. Henry McEwen, F.C.A., of 228 Corn Exchange Buildings, Manchester 4, be and is hereby appointed Liquidator for the purpose of such winding-up."

Certified to be a true and correct extract from the Minutes.

(223)

*Eric W. Wood*, Director.

### LEONARD NORTH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at River Haven, River Bank, Thames Ditton, Surrey, on the 26th day of May 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Reginald James Eagle, of 52-53 Jermyn Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(191)

*S. R. Hasell*.

### DOW AGROCHEMICALS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 105 Wigmore Street, London W.1, on the 3rd day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Ness Prentice, Chartered Accountant, of 128 Queen Victoria Street, London E.C.4, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(173)

*P. A. Laird*, Chairman.

### ROAD AND BUILDING SUPPLIES (SHIRLEY) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Chartered Auctioneers and Estate Agents Institute, St. Philips Place, Birmingham 3, on the 2nd day of June 1965, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly;" and

"That Edward Batsford, of 380 Stratford Road, Birmingham 11, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(174)

*A. Brown*, Chairman.

### SNOWSPAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Poppleton and Appleby, Chartered Accountants, 31 Lloyd Street, Manchester 2, on the 1st day of June 1965, the subjoined 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 Leslie Harry Shipton, of 31 Lloyd Street, Manchester 2, be and he is hereby appointed liquidator for the purposes of such winding-up."

(175)

*J. V. Kirby*, Chairman.

### ENAMEL FINISHERS (NOTTINGHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Chamberlain Turton and Dunn, Clumber Avenue, Nottingham, on the 15th day of March 1965, the subjoined 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 Richard Charles Turton, of 91 Talbot Street, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(122)

*Richard Charles Turton*, Liquidator.

### MAYFAIR PAINTING & BUILDING CONTRACTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 91 Talbot Street, Nottingham on the 19th day of March 1965, the subjoined 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 Richard Charles Turton of 91 Talbot Street, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(123)

*R. C. Turton*, Liquidator.

### SOVSAL DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barrington House, Gresham Street, London E.C.2, on the 27th day of May 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher John Armstrong, of 37-39 High Holborn, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(093)

*P. G. Wreford*, Chairman.