In the High Court of Justice (Chancery Division).— Companies Court. No. 00223 of 1966 In the Matter of ARTHUR BOWD LIMITED and

in the Matter of the Companies Act, 1948

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 8th day of February 1966, presented to the said Court by Sharpe & Fisher Limited of 15-17 Pittville Street, Cheltenham, Gloucestershire, Builders' Merchants, and that the said Petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London, on the 7th day of March 1966, 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 said Company requiring such copy on payment of the regulated charge for the same.

Henry E. Goodrich, 9 Union Court, Old Broad Street, London E.C.2, 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 his intention to do so. The notice must state the 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 4th day of March 1966. (432)

In the Manchester County Court Companies (Winding-up). No. 3 of 1966

the Matter of HESKETH & HIBBERT 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 County Court of Manchester holden at Quay Street in the city of Manchester was on the 24th day of January 1966 presented to the said Court by John Bates Limited whose registered office is situate at January 1966 presented to the said Court by John Bates Limited whose registered office is situate at 1 Carr Road, Nelson in the county of Lancaster. And that the said Petition is directed to be heard before the Court sitting at Quay Street in the city aforesaid on the 7th day of March 1966, 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 Solicitor or 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. same.

racewell & Dyson, Market Street, Lancashire, Solicitors to the Petitioner. Bracewell Colne,

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 4th day of March 1966. March 1966. (352)

# RESOLUTIONS FOR WINDING-UP

### WOODHATCH FARM ESTATES LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 26-28 Fish Street Hill, London E.C.3, on Monday, 7th February 1966, the following Resolutions were duly passed as Special Resolutions:

1 "That the Company be wound up voluntarily.

2. That Charles Malcolm McGilchrist, C.A., is hereby appointed Liquidator for the purposes of such winding-up.

winding-up.

3. That the Liquidator of the Company be and is hereby authorised to distribute the whole or any part of the assets of the Company as he may think fit among the Members of the Company in specie (whether the same shall consist of property of the same kind or not) and may for such purposes set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the Members."

H. Melliar-Smith, Director (Chairman of the (611) Meeting).

#### THE VERITAS TRUST LIMITED

At an Extraordinary General Meeting of the above

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 9th
day of February 1966, the following Resolution was
duly passed as a Special Resolution:

"That the Company be wound up voluntarily and
that Vivian Rupert Vaughan Cooper, F.C.A., of
Abacus House, 33 Gutter Lane, London E.C.2, be and
he is hereby appointed Liquidator for the purposes
of such winding-up."

John Schroder, Chairman of the Meeting.

#### E. C. PORTER (INVESTMENTS) LIMITED

At an Extraordinary General Meeting of the above-At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lee House, London Wall, London E.C.2, on the 9th day of February 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Donald Ian Main, F.C.A., of Lee House, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Donald Ian Main, Director.

(615)

Donald Ian Main, Director.

# KELWOOD (ELECTRICAL) LIMITED

At an Extraordinary General Meeting of the Members At an Extraordinary General Meeting of the Menhoers of the above-named Company, duly convened, and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool, 2, on the 9th day of February 1966, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Mercia that the Company cannot by reason of its

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 Charles Arthur Huntington, of 41 North John Street, Liverpool, 2, be and he is hereby appointed Liquidator of the Company."

[1] Dunna Director

(617)

# J. Dunne, Director.

## P. U. LONDON LIMITED (In Creditors' Voluntary Liquidation)

At a General Meeting of the Creditors of P. U. London Limited (In Creditors' Voluntary Liquidation) duly convened and held at Winchester House, Old' Broad Street, London E.C.2, on Monday, the 24th day of January 1966, at 12.30 o'clock in the afternoon the following Resolution was passed:

"That to fill the vacancy in the office of Liquidator Mr. Oliver Gordon Sunderland, Chartered' Accountant, of 15 Eastcheap, London E.C.3, be and he is hereby appointed Liquidator of the Company."

(621)

R. J. M. McAlpine, Chairman.

### CENTRAL PROPERTIES (IPSWICH) LIMITED

At an Extraordinary General Meeting of the Mem-At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Ipswich on the 1st day of February 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ronald Alexander Paterson of 12 Lower Brook Street, Ipswich, be and is hereby appointed Liquidator for the purposes of the winding-up."

(263)

T. K. Cotton, Chairman: