

said Petition is directed to be heard before the Court sitting at the Law Courts, New Road, Peterborough on the 22nd day of July 1969, 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 the same, by the undersigned, on payment of the regulated charge for the same.

Buckle & Co., 51 Priestgate, Peterborough.

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 18th day of July 1969. (234)

RESOLUTIONS FOR WINDING-UP

WILLIAM LEGG & COMPANY LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the above-named Company duly convened and held at the Chamber of Commerce, 75 Harborne Road, Birmingham, on Friday, the 13th day of June 1969, 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 Robert Gaukroger, of 89 Cornwall Street, Birmingham 3, be nominated as Liquidator for the purposes of such winding-up."

Dated 13th June 1969.

(174)

W. G. B. Legg, Chairman.

DUKERSHOLE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Six Porter Street, London W.1, on the 3rd June 1969, 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 Sidney Wagner, F.C.A., A.T.I.I., of Six Porter Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(176)

C. F. Scott, Secretary.

TERRAFORM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on the 4th June 1969, 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 the Company be wound up voluntarily and that Mr. John Derek Naylor, F.C.A., of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, be 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 and on the same day, it was resolved that the Voluntary Liquidation of the Company be confirmed with Mr. John Derek Naylor, F.C.A., of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants, as Liquidator with a Committee of Inspection.

Peter C. N. Newman, Chairman of both (167) Meetings.

ERECTAFENCE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Assembly Room, Halesowen Swimming Baths, Great Corn Bow, Halesowen, on the 23rd day of May 1969, 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 Alan James Dunn, of 6 Halesowen Street, Rowley Regis, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(178)

J. F. Cowley.

MOLTON PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 97-99 Park Street, London W.1, on the 11th June 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Joseph Henry Jayson, F.C.A., of 32 Old Burlington Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 11th June 1969.

(188)

P. A. G. Rhodes, Chairman.

DONANNE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Gables, 79 The Promenade, Peacehaven, Sussex, on the 13th day of June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Bernard Chamberlain Sandford, of 12 Lonsdale Gardens, Tunbridge Wells, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(196)

D. F. Waite.

ESMAR HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 55 Lincoln's Inn Fields, London W.C.2, on Wednesday the 11th day of June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Arthur Matthews, of 55 Lincoln's Inn Fields, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(162)

S. Grabiner.

K. MARTIN & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 Bedford Row, London W.C.1, on the 12th June 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John David Hewens, of 49 Bedford Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(165)

Edith Kaczynski, Director.

KENRICK BREWSTER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 16th day of June 1969, 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 Mr. Ralph Aylwin Haigh, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(441)

John G. Steadman.