

signed to any Creditor or Contributory of the said Company requiring such copy on payment of the regulated charge for the same.

Rotherham & Co., 8 & 9 The Quadrant, Coventry, Solicitors to 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 10th day of October 1969. (598)

RESOLUTIONS FOR WINDING-UP

CLARION EQUIPMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Wellington Street, London W.C.2, on the 18th August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cecil Francis Halpin of 28 Ely Place, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(201)

Peter Hayman.

W. OLIVER & COMPANY (LOCKSMITHS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Wellington Street, London W.C.2, on the 18th August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cecil Francis Halpin of 28 Ely Place, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(203)

Peter Hayman.

SENTINEL BURGLAR ALARM COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Wellington Street, London W.C.2, on the 18th August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cecil Francis Halpin of 28 Ely Place, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(204)

Peter Hayman.

UNIVALVE BURGLAR ALARM COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Wellington Street, London W.C.2, on the 18th August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cecil Francis Halpin of 28 Ely Place, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(205)

Peter Hayman.

WASP ALARM COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Wellington Street, London W.C.2, on the 18th August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cecil Francis Halpin of 28 Ely Place, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(206)

Peter Hayman.

IDEAL BURGLARY AND FIRE PROTECTION CORPORATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Wellington Street, London W.C.2, on the 18th August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cecil Francis Halpin of 28 Ely Place, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(202)

Peter Hayman.

REUBEN SWAGER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Elm Street, Ipswich in the county of Suffolk, on the 18th August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Max Henry Turner, of 7 Elm Street, Ipswich, Suffolk, be and is hereby appointed Liquidator for the purpose of such winding-up."

(229)

S. M. Swager, Director.

J. B. MARTIN (SILK VELVETS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lyon, France, on the 18th August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger Michael George Carter, of 89 Fountain Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(254)

G. M. Barnes, Company Secretary.

TINSLEY'S FURNITURE WAREHOUSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95 Wigmore Street, London W.1, on the 19th August 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 Martin John Spencer, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 95 Wigmore Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to section 293 of the Companies Act, 1948, on the same day, the appointment of Martin John Spencer was confirmed.

(182) *Richard Tinsley, Chairman of both Meetings.*

C. L. & B. C. BURTON (BOURNEMOUTH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rowland House, Hinton Road, Bournemouth, Hants, on the 8th August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Allan Frank Simmons, Certified Accountant, of Upper Hinton Chambers, Bournemouth, be and he is hereby appointed Liquidator of the Company."

(412)

A. F. Simmons, Liquidator.

KETTERING BRIARS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Basket Lounge, George Hotel, Kettering in the county of Northamptonshire, on the 15th August 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 it is advisable to wind up the same, and accordingly, that the Company be wound up voluntarily."

(411)

C. Baddiley, Liquidator.