

presented to the said Court by Sturges Fraser & Co. (a firm) at 2 Copthall Buildings, Copthall Avenue, London E.C.2, and that the said Petition is directed to be heard before the Court sitting at the Law Courts, Windsor Road, Slough, on the 15th day of May 1970, 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.

Riders, 8 New Square, Lincoln's Inn, London W.C.2.

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 Solicitors (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 14th day of May 1970. (390)

RESOLUTIONS FOR WINDING-UP

HARRISON VARLEY & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at La Plata House, 147 Sunbridge Road, Bradford 1, on the 20th day of April 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan John Hird, of La Plata House, 147 Sunbridge Road, Bradford 1, Yorks, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(253)

O. Varley, Director.

R. G. H. TOOLS (DARLSTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cornwall House, 31 Lionel Street, Birmingham 3, on the 25th day of March 1970, 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 David Greateorex Gill of Cornwall House, 31 Lionel Street, Birmingham 3, be and is hereby appointed Liquidator for the purposes of such winding-up."

R. A. Horton, Chairman.
B. R. Horton, Director.

(265)

FERRANTI PORCELAINS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The North Stafford Hotel, Stoke-on-Trent, on the 15th day of April 1970, the subjoined Resolution was duly passed as an 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 it is advisable to wind up the same and, accordingly, that the Company be wound up voluntarily."

(369)

N. Z. de Ferranti, Chairman.

B. C. H. (INVESTMENTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Board Room, 20 Princess Street, Manchester 1, on the 20th day of April 1970, 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 Charles Arthur Huntington of 41 North John Street, Liverpool 2, and Arthur William Wainwright of 31 Lloyd Street, Manchester 2, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(407)

J. Gee, Chairman.

SALMONS (ORPINGTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 282A High Street, Orpington, Kent on the 24th day of April 1970, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Oakley Welsford Winter of 2 Rice Parade, Fairway, Petts Wood, Orpington, Kent be and he is hereby appointed Liquidator for the purposes of such winding-up."

(406)

Herbert William Salmon, Director.

J. DENNIS & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 16th April 1970, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that Alfred Tabor Esq., F.A.C.C.A., of 1 Cricklewood Broadway, London N.W.2, and David John Woolf Esq., F.A.C.C.A., of 1 Middle Temple Lane, London E.C.4, be and are hereby appointed Joint Liquidators for this purpose."

(270)

June S. Fabian, Chairman.

BOLTON BROTHERS PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 120-121 Newgate Street, London E.C.1 on the 15th April 1970, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Malcolm John Gee of 120-121 Newgate Street, London E.C.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(179)

P. C. R. Bolton, Chairman.

J. W. DAVIES & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Great House, Whitchurch, Cardiff, in the County of Glamorgan, on the 16th day of April 1970, 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. David Stradling John of 4 Gelliwastad Road, Pontypridd in the County of Glamorgan, Chartered Accountant, and Mr. Sidney Chater of 23 Cathedral Road, Cardiff in the County of Glamorgan, Chartered Accountant, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(408)

J. W. Davies, Chairman.

PHILIPSON & COMPANY (BOLTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 31 Lloyd Street, Manchester 2, on the 27th day of April 1970, 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 Arthur William Wainwright of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(409)

C. H. Nelson, Chairman.