

The following notice is in substitution for that which appeared on page 2634 of the London Gazette dated 24th February 1977:

In the Kingston upon Hull County Court
No. 1 of 1977

In the Matter of S. P. WALKER & CO. (INSURANCE BROKERS) 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 Kingston upon Hull holden at The Guildhall, Kingston upon Hull was, on the 16th day of February 1977, presented to the said Court by General Accident Fire and Life Assurance Corporation Limited whose registered office is situate at General Buildings, Perth, Scotland, and that the said Petition is directed to be heard before the Court sitting at The Guildhall, Kingston upon Hull, on the 30th day of March 1977, 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.

Andw. M. Jackson & Co., P.O. Box 47, Victoria Chambers, Bowlalley Lane, Hull, HU1 1XY.

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 29th day of March 1977. (337)

RESOLUTIONS FOR WINDING-UP

AMBERHILL LIMITED

At an Extraordinary General Meeting of the Members of the above Company held at "La Tour", Coast Road, Jersey, Channel Islands on the 25th February 1977, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948 and that Ivor Johnson of 103 Kingsway, London, WC2B 6RA, be and is hereby appointed Liquidator for the purpose of such winding-up."

By Order of the Board.
(313)

S. L. Euling, Director.

AMBERCLIFF LIMITED

At an Extraordinary General Meeting of the Members of the above Company held at "La Tour", Coast Road, Jersey, Channel Islands on the 25th February 1977, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948 and that Ivor Johnson of 103 Kingsway, London, WC2B 6RA, be and is hereby appointed Liquidator for the purpose of such winding-up."

By Order of the Board.
(314)

S. L. Euling, Director.

AMBERROAD LIMITED

At an Extraordinary General Meeting of the Members of the above Company held at "La Tour", Coast Road, Jersey, Channel Islands on the 25th February 1977, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948 and that Ivor Johnson of 103 Kingsway, London, WC2B 6RA, be and is hereby appointed Liquidator for the purpose of such winding-up."

By Order of the Board.
(315)

S. L. Euling, Director.

ROBERT D. STROUD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Commerce House, Cheapside, Bradford on 23rd February 1977, 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 Peter Stewart Flesher of Eldon Lodge, Eldon Place, Bradford, BD1 3AP, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(534)

R. D. Stroud, Director.

C. R. BUTLER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at The Headlands, Linton, Wetherby, on the 26th February 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Alan Roger Barrett of 29 Park Place, Leeds, LS1 2ST, be and is hereby appointed Liquidator for the purposes of the winding-up."

(283)

R. Butler, Chairman.

JAMES BATTY AND SONS (ROTHWELL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at The Headlands, Linton, Wetherby, on the 26th February 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Alan Roger Barrett of 29 Park Place, Leeds, LS1 2ST, be and is hereby appointed Liquidator for the purposes of the winding up."

(284)

R. Butler, Chairman.

H. & R. ELECTRO-MECHANICAL DEVELOPMENTS LTD.

At an Extraordinary General Meeting of the Member of the above-named Company duly convened and held at Church Hill House, Merstham, on 21st February 1977, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Russell Pullen of 62 Brook Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of winding up the Company."

Dated 21st February 1977.
(308)

T. H. Hills, Chairman.

AMBERLEUX LIMITED

At an Extraordinary General Meeting of the Members of the above Company held at "La Tour", Coast Road, Jersey, C.I., on the 25th February 1977 the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily under the provisions of the Companies Act, 1948, and that Ivor Johnson of 103 Kingsway, London, WC2B 6RA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(312)

S. L. Euling, Director.

J. G. BOWES (WIREWOK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pearl Assurance House, Friar Lane, Nottingham, on the 25th February 1977, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Neville Arthur Medlock of 17-19 Derby Road, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(268)

G. C. Archer, Chairman.

PINEWOOD GRAPHICS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Bradburn House, 42-46 Darlington Street, Wolverhampton, on the 22nd