

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 28th February 1978.

No. 4 of 1978

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
LIVERPOOL DISTRICT REGISTRY
GROUP A
IN THE MATTER OF
DAVELODGE 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 High Court of Justice was on the 2nd February 1978 presented to the said Court by Frame Clothing Ltd. of 8 Bennett Road, Reading. And that the said Petition is directed to be heard before the Court sitting at St. Georges Hall, William Brown Street, Liverpool at 11 a.m. on the 24th February 1978 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 requiring such copy on payment of the regulated charge for the same.

Banks Kendall Taylor & Gorst, 26 North John Street,
(491) Liverpool L2 9RX.

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RESOLUTIONS FOR WINDING-UP

HEARNBROOK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 62 Tottenham Court Road, London W1P 9RH on Friday, the 3rd February 1978, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue in business and that it is advisable to wind up same and accordingly that the Company be wound up voluntarily and that Solomon Cohen of 62 Tottenham Court Road, London W1P 9RH be appointed Liquidator".

At a subsequent Meeting of Creditors held at 62 Tottenham Court Road, London W1P 9RH on the 3rd February 1978 the appointment of Solomon Cohen as Liquidator was confirmed for the purpose of winding-up.

(82)

W. Hanna, Chairman.

HURÁDA INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Deneway House, Darkes Lane, Potters Bar, Herts EN6 1AQ on the 6th February 1978 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Lawrence Albert Webb of Deneway House, Darkes Lane, Potters Bar, Herts EN6 1AQ be and he is hereby appointed Liquidator for the purposes of such winding-up".

(85)

Edward J. C. Hosier, Director.

GUNIT INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 165 Bakers Lane, Knowle, West Midlands B93 8PR on the 6th February 1978 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter John Fish of 165 Bakers Lane, Knowle, West Midlands B93 8PR be and he is hereby appointed Liquidator for the purposes of such winding-up".

(88)

J. D. Fish.

MOBILE CATERING CONVERSIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 73 Gillygate, York on Monday, the 6th February 1978 the following 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 and that Keith Peckitt of Plummer, Clarkson and Lester, 73 Gillygate, York be and he is hereby appointed Liquidator for the purposes of such winding-up".

(90)

P. M. Lowther, Chairman.

JOHN MORRIS (BUILDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Talbot Hotel, Leominster on the 1st February 1978 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 Nigel John Halls of Lennox House, Spa Road, Gloucester be and is hereby appointed Liquidator for the purpose of such winding-up".

(91)

J. R. Morris, Director.

SOLENT POOLS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Bernard Street, Southampton on the 3rd February 1978 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 Nigel John Halls of Lennox House, Spa Road, Gloucester be and is appointed Liquidator for the purposes of such winding-up".

(94)

M. J. Hart Wilden, Director.

T. A. FAY & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47/49 Paradise Street, Liverpool L1 3BP on the 1st February 1978 the following Special Resolution was duly passed: