

No. 002351 of 1980

IN THE HIGH COURT OF JUSTICE

(CHANCERY DIVISION)

COMPANIES COURT

IN THE MATTER OF

AMICUS PHOTOGRAPHIC ASSOCIATES LIMITED

and

IN THE MATTER OF THE COMPANIES ACT 1948

A petition to wind up the above-named Company presented on 5th June 1980 by Morgan & Swan Limited of 66-70 Parkway, London N.W.1, claiming to be a creditor of the Company will be heard at the Royal Courts of Justice, Strand, London WC2A 2LL, on 14th July 1980.

Any creditor or contributory wishing to oppose or support must ensure that written notice reaches the undersigned by 1600 hours on 11th July 1980.

A copy of the petition will be supplied by the undersigned on payment of the prescribed charge.

Judge and Priestley, 42-48 East Street, Bromley, Kent (Ref. JLT). Solicitors for the Petitioner.

(172)

No. 002245 of 1980

IN THE HIGH COURT OF JUSTICE

(CHANCERY DIVISION)

COMPANIES COURT

IN THE MATTER OF

WILLESDEN PHOTO SERVICE LIMITED

and

IN THE MATTER OF THE COMPANIES ACT 1948

A petition to wind up the above-named Company presented on 29th May 1980 by Peter Fagot, Company Director, of Pyecombe Manor, Pyecombe, Brighton, Sussex, claiming to be a creditor of the Company will be heard at the Royal Courts of Justice, Strand, London WC2A 2LL, on 7th July 1980.

Any creditor or contributory wishing to oppose or support must ensure that written notice reaches the undersigned by 1600 hours on 4th July 1980.

A copy of the petition will be supplied by the undersigned on payment of the prescribed charge.

Ingledeu, Brown, Bennison & Garrett, 51 Minories, London EC3N 1JQ (Ref. DRJ). Solicitors for the Petitioner.

(173)

RESOLUTIONS FOR WINDING-UP**LEEDS WOOLLEN CLOTH COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 21 Hall Farm Road, Broadway, Duffield, on 13th June 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stephen Barratt of Century House, Bold Lane, Derby, be and is hereby appointed Liquidator for the purposes of the winding-up."

(070)

D. S. Mackie, Chairman**FLAGWELL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 28 Bolton Street, London W1Y 8HB, on Thursday, 12th June 1980, 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 Malcolm Barry Harris, of Harris Kafton & Co., 28 Bolton Street, London W1Y 8HB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(074)

Michael Poister, Company Secretary**GLENSTAR FINANCE CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 202 Bishopsgate, London E.C.2, on 14th February 1980, 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 M. S. Caplan of 202 Bishopsgate, London E.C.2, be and he is hereby appointed liquidator for the purposes of such winding-up."

(077)

S. W. Pepler, Solicitor**SMITH'S UNIVERSAL CAR HIRE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3-4 Bentinck Street, London W1A 3BA, on the 6th June 1980, 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 that the Company be wound up voluntarily, and that Philip Monjack of 3-4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(053)

Z. Ficza, Director**DORMOND DEVELOPMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Warrington Sports Club, Walton Lea Road, Walton, Warrington, on 11th June 1980, 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 Anthony John Oxley of 18 Bold Street, Warrington, Cheshire, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(054)

D. O'Sullivan, Director**J. W. BOSTOCK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Parkin S. Booth & Co., 11 Old Hall Street, Liverpool 3, on the 10th June 1980, 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 Alexander W. D. Jack of Harley Buildings, 11 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(055)

J. A. Bostock, Director**GIFTHAMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Quadrant, Hoylake, Wirral, Merseyside, on 10th June 1980, 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 Alexander W. D. Jack of Harley Buildings, 11 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(056)

J. M. M. Hearn, Director**B. STAMPER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Atkinson, Richmond & Co., Barclays Bank Buildings, 12A Piccadilly, Manchester M1 3AS, on 12th June 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Paul Atkinson of Atkinson, Richmond & Co., Barclays Bank Buildings, 12A Piccadilly, Manchester M1 3AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(057)

G. Stamper, Secretary**GLENTHAM GARAGE LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 343 Burton Road, Lincoln, on 26th May 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Pannelli Horton of 7 Spring Gardens, Gainsborough, Lincoln, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(058)

D. M. Hunt, Chairman