

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.

Michael G. Archer & Co., 20 Church Street, Sheffield S1 2GN, Solicitors for 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 7th November 1980. (242)

RESOLUTIONS FOR WINDING-UP

AXELREST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Elliot & Co., at 48 Welbeck Street, London W1M 7HE, on 24th October 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 Robert Valentine, of Elliot & Co., of 48 Welbeck Street, London W1M 7HE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(740) *M. J. Baker*

MIKE ANTHONY MODES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 27th October 1980, 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 M. S. Langley be appointed Liquidator."

(736) *A. Mihal*, Chairman

FOSTERS COACHES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3 Shelley Road, Worthing, West Sussex, on 6th October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Michael John Tavender of 70 Marine Parade, Worthing, West Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(136) *A. G. Tavender*, Chairman

SILVER QUEEN LUXURY COACHES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3 Shelley Road, Worthing, West Sussex, on 6th October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Michael John Tavender of 70 Marine Parade, Worthing, West Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(137) *A. G. Tavender*, Chairman

G. C. SHONE & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Arthur Young McClelland Moores & Co.,

Silkhouse Court, Tithebarn Street, Liverpool L2 2LE on Monday, 27th October 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 Frank William Taylor of Arthur Young McClelland Moores & Co., Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(058) *B. L. Whibberley*, Director

FIELDHAVEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 58 Thorpe Road, Norwich, Norfolk, on Wednesday, 15th October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Howard Buck of 58 Thorpe Road, Norwich, Norfolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(059) *A. E. Wright*, Director

BEECH TREE ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Stonecroft", Over Road, Baslow, near Bakewell, Derbyshire, on 17th October 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Hall, of George Lang & Company, Abbey House, 9 Bigg Market, Newcastle-upon-Tyne NE1 1UN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(060) *Doris Wilkes*, Chairwoman

POWAMARINE ENGINES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 46A Bohemia Road, St. Leonards-on-Sea, East Sussex, on 21st October 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 Ranjit Sen of 130A Sedlescombe Road North, St. Leonards-on-Sea, East Sussex, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(061) *Harold Waters*, Managing Director

DERRICK & FOX LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 605 Works Road, Letchworth, Herts, on 25th October 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 Stephen Ward of Howard House, 121-123 Norton Way South, Letchworth, Herts, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(062) *G. V. Derrick*, Chairman

BUTLER MOULDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Victoria Road, Gowerton, Swansea, on 2nd October 1980, the subjoined Extraordinary Resolution was duly passed, viz.:

"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 John David Chater, of 23 Cathedral