

In the High Court of Justice (Chancery Division).—
Companies Court. No. 00803 of 1949.

Mr. Justice Vaisey.

In the Matter of LEADER METAL INDUSTRIES (1938) 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 20th day of October 1949 presented to the said Court by Lloyds Bank Limited whose registered office is at 71, Lombard Street, London, E.C.3. And that the said Petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London, W.C.2, on the 7th day of November 1949, 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.

CAMERON KEMM and CO., Gresham House, Old Broad Street, London, E.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 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 one o'clock in the afternoon of the 5th day of November, 1949.

(194)

THE BECALL ELECTRICAL COMPANY Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 10th October, 1949.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at "Sunny Bank," Mountain Road, Caerphilly, Glam. on the 10th day of October, 1949, the subjoined Special Resolution was duly passed, viz:—

Resolution.

"That the Company be wound up voluntarily, and that Francis Alexander Perigo, F.A.I.A., L.F.A., Accountant and Auditor of "Madeira" Heol-y-Gors, Philog, Cardiff, Glam. be and he is hereby appointed Liquidator for the purposes of such winding-up."

(310) WILLIAM THOMAS EDWARDS, Chairman.

In the Matter of GOODCRETE AND MATERIALS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the Seven Stars Hotel, Upper Boro' Walls, Bath, on Wednesday, the 19th October, 1949, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company 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 further, that Mr. Philip William Hort, Chartered Accountant of 28 Baldwin Street, Bristol 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 25th day of October, 1949.

(257)

WILLIAM REED, Chairman.

ARUNDEL NURSERIES Limited.

The Companies Act, 1948.

Special Resolution passed 15th October, 1949.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 225 Oxford Street, London, W.1, on 15th October 1949, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Norman Cassleton Elliott, Chartered Accountant, of 4 & 6 Throgmorton Avenue, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(079)

GRACE L. JAMES, Chairman.

E. BENINGTON AND SON Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 37 Green Lane, Liverpool 18 on the 20th day of October 1949, the subjoined Special Resolution was duly passed, viz:—

Resolution.

"That the Company be wound up voluntarily and that Cecil Semper of National Bank Building, Fenwick Street, Liverpool, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(064)

E. S. BENINGTON, Director.

APEL INDUSTRIES Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 29, Buckingham Street, Strand, London, W.C.2, on the 19th day of October, 1949, the following 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 liability, continue its business, and that the Company be wound up voluntarily, and that Mr. R. Groves F.A.C.C.A. of the firm of R. Groves & Co., Certified Accountant, be and he is hereby appointed as the Liquidator of the Company for the purpose of the voluntary winding-up."

At the Meeting of creditors duly convened and held pursuant to section 293 of the Companies Act 1948, on the 19th day of October, 1949, the following Resolution was passed by a majority in number and value of the creditors:—

"That the voluntary liquidation of the Company be confirmed with Mr. R. Groves F.A.C.C.A. of 29 Buckingham Street, Strand, London, W.C.2, as Liquidator."

(022)

ROBERT S. APEL, Chairman.

TIN PLATE PRODUCTS Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Macleans Corner, Great West Road, Brentford, Middlesex, on Friday, the 14th day of October, 1949, the following Resolution was duly passed as a Special Resolution of the Company:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. George Hamilton, M.A., and Mr. Oswald Stephen Ross, F.C.W.A., both of 68, Pall Mall, London, S.W.1, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(053)

H. G. LAZELL, Chairman.

ALFRED WOODCOCK & CO. Ltd.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 1, Saint Andrew's Hill, London, E.C.4, on the 14th day of October 1949, the following Extraordinary Resolution was passed:—

"That it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that Mr. W. G. M. Jackson, Chartered Accountant of 32, Buckingham Palace Road, S.W.1, be and he is hereby nominated Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors held at London Auction Mart, 78-80, Queen Victoria Street, E.C.4, on the 14th day of October, 1949, the following Resolution was passed:—

"That Mr. A. Granville White, Chartered Accountant, of 73, Cheapside, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(197)

G. C. B. CROSS, Chairman.

ST. JAMES'S LAUNDRY (KENNINGTON PARK) Limited.

The Companies Act, 1949, Section 278.

AT an Extraordinary General Meeting of the shareholders of the above Company held at Painters Hall, Little Trinity Lane E.C.4, on Monday the 24th day of October 1949 the subjoined Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Anthony Devereux Englefield of Painters Hall Little Trinity Lane E.C.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(196)

BERNARD BRIANT, Chairman.