

day of March, 1958, at 11 in the forenoon 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 the 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.

**BOSWORTH BAILEY COX and Co., 54, Newhall Street, Birmingham, 3, Solicitors.**

**NOTE.**—Any person who intends to appear on the hearing of the said action must serve 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 6 o'clock in the afternoon of the 25th day of March, 1958.  
(514)

**J. H. HAZELL Limited.**

AT an Extraordinary General Meeting of the Company held at Queen's Buildings, Queen Street, Sheffield on the 17th February, 1958, the following Resolution was passed as a Special Resolution.

"That the Company be wound up voluntarily and that Cyril Walter Gardner of Queen's Buildings, Queen Street, Sheffield, be appointed Liquidator for the purposes of such winding-up."

(309) **GERTRUDE VERA FURNISS, Chairman.**

**BUILDING CONTRACTORS (BURY) Limited.**

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 16, Bolton Street, Bury, on Thursday, the 27th day of February, 1958, the following Special Resolution was duly passed:—

**Resolution.**

"That the Company be wound up voluntarily, and that James Porritt Farrar, Incorporated Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 27th day of February, 1958.

(316) **H. LORD, Chairman.**

**ASHTED ROW PICTURE HOUSE Limited.**

Special Resolution (pursuant to section 141 (2) of the Companies Act, 1948), passed 1st March, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lombard House, Great Charles Street, Birmingham, 3, on the 1st day of March, 1958, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up, as a Members' Voluntary Winding-up, and that Bernard Thomas Davis of Lombard House, Great Charles Street, Birmingham, 3, be appointed Liquidator."

(317) **W. W. TURNER, Chairman.**

**FOCUS Limited.**

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 65, Newington Causeway, London, S.E.1, on the 6th day of February, 1958, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that Mr. J. H. Lester, of 65, Newington Causeway, London, S.E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(455) **E. W. FRY, Chairman.**

**E. A. TAILBY (HOLDINGS) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Harcourt Street, Kettering, on the 28th day of February, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Charles Frederick Baxter, of National Provincial Chambers, High Street, Kettering, Incorporated Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(403) **E. A. TAILBY, Chairman.**

**LOCKETT AGENCIES (PERU) Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 28th February, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office of the Company 665, Sefton House, Exchange Buildings, Liverpool, 2, on the 28th day of February, 1958, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily, and that Mr. George Glyn Owens, of 10, Dale Street, Liverpool, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(239)

**R. J. LOCKETT, Chairman.**

**W. MARTIN (FINSBURY) Limited.**

Extraordinary Resolutions (pursuant to section 278 (1) (c) of the Companies Act, 1948), passed 26th February, 1958.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 74, Severn Drive, Upminster, Essex, on the 26th day of February, 1958, the following Extraordinary Resolutions were duly passed:—

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly."

2. "That Herbert Walter Bagge, of 53, New Broad Street, London, E.C.2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(404)

**C. E. CARTER, Chairman.**

**NORTHERN AMUSEMENTS Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened and held on the 4th day of March, 1958, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Wilfred Bostwick of Smith, Weir & Turner, Prudential Chambers, South Parade, Rochdale, be appointed Liquidator for the purposes of such winding-up."

(451)

**E. TURNER, Chairman.**

**HARDWICK BUILDING DEVELOPMENT COMPANY Limited.**

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Court Chambers, Friar Lane, Leicester, on the 4th day of March, 1958, the subjoined Extraordinary Resolution was duly passed, viz.:—

**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 Mr. Ralph Aylwin Haigh, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(452)

**A. R. HARDWICK, Director.**

**VIADUCT ALUM COMPANY Limited.**

The Companies Act, 1948.

Special Resolutions passed 21st February, 1958.

AT an Extraordinary Meeting of the above Company duly convened and held at the Marsh, Widnes, in the county of Lancaster, on 21st day of February, 1958, the following Special Resolutions were duly passed, viz.:—

1. "That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Kenneth Brook Taylor, of 1, Booth Street, Manchester 2, Chartered Accountant, be hereby appointed Liquidator for the purpose of such winding-up."

2. "That the Liquidator shall in the Liquidation repay to the Preference Shareholders the amount of the capital paid up on the shares held by them respectively and distribute in cash and specie the remaining assets held by him to and amongst the Ordinary Shareholders of the Company in proportion to the said Ordinary Shares now held by them."

Dated this 21st day of February, 1958.

(104)

**STANLEY INCE, Chairman.**