

Mark Lane, 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, on the 9th day of February 1959, 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 to any Creditor or Contributory of the said Company requiring the same by the undersigned on payment of the regulated charge for the same.—Dated this 22nd day of January 1959.

M. G. Whittome, King's Beam House, Mark Lane, London E.C.3, Solicitor to the Petitioners.

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 1 o'clock in the afternoon of the 7th day of February 1959.

(164)

RESOLUTIONS FOR WINDING-UP

WOODTOOL AND MACHINERY COMPANY LIMITED

Special Resolution passed 21st January 1959

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Prudential Buildings, Colmore Row, Birmingham 3, on the 21st day of January 1959, the subjoined Special Resolution was duly passed:

Resolution

"That the Company be wound up voluntarily, and that Harold Brown, Chartered Accountant, of Prudential Buildings, Colmore Row, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(216)

Horace Westwood.

PHONO-SOUND LIMITED

Extraordinary Resolution passed the 22nd day of December 1958

At an Extraordinary General Meeting of the above-named Company duly convened and held at 10 Butts Court, Leeds 1, on Monday the 22nd day of December 1958 the following Resolution was duly passed as an Extraordinary Resolution:

Extraordinary Resolution

"That it has been proved to the satisfaction of the 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 Isaac Bartfield of 10 Butts Court, Leeds 1, Chartered Accountant, be and he is hereby nominated Liquidator for the purpose of such winding-up."

(215)

K. Chappelton, Chairman.

S.P.S. SALES LIMITED

Extraordinary Resolutions passed the 14th day of January 1959

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Bank Chambers, 1 John Street, Bedford Row, London W.C.1, on the 14th day of January 1959, the following Extraordinary Resolutions were 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 accordingly that the Company be wound up voluntarily. That Mr. Ronald Arthur Hawken, Chartered Accountant, of Bank Chambers, 1 John Street, Bedford Row, London W.C.1, be and is hereby appointed Liquidator of the Company."

At a subsequent Meeting of the Creditors of the above-named Company held on the 14th day of January 1959, at "The Bonnington Hotel, Southampton Row, London W.C.1, the voluntary liquidation was duly confirmed, and Mr. Ronald Arthur Hawken, Chartered Accountant, of Bank

Chambers, 1 John Street, Bedford Row, London W.C.1, and Mr. Sidney Chater, Chartered Accountant, of 35 Windsor Place, Cardiff were appointed joint Liquidators.—Dated this 15th day of January 1959.

(324)

André Hughes, Chairman.

ANERLEY BEDDING COMPANY LIMITED

Extraordinary Resolution passed the 21st day of January 1959

At an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of Messrs. A. E. Attwood & Company at 20-21 Lawrence Lane, Cheapside, London E.C.2, on Wednesday the 21st day of January 1959 at 11.30 a.m. the following Extraordinary Resolution was passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its business, and it is advisable to wind up the Company voluntarily, and that the Company be wound up accordingly, and that Mr. Albert Edgar Attwood, Accountant, of 20-21 Lawrence Lane, Cheapside, London E.C.2, be and he is hereby nominated Liquidator of the Company."

At a subsequent Meeting of Creditors duly convened and held at the offices of Messrs. A. E. Attwood & Company at 20-21 Lawrence Lane, Cheapside, London E.C.2, on Wednesday the 21st January 1959 at 12 o'clock noon it was resolved:

"That the Voluntary Liquidation be confirmed and Mr. Albert Edgar Attwood of 20-21 Lawrence Lane, Cheapside, London E.C.2, be and he was thereby appointed Liquidator of the Company."

(213)

A. H. Creed, Chairman.

THE DAFEN TINPLATE AND GALVANISING COMPANY LIMITED

(Members' Voluntary Winding-up.)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Dafen Works, Dafen, near Llanelly, South Wales, on the 14th day of January 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Joseph Lester Smith, of 115 Colmore Row, in the City of Birmingham, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(267)

C. L. John, Director.

SUNLIGHT SHIRT CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 35 Cophthall Avenue, London E.C.2, on the 23rd day of January 1959 the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, owing to its liabilities continue its business and that it is advisable to wind up the same accordingly that the Company be wound up voluntarily and that Mr. Sydney Primost, F.C.A., Chartered Accountant, 35 Cophthall Avenue, London E.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

At the Statutory Meeting of Creditors duly convened and held at the same place and on the same date, it was resolved that the appointment of Mr. Sydney Primost, F.C.A., as Liquidator, be confirmed.

(265)

E. Sunlight, Chairman.

GAS CHAMBERS & COKE OVENS LIMITED

(Members' Voluntary Winding-up)

Special Resolution passed the 23rd day of January 1959

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chandos House, Buckingham Gate, Westminster, London S.W.1, on the 23rd day of January 1959 the following Special Resolution was duly passed:

Resolution

"That the Company be wound up voluntarily, and that Mr. Neville Barton Hayman, F.C.A., of Liverpool House, 15-17 Eldon Street, London E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(201)

Arthur H. Lynn, Chairman.