

1959, presented to the said Court by Nevill Long & Co. Limited of Seal House, Upper Thames Street, E.C.4 in the City of London, Timber Merchants, and that the said Petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London, on the 23rd day of March 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 by the undersigned to any Creditor or Contributory of the said Company requiring such copy, on payment of the regulated charge for the same.

Henry E. Goodrich, 3 Field Court, Grays Inn, London, W.C.1, Solicitor 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 1 o'clock in the afternoon of the 21st day of March 1959.

(336)

In the High Court of Justice (Chancery Division).—
Companies Court. No. 00211 of 1959

In the Matter of H. R. MORGAN (METAL PRESSINGS) 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 11th day of March 1959, presented to the said Court by Haydn Ransom Morgan, of 18 High View Court, College Road, Harrow Weald, in the county of Middlesex, Engineer. 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 23rd day of March 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 by the undersigned to any Creditor or Contributory of the said Company requiring such copy on payment of the regulated charge for the same.

W. Adam Shale, 11 St. Johns Road, Wembley, Middlesex, Solicitor 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 1 o'clock in the afternoon of the 21st day of March 1959.

(554)

RESOLUTIONS FOR WINDING-UP

JACK STRONG (LONDON) LTD.

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Kingsley Hotel, Bloomsbury Way, London, W.C.1, on the 24th day of February 1959, 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."

At the subsequent Meeting of the Creditors duly convened and held on the same day, the Voluntary Winding-up was confirmed and Mr. Herbert William Pitt, Chartered Accountant, of 100 Park Street, London W.1, and Mr. Henry Fairservice, Certified Accountant of 86 Rosebery Gardens, London N.4, were appointed Liquidators for the purpose of such winding-up.

(120)

J. Stern, Chairman.

WESTCLIFF ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 17 Half Moon Street, London W.1, on Thursday, 5th day of March 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. George McKee Todd, C.A., of 17 Half Moon Street, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(042)

J. D. Cooke, Chairman.

WELLSEALS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47A Rectory Grove, Clapham Common, London S.W.4, on the 6th day of March 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Ager, of 36 Seymour Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(032)

Jocelyn R. Wise, Director.

ROSEDAY RADIO LIMITED

At an Extraordinary General Meeting of the above Company held at Leicester Square Theatre, Leicester Square, London W.C.2, on Wednesday, the 4th March 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily as a Members' Winding-up and that Mr. V. H. Frank, of 6 Drapers Gardens, Throgmorton Avenue, London E.C.2, be appointed Liquidator for the purpose of winding-up."

(034)

Vivian H. Frank, Chairman.

ROSEDAY HOLDINGS LIMITED

At an Extraordinary General Meeting of the above Company held at Leicester Square Theatre, Leicester Square, London W.C.2, on Wednesday, the 4th March 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily as a Members' Winding-up and that Mr. V. H. Frank, of 6 Drapers Gardens, Throgmorton Avenue, London E.C.2, be appointed Liquidator for the purpose of winding-up."

(035)

Vivian H. Frank, Chairman.

K. H. KOSTELNIK & CO. LTD.

At an Extraordinary General Meeting of the above-named Company duly convened and held at 9 Warwick Court, London W.C.1, on the 2nd day of March 1959, 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."

At the subsequent Meeting of Creditors duly convened and held on the same day, the Voluntary Winding-up was confirmed and Mr. Herbert William Pitt, Chartered Accountant, of 100 Park Street, London W.1, was appointed Liquidator for the purpose of such Winding-up.

(119)

K. H. Kostelnik, Chairman.

GLOVERS FENTON & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at St. Mary's Chambers, Lowgate, Hull, in the forenoon of Monday, on the 2nd day of March 1959, 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 Mr. Edward Churchill Mallett, Chartered Accountant, of St. Mary's Chambers, Lowgate, Hull, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(054)

A. Hill, Chairman of the Meeting.