

In the Hanley and Stoke-upon-Trent County Court
No. 2 of 1959

In the Matter of RANSON, FORSTER and COMPANY 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 Hanley and Stoke-upon-Trent County Court was, on the 19th day of November 1959, presented to the said Court by Reginald Henry Ranson of Covertside West, Over Peover Park, Knutsford in the county of Chester. And that the said Petition is directed to be heard before the Court sitting at the Town Hall, Stoke-upon-Trent on the 13th day of January 1960, 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 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.

Frank L. Thomas & Co., 316-318, Hartshill Road, Hartshill, Stoke-upon-Trent. Solicitors.

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 6 o'clock in the afternoon of the 12th day of January 1960.

(476)

RESOLUTIONS FOR WINDING-UP

CORNISH GRANITE FILMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Cafe Royal, 68 Regent Street, London W.1, on the 19th day of November 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick John Burroughs of 56 Dingwall Road, Croydon, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(455) *F. J. Burroughs*, Secretary.

SECOND HETHERSETT INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 97 Park Lane, London W.1, on the 19th day of November 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Percival Seaton, of 97 Park Lane, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(398) *Norman P. Seaton*, Secretary.

FULHAM ELECTRICAL COMPONENTS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Beavor Lane, London W.6, on Friday, the 20th day of November 1959, the subjoined Resolutions were duly passed as Special Resolutions:

1. "That the Company be wound up voluntarily and that Herbert Desmond Blakeley Laughlin of Finsbury House, Blomfield Street, London E.C.2, and Malcolm Scott of 1 Serjeants' Inn, London E.C.4, be appointed Liquidators for the purpose of such winding-up."

2. "That pursuant to section 287 of the Companies Act, 1948, the Liquidators be and they are hereby authorised and directed

(a) To enter into an agreement on behalf of the Company, a draft of such agreement being now submitted to the Meeting and for the purpose of identification subscribed by the Chairman hereof, such agreement being expressed to be made between the Company, its said Liquidators and London

Electrical Manufacturing Company Limited (whose name will be changed from Capacitors & Resistances (London) Limited with effect as on and from 24th November 1959) and agreeing to the sale of part of the undertaking of the Company to the said London Electrical Manufacturing Company Limited.

(b) To distribute among the Members of the Company in specie at any time after the 18th day of April 1962, the 130,000 Ordinary Shares of £1 each in the capital of the said London Electrical Manufacturing Company Limited which will be owned by the Company as a result of such agreement and so that such distribution be effected by transferring the whole of the said 130,000 Ordinary Shares to the Members in proportion to their respective shareholdings in the Company."

(399) *P. H. B. Lyons*, Chairman of the Meeting.

CAPACITORS & RESISTANCES (LONDON) LIMITED

(Name changed by Authority of the Board of Trade dated 24th November 1959, from

LONDON ELECTRICAL MANUFACTURING COMPANY LIMITED)

At an Extraordinary General Meeting of the above-named Company duly convened and held at Beavor Lane, London W.6, on Friday, the 20th day of November 1959, the subjoined Resolutions were duly passed as Special Resolutions:

1. "That the name of the Company be changed to Capacitors & Resistances (London) Limited."

2. "That the Company be wound up voluntarily and that Herbert Desmond Blakeley Laughlin of Finsbury House, Blomfield Street, London E.C.2, and Malcolm Scott of 1 Serjeants' Inn, London E.C.4, be appointed Liquidators for the purpose of such winding-up."

3. "That pursuant to section 287 of the Companies Act, 1948, the Liquidators be and they are hereby authorised and directed

(a) To enter into an agreement on behalf of the Company, a draft of such agreement being now submitted to the Meeting and for the purpose of identification subscribed by the Chairman hereof, such agreement being expressed to be made between the Company, its said Liquidators and London Electrical Manufacturing Company Limited (whose name will be changed from Capacitors & Resistances (London) Limited with effect as on and from 24th November 1959) and agreeing to the sale of part of the undertaking of the Company to the said London Electrical Manufacturing Company Limited, and

(b) To distribute among the Members of the Company in specie at any time after the 18th day of April 1962, the 119,900 Ordinary Shares of £1 each in the capital of the said London Electrical Manufacturing Company Limited which will be owned by the Company as a result of such agreement and so that such distribution be effected by transferring the whole of the said 119,900 Ordinary Shares to the Members in proportion to their respective shareholdings in the Company."

(400) *P. H. B. Lyons*, Chairman of the Meeting.

HOLTS (WHITWORTH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lloyd Street Mills, Whitworth, near Rochdale in the county of Lancaster, on the 23rd day of October 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Fred Baldwin, F.C.A., of 1 Carr Road, Nelson in the county of Lancaster, Chartered Accountant, be appointed Liquidator."

(292) *William Holt*, Chairman of the said Meeting.

F.P.R. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Quadrant, Bournemouth, Hants, on the 13th day of November 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cecil A. Padden of The Quadrant, Bournemouth, Hants, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(420) *Basil Carey*, Director.