

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 12th day of December 1959.

(109)

In the High Court of Justice (Chancery Division).—  
Companies Court. No. 001083 of 1959

In the Matter of DOWDALL CHAIN AND  
ENGINEERING 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 High Court of Justice was on the 27th day of November 1959, presented to the said Court by Pumpire Limited whose registered office is situate at 112 Jermyn Street, London S.W.1, Engineers, Creditors. 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 14th day of December 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.

*Samuel Tonkin & Co.*, 3 Berners Street, London  
W.1, Solicitors for the Petitioning Creditors.

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 12th day of December 1959.

(107)

In the High Court of Justice (Chancery Division).—  
Companies Court. No. 001072 of 1959

In the Matter of CHARLES DAVIS (MOLESEY)  
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 25th day of November 1959, presented to the said Court by the Commissioners of Inland Revenue, and that the said Petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London, on the 14th day of December 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.

*A. Fraser*, Solicitor of Inland Revenue, Somerset  
House, Strand, London W.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 1 o'clock in the afternoon of the 12th day of December 1959.

#### RESOLUTIONS FOR WINDING-UP

##### G. E. WEARE & COMPANY LIMITED

At an Extraordinary General Meeting of the above Company held at 62 New Broad Street, London E.C.2, on Friday, 11th September 1959, at 4 p.m. the following Special Resolution was duly passed:

"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 and that Mr. W. H. Mason, Chartered Accountant, of 62 New Broad Street, London E.C.2, be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

(104)

*F. P. Mills*, Director.

##### SMALLWARE MANUFACTURERS, LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 26 Pall Mall, in the city of Manchester, on the 25th day of November 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Norman Dorrington, of 26 Pall Mall, Manchester 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(107)

*Chas. Gattie*, Chairman.

##### COVATH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 26 Pall Mall, in the city of Manchester, on the 25th day of November 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Norman Dorrington of 26 Pall Mall, Manchester 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(108)

*Chas. Gattie*, Chairman.

##### H. A. FRANCIS (1932) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 61 Portland Place, London W.1, on the 23rd day of November 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cyril Murray, of 61 Portland Place, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(102)

*L. E. Lee*.

##### BRITISH CELLYND (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at The Piccadilly Hotel, Piccadilly, London W.1, on the 26th day of November 1959 the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily and that Mr. David Alpert Jacobs, Chartered Accountant of 18 Bentinck Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 26th day of November 1959.

(110)

*Bertold Stekel*, Chairman.

##### E. E. DICKINSON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at "The Poplars," Thurnscoe Road, Bolton-on-Dearne, on the 25th day of November 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. D. W. M. Taylor, of Moorhead Buildings, Cambridge Street, Sheffield 1, be and he is hereby appointed Liquidator for the purpose of such Winding-up."

(118)

*J. H. Dickinson*, Chairman.

##### ERNEST HOTELS LIMITED

At an Extraordinary General Meeting of the above Company, held at 36 Bridge Street, Hereford, on 24th November 1959 the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Harry Thomas Lucas of National Provincial Bank Chambers, Five Ways, Birmingham 15, be appointed Liquidator for the purpose of such winding-up."

(132)

*E. Guller*, Chairman.