

said Company requiring such copy on payment of the regulated charge for the same.

*Zeffertt Heard & Morley Lawson*, 7 Devonshire Square, Bishopsgate, London E.C.2, Solicitors 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 26th day of March 1960.

(281)

#### RESOLUTIONS FOR WINDING-UP

##### MAURICE DAMIEN (LONDON) LTD.

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 25-37 Hackney Road, in the county of London, on the 24th day of February 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. H. K. S. Clark of 32 Victoria Street, London S.W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(145)

*L. H. A. Fellows*, Chairman.

##### P. & S. (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the shareholders of P. & S. (Holdings) Limited, duly convened and held at 12A Maddox Street, London W.1, on the 4th day of March 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Jacob Lewin, Chartered Accountant, of 12A Maddox Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(276)

*R. L. McDonald*, Chairman.

##### HOLCO DISTRIBUTORS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, held at 30-32 Grey Street, Newcastle upon Tyne, on Wednesday the 9th day of March 1960, 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 same, and accordingly, that the Company be wound up voluntarily. That Mr. Edward Taylor Certified Accountant, 30-32 Grey Street, Newcastle upon Tyne, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

At a subsequent Meeting of the Creditors of the above-named Company held at 30-32 Grey Street, Newcastle upon Tyne, on the 9th March 1960, the appointment of Mr. Edward Taylor as Liquidator of the Company was confirmed.

(143)

*R. J. Cozens*, Chairman of both Meetings.

##### R. A. HICKFORD LIMITED

At an adjourned Extraordinary General Meeting of the above-named Company, duly convened and held at 19 Eastcheap, London E.C.3, on Tuesday the 23rd day of February 1960, the undermentioned Resolution was duly passed as an Extraordinary 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 the Company be wound up voluntarily and that Mr. Kenneth Russell Cork, F.C.A., of 19 Eastcheap, London E.C.3, be appointed Liquidator."

At the General Meeting of Creditors held under section 293 of the Companies Act 1948, at the same place on the 23rd February 1960, it was resolved, that the Voluntary Liquidation of the Company be confirmed with Mr. Kenneth Russell Cork, F.C.A., of 19 Eastcheap, London E.C.3, as Liquidator.

(239)

*R. A. Hickford*, Chairman of both Meetings.

##### BOYCE ADAMS STAFF SECURITIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Piccadilly, Hanley, in the city of Stoke-on-Trent, on the 11th day of March 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Percy John Snow of 17 Albion Street, Hanley, in the city of Stoke-on-Trent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(072)

*Boyce Adams*, Chairman.

##### Y. J. LOVELL & SON LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Gerrards Cross, in the county of Bucks., on the 4th day of March 1960 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Albert Edward Bayliss of Longways, Woodhill Avenue, Gerrards Cross, in the county of Bucks., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(318)

*E. W. Segrove* Chairman.

##### HOUSEBANS BUILDING COMPANY LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 101 Manchester Road, Burnley, on the 2nd day of March 1960, the following Resolution was duly passed:

"It was Resolved as a Special Resolution that the Company be wound up voluntarily and that Mr. Walter Parker, of 101 Manchester Road, Burnley, be appointed Liquidator for the purposes of such winding-up."

(050)

*Percy Riley*, Chairman.

##### MEXBORO & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 9 Market Street, Newton Abbot, Devon, on the 11th day of March 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Colin Lewis Power, of 9 Market Street, Newton Abbot, Devon, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(058)

*G. R. Mumford*, Chairman.

##### ALDERTON BROTHERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened, and held at Westwood Coates, Barnoldswick, on the 9th day of March 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Irving Peter Gill, Chartered Accountant, of Croft House, Barnoldswick, Yorkshire, be and is hereby appointed Liquidator for the purpose of such winding-up."

(036)

*G. F. Alderton*, Chairman.

##### ESSENTIAL KITCHENS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Winchester House, Old Broad Street, London E.C.2, on the 4th day of March 1960, the subjoined 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 Patrick Seymour Edge-Partington, Chartered Accountant of 36 New Broad Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened and held at Winchester House, Old Broad Street, London E.C.2, on the 4th March 1960, the Voluntary Liquidation was confirmed with Patrick Seymour Edge-Partington and Alfred Aaron Davis, Chartered Accountant of 97 and 99 Park Street, London W.1, as Joint Liquidators with a Committee of Inspection.

(150)

*V. S. Simmons*.