

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.—Dated this 11th day of April 1961.

H. Jenkins & Hughes, Stanley House, Holyhead, Anglesey, 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 4 o'clock in the afternoon of the 9th day of May 1961.

(109)

RESOLUTIONS FOR WINDING-UP

JACKSON & SON (GY.) LIMITED

At an Extraordinary General Meeting of the Members of the above Company held at 79 Whiteladies Road, Bristol 8, on 25th March 1961, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Mr. Edward George Sidney Jackson be hereby appointed Liquidator of the Company."

(157)

G. J. Carter, Chairman.

HERMAN PHARMACALS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 199 Piccadilly, London W.1, on the 29th day of March 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Peter Robinson, A.C.A., of 199 Piccadilly, London W.1, be and is hereby appointed Liquidator for the purpose of winding-up."

(450)

J. Shaw, Director.

W. J. GRIFFITHS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Dearden, Harper, Miller & Co., Croxley House, 14 Lloyd Street, Manchester 2, on the 23rd day of January 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald Walter Compton Jackson, of Dearden, Harper, Miller & Co., Croxley House, 14 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(446)

S. P. Griffiths.

JOHN SOUTHWORTH & SONS (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 4th day of April 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily under the provisions applicable to a Members' Voluntary Winding-up and that Mr. George Hey of Messrs. Shuttleworth & Haworth, Chartered Accountants, 53 King Street, Manchester 2, be and is appointed the Liquidator."

(445)

W. R. Southworth, Chairman.

JAMES PLATT AND COMPANY (COTTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cotton Exchange Buildings, Old Hall Street, Liverpool 3, on the 10th day of April 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Gerard Hurst, Chartered Accountant, of Castle Chambers, Castle Street, Liverpool 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(366)

H. Heaton, Secretary.

MANCHESTER WAREHOUSE (COVENTRY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Warwick Road, Coventry on the 12th April 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Redvers Boulton Leech of 45 Warwick Road, Coventry, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(657)

Frederick J. Collis, Chairman.

SAYERS AND WILLIAMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Bank Chambers, 1 John Street, Bedford Row, London W.C.1, on Tuesday the 11th April 1961, the following Extraordinary Resolutions were 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 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 11th day of April 1961, at The Bonnington Hotel, Southampton Row, London W.C.1, the Voluntary Liquidation was duly confirmed and Mr. Ronald Arthur Hawken, Chartered Accountant, Bank Chambers, 1 John Street, Bedford Row, London W.C.1, was appointed Liquidator.

Dated this 11th day of April 1961.

(621)

G. V. Sayers, Chairman.

GEORGE DAVIES (PENARTH) (1946) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 35 Windsor Place, Cardiff in the county of Glamorgan, on the 7th day of April 1961, 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. Sidney Chater, of 35 Windsor Place, Cardiff in the county of Glamorgan, Chartered Accountant, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(620)

C. Geo. Davies, Chairman of the Meeting.

CALLARD & BOWSER (SALES PROMOTION) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Hythe Road, London N.W.10 on the 30th day of March 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Balleny, Chartered Accountant, of 24 Coleman Street, London E.C.2 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(228)

G. E. Hillier, Director.

NAYLOR BROS. (LEEDS) LIMITED

At an Extraordinary General Meeting of the above Company, held at 43 St. Pauls Street, Leeds 1, on 28th March 1961 the following Extraordinary Resolutions were duly passed:

1. "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."

2. "That Percy Stern of 43 St. Pauls Street, Leeds be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(388)

G. Naylor, Chairman.