

In the Birmingham County Court
No. 15 of 1961

In the Matter of FIBROUS PLASTERCRAFT 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 County Court of Birmingham holden at Birmingham, was, on the 11th day of October 1961, presented to the said Court by Henry Barton of 34 St. Agatha's Road, Ward End, Birmingham in the county of Warwick. And that the said Petition is directed to be heard before the Court sitting at The Court House, Newton Street and Corporation Street, Birmingham on Tuesday the 5th day of December 1961, at 10.30 in the forenoon, 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.

Blackham, Maycock & Hayward, 102 Colmore Row, Birmingham 3, Solicitors to 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 4 o'clock in the afternoon of the 4th day of December 1961.

(384)

RESOLUTIONS FOR WINDING-UP

LAWSON-SMITH (CATERERS) LIMITED

At an Extraordinary General Meeting of the above Company, held at The Railway Refreshment Rooms, Maidenhead, Berks, on 12th October 1961, the subjoined Extraordinary Resolution was 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 held at The Greyhound Hotel, Maidenhead, the Company's Resolution was confirmed and Mr. Sidney George Banister, Accountant, of 15 Golden Square, London W.1, was appointed Liquidator for the purposes of such winding-up.

(069)

M. Lawson-Smith, Director.

A. J. JACKSON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Central Chambers, 8-16 Park Street, Bristol 1, on the 24th day of October 1961, the following Special Resolution was duly passed:

"That A. J. Jackson Limited be wound up voluntarily, and that Maurice Perkins, Chartered Accountants, of Central Chambers, 8-16 Park Street, Bristol, be and is hereby appointed Liquidator for the purpose of such winding-up."

(298)

W. R. Jackson, Chairman.

WINTER WOOLS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 36 North Parade, Bradford 1, on the 24th day of October 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 Mr. G. E. Rushton, Chartered Accountant, of 36 North Parade, Bradford 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(429)

S. W. Winter, Chairman.

BETH MILLINERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 79 Dunston Road, London N.W.11, on the 11th day of October 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. John Harry Saunter, of 2 Clements Inn, Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(126)

H. David, Director.

J. SHARP AND SONS (BOURNEMOUTH) LIMITED

At a Special General Meeting of the Members of the above-named Company duly convened and held at Digby Chambers, Post Office Road, Bournemouth, on the 18th October 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Kenneth Gordon Ayling, Chartered Accountant, of Digby Chambers, Post Office Road, Bournemouth, be and is hereby appointed Liquidator for the purpose of such winding-up."

(131)

A. E. Sharp, Director.

LAMBSQUAY SILICA QUARRIES (COLEFORD) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 18th day of October 1961, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(142)

Joseph Henry Williams, Chairman.

ROSENHEAD & CO. LIMITED

At an Extraordinary General Meeting of the above Company, held at The Law Institute, Albion Place, Leeds 1, on 18th October 1961, the following Extraordinary Resolution was 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."

At the subsequent meeting of Creditors duly convened and held on the same day, it was resolved that Mr. Robert Wheaton Hellyer, Certified Accountant, of Brotherton Chambers, Westgate, Leeds, and Mr. Arnold Ingram, Chartered Accountant, 93A Albion Street, Leeds 1, be appointed joint Liquidators.

(050)

J. N. Audsley, Chairman of both Meetings.

TEXFARM SECURITIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 27-28 Finsbury Square, London E.C.2, on the 25th day of September 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Herbert Edward Derek Buxton, of Buxton Benesford & Co., 27-28 Finsbury Square, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(041)

H. E. Boucher, Chairman.

ECTRA INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above Company, held at 3 Buckingham Palace Gardens, Westminster, London S.W.1, on 17th October 1961, 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 Harry Richard Townshend Bowen, of Blossoms Inn, 23 Lawrence Lane, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(074)

D. H. Barton, Secretary.