

In the High Court of Justice (Chancery Division).—  
Companies Court, No. 001477 of 1963

In the Matter of INTERNATIONAL MARKET-  
ING CONSULTANTS 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 6th day of December 1963, presented to the said Court by General Telephone Systems Limited, whose registered office is situate at 44-50 Osnaburgh Street, London N.W.1, and that the said Petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London, on the 13th day of January 1964 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 the 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.

*Lawford & Co.*, 2 Field Court, Gray's Inn,  
London W.C.1, Solicitors for the Petitioners.

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 10th day of January 1964.

(373)

## RESOLUTIONS FOR WINDING-UP

### ANGLO ITALIAN MARINE SALES LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at 285 City Road, London E.C.1, on the 4th December 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Eldon Backhouse of 285 City Road, London E.C.1, be hereby appointed Liquidator for the purposes of such winding-up."

(306) *R. Borzoni*, Chairman.

### BRILL CHEMICALS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, held at Roadway House, 8 Oxford Street, Newcastle upon Tyne, on Wednesday, the 11th day of December 1963, the following Extraordinary Resolution was duly passed:

"That it had 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 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 Roadway House, 8 Oxford Street, Newcastle upon Tyne, on the 11th December 1963, the appointment of Edward Taylor as Liquidator of the Company was confirmed.

(262) *A. L. Brill*, Chairman of the Meetings.

### HODGSON VERNON (1959)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Collingwood House, Church Square, West Hartlepool in the county of Durham, on the 6th day of December 1963, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Collingwood Fortune, of Collingwood House, Church Square, West Hartlepool in the county of Durham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(218) *George R. Wilson*, Chairman.

### H. CLARKE & SONS (GUNSMITHS) LTD.

At an Extraordinary General Meeting of the Company held at 8 West Walk, Princess Road, Leicester on 4th December 1963, the following Resolution was passed as a Special Resolution:

"That it has been proved to the satisfaction of this Meeting that it is advisable to wind up the Company's business, and, accordingly, that the Company be wound up voluntarily as a Members' Voluntary Winding-up, in accordance with the provisions of section 283 (4) of the Companies Act, 1948, and that Mr. Frederick Richard Flowers, F.C.A. of 8 West Walk, Princess Road, Leicester, be and is hereby appointed Liquidator for the purpose of such winding-up."

(304) *E. E. Lovett*, Chairman.

### W. SYMONDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Berger House, Berkeley Square, London W.1, on the 2nd day of December 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Robert Bradshaw, F.C.A., of Audrey House, Ely Place, London E.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(167) *K. W. Judd*, Secretary.

### CROSBY LODGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 50 The Terrace, Torquay on the 12th day of December 1963, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Harry Passmore, of 50 The Terrace, Torquay, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(279) *D. H. Bailey*, Chairman.

### TARDEBIGGE COUNTRY CLUB LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened, and held at 99 Bunbury Road, Northfield, Birmingham 31 on the 12th day of December 1963 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Barrie Williamson Greenhill of Barclays Bank Chambers, Kings Norton, Birmingham 30, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(278) *G. E. Chadney*, Chairman.

### SHEPHERDS THE CLEANERS LIMITED

At an Extraordinary General Meeting of the above-named Company, held at 1-3 Stanley Street, in the City of Liverpool, on Thursday, the 12th day of December 1963, the following Resolution was duly passed as a Special Resolution:

"It was resolved that the statutory notice of this Meeting be and is hereby waived by consent of all shareholders as required by section 133 of The Companies Act, 1948.

"It was resolved that the Company be wound up voluntarily and that John Marsden Hamer, Chartered Accountant, of 1-3 Stanley Street, in the City of Liverpool, be and is hereby appointed Liquidator for the purpose of such winding-up."

(351) *E. C. Rowland*, Secretary.

### THE NEWPORT RIVET COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Company's offices at Libeneth Road, Lliswerry, Newport, Monmouthshire, on the 5th day of December 1963, the following Resolution was passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily and that Ronald Smith, of 27 Bridge Street, Newport, Monmouthshire, and Gerald Dunn, of 11 Russell Bank Road, Sutton Coldfield, Warwickshire, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(338) *Charles W. Richards*, Chairman of the Meeting.