

In the High Court of Justice (Chancery Division).—
Companies Court. No. 001224 of 1964

In the Matter of RHYL FOOTBALL CLUB
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 12th day of October 1964 presented to the said Court by John Colin Parry and James Brian Scowcroft both of 42 Kinmel Street, Rhyl in the county of Flint and William Humphrey Thomas of 3 Fenwick Street, Liverpool in the county of Lancaster, 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 9th day of November 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 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.

Preston, Lane-Clayton & O'Kelly, 12 Lincoln's Inn Fields, London W.C.2; Agents for *Edward Hughes & Co.*, Rhyl, 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 6th of November 1964.
(494)

RESOLUTIONS FOR WINDING-UP

OFREX (OVERSEAS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Ofrex House, Stephen Street, London W.1, on the 7th day of October 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger Clark, of Brown, Peet & Tilly, 62 London Wall, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(164) *G. Drexler*, Chairman.

JOHNSON & JOHNSON (DRESSINGS) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the registered office, Airebank Mill, Gargrave, in the county of York, on Thursday, 8th October 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Forbes Gibb, Chartered Secretary of "Bon Accord," Riversway, Gargrave, Yorks, be and is hereby appointed Liquidator for the purposes of such winding-up."

(194) *J. F. Millard*, Chairman.

GOODWIN AND EASTWOOD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at "Braithwaite", Oldfield Road, Altrincham, Cheshire, on the 10th day of October 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Neville John Nixon, F.C.A., A.T.I.I., of 42 Spring Gardens, Manchester 2, be and is hereby appointed Liquidator for the purposes of the winding-up."

(196) *V. G. Ward*, Chairman.

ROADWAYS (COVENTRY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Hare and Squirrel, Cow Lane, Coventry, on the 24th September 1964, the following subjoined Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily, and that Martin R. Ratledge, Chartered Accountant, of 2 The Quadrant, Coventry, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors which was held at the Hare and Squirrel, Cow Lane, Coventry, on the same day the voluntarily liquidation of the Company was confirmed and it was resolved that Barry J. Evans, Chartered Accountant, of 2 Lansdowne Place, Warwick Road, Coventry, and Martin R. Ratledge, Chartered Accountant, of 2 The Quadrant, Coventry be Joint Liquidators for the purposes of such winding-up."

(167) *P. Deane*, Chairman.

H. & F.G.W. (DORSET PLACE) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 49, Havelock Road, Hastings on the 7th day of October 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Joseph Charles Bishop, F.C.A., of 49 Havelock Road, Hastings be appointed Liquidator for the purposes of such winding-up."

(615) *C. H. Novis*, Chairman.

E. COLOMBINI & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 38 Reddenhill Road, Babbacombe, S. Devon, on the 10th day of October 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Pollard, Chartered Accountant, 24 Bedford Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(181) *L. Murphy*.

WELBORT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 151 St. James Avenue, Thorpe Bay, Essex, on the 7th day of October 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony John Wilson, of 21A Northampton Square, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(183) *E. J. H. Grant*, Chairman.

THE ANTIQUE ART GALLERIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 90 Jermyn Street, London S.W.1, on the 12th day of October 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Desmond James Calder, of 90 Jermyn Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(210) *Henry Nyburg*.

PACTOL INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Grey Street, Newcastle upon Tyne, on the 10th day of October 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Denis Lee, of 13 Grey Street, Newcastle upon Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(370) *D. Gilbert*, Secretary.