

Albert Bridge House, London, S.W.11, Wine and Spirit Importers, and that the said Petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London, on the 3rd day of May 1965, 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.

Paisner & Co., 44 Bedford Square, London W.C.1, 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 4 o'clock in the afternoon of the 30th day of April 1965.

(420)

RESOLUTIONS FOR WINDING-UP

THE SMITHERS FAMILY TRUST COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on the 18th day of March 1965, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. James Littlejohn Wannan, Chartered Accountant, of St. Mary Axe House, 56-60 St. Mary Axe, London E.C.3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(405)

Rupert L. Smithers, Chairman.

PORTLEY PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Edgemount", Portley Wood Road, Whyteleafe, Surrey, on the 25th day of March 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Gordon Brows, of No. 137 Pollards Hill South, Norbury, London S.W.16, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(429)

J. D. Baxter, Chairman.

F. BRACEY (ROADS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Little Gaddesden, Herts., on the 20th day of March 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Howard Arthur Connor, A.C.A., of 9 and 10 Fenchurch Street, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(430)

T. H. Simmons, Director.

J. S. DUTHIE AND SONS AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 125 High Holborn, London W.C.1, on the 24th day of March 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Philip Rix, of Imperial House, 15-19 Kingsway, London W.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(431)

R. H. Clements, Secretary.

A.H.K. INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bush Lane House, Bush Lane, Cannon Street, London E.C.4, on the 17th day of March 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Leonard Stanley Grigg be appointed Liquidator for the purposes of such winding-up."

(216)

L. S. Grigg, Chairman.

SQUIRE BROTHERS (NOTTM.) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Greenstyles", 77 Trevor Road, West Bridgford, Nottingham, on the 19th day of March 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Ernest Turton, of 91 Talbot Street in the city of Nottingham be and he is hereby appointed Liquidator for the purposes of such winding-up."

(206)

C. E. Turton.

FORBES ABBOTT & LENNARD LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 63 Ship Street, Brighton, Sussex, on the 20th day of March 1965, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Charles Baird Allison, of 34 Ship Street, Brighton, Sussex, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated the 20th day of March 1965.

(207)

E. S. Lennard, Chairman.

BEECHWOOD (ROUNDHAY) LIMITED

At an Extraordinary General Meeting of the Members of Beechwood (Roundhay) Limited, duly convened and held at 6 Butts Court, Leeds 1, Yorkshire, on the 23rd day of March 1965, the following Resolutions were duly passed:

1. *As a Special Resolution*

"That the Company be wound up voluntarily (Members' Winding-up) and that Mr. Brian Rawlings Cahill, of Airedale House, Albion Street, Leeds, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

2. *As an Extraordinary Resolution*

"That the said Brian Rawlings Cahill be and is hereby authorised to divide among contributories in specie any part of the assets of the Company and vest the same in Trustees upon such trusts for the benefit of the contributories as he shall think fit."

(568)

Elinor G. Lupton, Chairman.

LAKE DISTRICT HOTELS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Station Road, Keswick, Cumberland, on the 25th day of March 1965, the following Special Resolution was duly passed:

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that George Norman Ward of Council Chambers, Keswick, Cumberland be and he is hereby appointed Liquidator for the purposes of such winding-up."

(507)

Percy M. Hope, Chairman.

DUNTON PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lennox House, Norfolk Street, Strand, London W.C.2, on the 24th day of March 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Hobart Moore, Chartered Accountant of Messrs. Moore Stephens & Co., Bucklersbury House, Bucklersbury, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(374)

L. M. Chester, Secretary.