

requiring such copy on payment of the regulated charge for the same.

Kenneth Elliott & Co., 213-215 South Street, Romford, Essex, 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 23rd day of July 1965. (462)

RESOLUTIONS FOR WINDING-UP

THE GENERAL STORAGE AND DISTRIBUTION CO. LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 208-9 Upper Street, London N.1 on Thursday the 24th day of June 1965, the under-mentioned Resolution was duly passed as an Extraordinary Resolution:

"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 the Company be wound up voluntarily and that Mr. S. M. Lever, be and is hereby appointed as Liquidator of the Company for the purpose of the Voluntary Winding-up."

At the Statutory Meeting of Creditors duly convened pursuant to section 293 of the Companies Act, 1948, and held at the same place on the same day, it was resolved that the Voluntary Liquidation of the Company be confirmed and that Mr. Walter Thomas Wells Tickler be appointed as Liquidator.

(344) *W. H. T. Tayleur*, Chairman of both Meetings.

PUBLICITY PROMOTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 208-9 Upper Street, London N.1 on Thursday the 24th day of June 1965, the under-mentioned Resolution was duly passed as an Extraordinary Resolution:

"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 the Company be wound up voluntarily and that Mr. S. M. Lever, be and is hereby appointed as Liquidator of the Company for the purpose of the Voluntary Winding-up."

At the Statutory Meeting of Creditors duly convened pursuant to section 293 of the Companies Act, 1948, and held at the same place on the same day, it was resolved that the Voluntary Liquidation of the Company be confirmed and that Mr. Walter Thomas Wells Tickler be appointed as Liquidator.

(345) *W. H. T. Tayleur*, Chairman of both Meetings.

H.K. TOBACCONISTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 95A Pevensey Road, St. Leonards-on-Sea, Sussex, on Friday the 4th day of June 1965, the following Resolutions, of which Resolution No. 1 was proposed as a Special Resolution and Resolution No. 2 as an Extraordinary Resolution, were duly passed:

"1. That the Company be wound up voluntarily, and that William James Leeming, F.C.A., of Lee House, London Wall, London E.C.2 be and he is hereby appointed Liquidator for the purpose of such winding-up."

"2. That the Liquidator be and is hereby authorised to divide among the Members in specie any part of the assets of the Company available for distribution among the Members (whether they consist of property of the same kind or not) and may for such purpose set such value as he deems fair upon any property to be divided as aforesaid and may with the like sanction determine how such division

shall be carried out as between the Members, but so that no Member shall be compelled to accept any shares or other securities whereon there is any liability."

(440)

R. E. M. Hamborg, Chairman.

WARD'S FOOTWEAR (PLAISTOW) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Finsbury Square, London E.C.2 on the 29th day of June 1965, 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 Mr. Ralph Aylwin Haigh of Court Chambers, Friar Lane, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(484)

J. Mock.

AUBERIES ESTATE (ESSEX) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Auberies, Sudbury, Suffolk on the 1st day of July 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Robert George Davey, F.C.A., of 78 Old Broad Street, London E.C.2 be and is hereby appointed Liquidator for the purposes of the winding-up."

(294)

P. W. Burke, Chairman.

W. J. DANIEL & CO. (MARLOW) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 96-108 Uxbridge Road, West Ealing, London W.13, on the 29th day of June 1965, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Maurice Crapper, of 14 Ironmonger Lane, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(291)

Chas. F. Daniel, Chairman.

MILLER AVIATION LIMITED

At an Extraordinary General Meeting of the above-named Company held at 6 Eldon Street, London E.C.2, on the 30th June 1965, the following Resolution was duly passed as a Special Resolution.

"That the Company be wound up voluntarily and that Mr. William Edward Emms, F.C.A., of 6 Eldon Street, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(264)

Audrey G. C. Regan, Secretary.

SCANRAD LIMITED

At an Extraordinary General Meeting of the above-named Company held at 6 Eldon Street, London E.C.2, on the 30th June 1965, the following Resolution was duly passed as a Special Resolution.

"That the Company be wound up voluntarily and that Mr. William Edward Emms, F.C.A., of 6 Eldon Street, London E.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(265)

Audrey G. C. Regan, Secretary.

AUTOMA ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 143 Maple Road, Surbiton, Surrey, on the 25th day of June 1965, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Welsh, C.A., of Chesterfield, Scott, Welsh & Co., Chartered Accountants of 26 Albert Street, Rugby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(487)

C. W. Heathcote, Chairman.