

Company requiring the same by the undersigned on payment of the regulated charge for the same.

Bell & Sherrard, 83 Clarence Street, Kingston on Thames, Surrey, Solicitors for the above-named 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 *Bell & Sherrard* or their Agents, 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 October 1966. (252)

RESOLUTIONS FOR WINDING-UP

GEOFFREYS (FOODS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Seabreeze, Bowlease Coveaway, Weymouth, Dorset, on Tuesday the 14th day of June 1966, the undermentioned 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that Mr. N. Cork and Mr. D. J. Capon, of 19 Eastcheap, London E.C.3, and 25 Lemon Street, Truro, be and are hereby appointed Liquidators for the purpose of such winding-up."

At the General Meeting of Creditors held at Three Choughs Hotel, Yeovil, Somerset, on Wednesday the 15th day of June 1966, it was resolved that the Voluntary Liquidation of the Company be confirmed with Mr. Norman Barrington Cork, as sole Liquidator. (526) *B. P. Hogarth*, Chairman of both Meetings.

LAZARD INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company held at 11 Old Broad Street, London E.C.2, on Thursday, the 30th day of June 1966 a Special Resolution was duly passed containing provisions to the following effect:

"That it is desirable that there shall be a reconstruction of this Company and an amalgamation of this Company with The Whitehall Trust Limited and accordingly that this Company be wound up voluntarily and that Randle Joseph Feilden, of 11 Old Broad Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up." (525)

R. J. Feilden, Secretary.

COLESTER PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Knoll Road, Camberley, Surrey, on the 30th day of June 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Purves Stewart, 2 Knoll Road, Camberley, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up." (588)

Lionel Cole, Chairman.

CHILTERN FILM PRODUCTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 107 Chiltern Court, Baker Street, London N.W.1, on the 29th day of June 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Arthur King, F.C.A., of 115 Chancery Lane, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up." (597)

M. A. Cowan, Chairman.

THE DAVIS FAMILY ESTATES COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35A Castle Street, Shrewsbury, on the 23rd day of June 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric William George Stephens, of Waverley Wagbeach, Minsterley, Shropshire, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the remuneration of the said Liquidator for his services in the winding-up be fixed at £21 in addition to his expenses." (315)

W. Nevil Davis, Director.

ALBANY SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Harley Street, London W.1, on the 17th day of June 1966, 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 Toby Hoffman, of 25 Harley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up." (282)

P. Norris.

W. G. WOOLSTON PROPERTY INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Castilian Street, Northampton in the county of Northants, on the 5th day of April 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Alan Edgar Stewart, of 6 Castilian Street, Northampton, be and is hereby appointed Liquidator for the purposes of such winding-up." (598)

W. G. Woolston, Chairman.

FRANK DURHAM AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 77 Salter Gate, Chesterfield, Derbyshire in the county of Derby, on the 17th day of June 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Jack Raymond Key, of Post Office Buildings, Alfreton in the county of Derby, Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up." (599)

F. Durham, Chairman.

TRENT & UPSDALE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 237 Long Lane, London S.E.1, on the 28th day of June 1966, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Michael Donald McMillan of 237 Long Lane, London S.E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up." (641)

A. R. Laurie, Chairman.

ALLBON-SAUNDERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Stert Street, Abingdon in the county of Berks, on the 30th day of June 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Rowland Wedgewood Snell, of 12 Stert Street, Abingdon in the county of Berks, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up." (312)

A. L. Allbon.