

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 7th day of October 1966.

(327)

RESOLUTIONS FOR WINDING-UP

F. CROSSLEY (BRADFORD) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Offices of Messrs. Watson, Wood & Co., 8 Duke Street, Bradford, on 31st August 1966, the following Special Resolution was duly passed:

"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 provision of section 283 (4) of the Companies Act, 1948, and that Mr. Philip Victor Smith of 8 Duke Street, Bradford, be, and he is hereby appointed Liquidator, for the purpose of such winding-up."

(245)

Richard Stern, Chairman.

DINART CREATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 53 Queen Anne Street, London W.1, on the 3rd day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ivan Bernard Paul of 53 Queen Anne Street, London W.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(238)

M. J. Wilson, Chairman.

A. GOODLIFFE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Midland Hotel, Bradford in the county of Yorkshire, on the 2nd day of September 1966, the following 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 John Joseph Ashworth of 388 Corn Exchange Buildings, Hanging Ditch, Manchester 4, and Norman Barrington Cork of 19 Eastcheap, London E.C.3, be and that they are hereby appointed Liquidators for the purposes of such winding-up."

(382)

William H. Illingworth, Chairman.

MARDONE LABELS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 Eversley Road, Bexhill-on-Sea, Sussex, on the 5th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bernard Wilton of 6 Eversley Road, Bexhill-on-Sea, Sussex, be and is hereby appointed Liquidator for the purposes of the winding-up."

(362)

W. J. Mash, Chairman.

HORTON FRUIT COMPANY LIMITED

At an Extraordinary General Meeting of the above Company, held on 7th September 1966, it was resolved:

"That the Company be wound up voluntarily, and that Geoffrey Hanson of 15 George Street, Halifax, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(390)

G. H. Hackett, Chairman.

SURREY CONFECTIONERY SUPPLIERS LIMITED

At an Extraordinary General Meeting of the Members of Surrey Confectionery Suppliers Limited, duly convened, and held at 140 Station Road, Redhill, Surrey, on Friday, the 19th day of August 1966, at 1.30 o'clock in the afternoon, the following Resolution was 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."

At the Statutory Meeting of Creditors, duly convened, and held at 140 Station Road, Redhill, Surrey, on Friday, the 19th day of August 1966, at 2 o'clock in the afternoon, Mr. Oliver Sunderland, Chartered Accountant, of 15 Eastcheap, London E.C.3, was appointed as Liquidator of the Company.

(365)

F. O. Back, Chairman of both Meetings.

THE LIVERPOOL CINEMA FEATURE FILM CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 36 Dale Street, Liverpool 2, on the 7th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Bearder de Zouche, F.C.A., of 123 India Buildings, Water Street, Liverpool 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(388)

H. Perrett, Chairman.

READ BROTHERS (WEYMOUTH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 67 St. Mary Street, Weymouth, in the county of Dorset, on the 1st day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Maurice Keeping, Chartered Accountant of 22 High East Street, Dorchester, Dorset, be and is hereby appointed Liquidator for the purposes of such winding-up."

(389)

R. W. Down, Chairman.

BIRCH'S FARMS (SPALDING) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 32 The Crescent, Spalding, Lincolnshire, on the 7th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily by way of Members' voluntary winding up, and that Mr. Thomas Booth Campsie, of 32 The Crescent, Spalding, Lincolnshire, be and is hereby appointed Liquidator for the purpose of such winding-up."

(391)

A. H. West, Chairman.

MILLER PARKER LIMITED

At an Extraordinary General Meeting of Miller Parker Limited held at 263 Green Lanes, Palmers Green, London N.13, on Wednesday, the 24th August 1966, the following Resolution was passed as a Special Resolution:

"The Company being unable to meet its liabilities as they become due, it is hereby resolved that the Company shall be wound up by the Court and that Messrs. Hamilton-Hill & Partner, Solicitors, 263 Green Lanes, Palmers Green, London N.13, be and are hereby instructed immediately to present a petition to the Court for the winding-up of the Company by the Court, and that the Court be and is hereby requested to appoint Mr. Arthur Waterman, Certified Accountant, of Messrs. James Waterman & Co., Certified Accountants, of 24 Great Cumberland Place, London W.1, as Liquidator of the Company, and that pending an Order of the Court, Mr. Arthur Waterman shall be and is hereby instructed to act as provisional Liquidator of the Company."

A. Miller.*A. Edward Parker*.*Oliver John Rust De Boer*.

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