

1967, 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 Solicitor or 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.

*Duggan, Elton & James*, 43 Cannon Street, Birmingham 2, Solicitors for the Petitioning Creditor.

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 11th day of October 1967.

(101)

### RESOLUTIONS FOR WINDING-UP

#### CHARLES M. WILLIE & CO. (PITWOOD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 58 Edward VII Avenue, Newport, on the 25th August 1967, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Llewellyn Croom, of 12 Museum Place, Cardiff, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(213)

*C. C. Barrow*, Secretary.

#### RIDER BETTS AND SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Cannon Close, Coventry, on the 31st day of August 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Leonard Balls, of 116 Gretna Road, Coventry, be and is hereby appointed Liquidator for the purposes of such winding-up."

(186)

*J. R. Betts*.

#### CANONBURY CONFECTIONERY CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 31st August 1967, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that H. A. Levene, of 9 Argyll Street, London W.1, be appointed Liquidator for the purposes of such winding-up."

(209)

*M. Payne*, Chairman.

#### HARRY ASH TOURS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 107 Baker Street, London W.1, on the 31st August 1967, 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. H. C. Hedges, of Messrs. Poppleton & Appleby, 4 Charterhouse Square, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(103)

*M. G. Ash*, Director.

#### UPTON FARM DAIRY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at St. Mary's Road, Brixham, South Devon, on the 21st August 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Llewellyn Ron Llewellyn, of My Wild Swan, c/o Royal Dartmouth Yacht Club, Kingswear, Devon, be and is hereby appointed Liquidator for the purposes of the winding-up."

(183)

*L. R. Llewellyn*, Chairman.

#### PEARMAN AND WADE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Kings Head, Addlethorpe, Chapel St. Leonards, Lincolnshire, on the 5th day of September 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Francis Leslie Attenborough of St. Mary's Chambers, St. Mary's Gate, Derby, be and is hereby appointed Liquidator for the purpose of such winding-up."

*J. M. V. Pearman*, Managing Director and Chairman of the Meeting.

(089)

#### M. J. YATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 31st August 1967, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that H. A. Levene, of 9 Argyll Street, London W.1, be appointed Liquidator for the purposes of such winding-up."

(210)

*Edna P. Yates*, Chairman.

#### M. E. McCARTHY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Clun House, 17 Surrey Street in the city of Westminster, London W.C.2, on Friday, the 18th August 1967, at 3 p.m., the following Resolution was duly passed as a Special Resolution:

"That M. E. McCarthy Limited be wound up voluntarily and that Martin Trevor Crane, Chartered Accountant, of Clun House, 17 Surrey Street, Strand, London W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(104)

*R. Donkin*, Chairman.

#### P. F. HOCKLEY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Bank House, 111 South End, Croydon, Surrey CRO. 1BJ, on the 4th August 1967, 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."

Dated 30th August 1967.

(105)

*J. H. Lewis*, Chairman of the Meeting.

#### THE WILLIAMS ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nodis Works, Julien Road, Little Ealing, London W.5, on the 31st August 1967, the subjoined Special Resolution was duly passed:

"That the Company shall be wound up voluntarily, and that Peter Trevor Johnstone Dodd, Chartered Accountant, of 18 Essex Street, Strand, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(106)

*C. J. Newson*, Chairman.