

Dawley Urban District Council of Civic Centre, Dawley, Telford, Salop. And that the said Petition is directed to be heard before the Court sitting at the Law Courts, Shirehall, Abbey Foregate, Shrewsbury, on the 15th day of January 1970, 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 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.

Thorn-Pudsey & Derry, The Mount House, Ironbridge, Salop, Solicitor to 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 14th day of January 1970.

(095)

RESOLUTIONS FOR WINDING-UP

TORRABUS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47B Welbeck Street, London W.1, on the 22nd day of December 1969, 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 Harold Milward Arthur of Dashwood House, 69 Old Broad Street, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(176)

B. Mestah.

W. J. SMITH (COALS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 169 Manchester Drive, Leigh-on-Sea, Essex, on the 29th day of December 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Maurice Arthur Wren, Esq., F.C.A., 1 Nelson Street, Southend-on-Sea, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(182)

A. Brown, Director.

LANGREEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Euston Road, London N.W.1, on the 18th day of December 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Peter Green of "Maydene", Hertford Road, Gt. Amwell, Ware, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up. That the Liquidator be empowered to distribute the surplus assets of the Company amongst the Members of the Company in specie."

(191)

Kenneth P. Green, Director.

RESIPOL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hawkins Farm, Monks Eleigh, Ipswich, Suffolk on the 18th day of December 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Leonard Simpson, of 70 High Street, Teddington, Middlesex be and he is hereby appointed Liquidator for the purposes of such winding-up."

(171)

Alan W. Rudd.

SELVANE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Euston Road, London N.W.1, on the 18th day of December 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Peter Green of "Maydene", Hertford Road, Gt. Amwell, Ware, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up. That the Liquidator be empowered to distribute the surplus assets of the Company amongst the Members of the Company in specie."

(192)

Kenneth P. Green, Director.

BUSHARDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Euston Road, London N.W.1, on the 18th day of December 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Peter Green of "Maydene", Hertford Road, Gt. Amwell, Ware, Herts, be and he is hereby appointed Liquidator for the purposes of such winding-up. That the Liquidator be empowered to distribute the surplus assets of the Company amongst the Members of the Company in specie."

(193)

Kenneth P. Green, Director.

DEVELOPING HORIZONS LIMITED

At an Extraordinary General Meeting of the Members of the above-mentioned Company, duly convened, and held at the Old Rectory, Bradwell, Braintree, Essex on the 5th day of December 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Jonathan Legh Huntingford of the Old Rectory, Bradwell, Braintree, Essex be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(172)

J. S. Huntingford, Secretary.

P. H. MATTHIESSEN & COMPANY (OLSEN) LIMITED

At an Extraordinary Meeting of the Members of the above-named Company, held at the registered office of the Company at 54 Pilgrim Street in the city and county of Newcastle upon Tyne on Monday the 29th December 1969 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Ronald Lovely of 31 Mosley Street, Newcastle upon Tyne be and is hereby appointed Liquidator for the purpose of winding-up the Company."

(195)

H. B. Charlton, Chairman.

ABBOTT AND BAKER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Carlton Chambers, Newport Arcade, High Street, Newport, Mon., on the 10th day of December 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that A. S. Kimpton of Carlton Chambers, Newport Arcade, High Street, Newport, Mon., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(166)

D. E. Spencer-Jones.

H. M. J. PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 155 Clarence Gate Gardens, London N.W.1, on the 19th day of December 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Dudley Edwyn Gibbs of Kemp House, 152-160 City Road, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(168)

H. M. Cresner, Chairman.