

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.

Dudley Clarke & Co., 81 Station Road, Longfield, Kent.

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 25th day of September 1972. (183)

RESOLUTIONS FOR WINDING-UP

C. A. COLLEY & SON LTD.

At an Extraordinary Meeting of the Members of the above-named Company duly convened and held at 28A Widmore Road, Bromley, Kent, on Thursday, 3rd August 1972, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Jack Mason, Certified Accountant, of 28A Widmore Road, Bromley, Kent, be and is hereby appointed Liquidator for the purposes of such winding-up." (234)

W. E. Whybrow, Chairman.

DAVID MOSELEY & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at short notice on the 31st July 1972, at Melksham, the following Resolution was duly passed as a Special Resolution, namely:

"That the Company be wound up voluntarily and that Roger John Newbery of 11 Leigh Park Road, Bradford-on-Avon, Wiltshire, be and he is hereby appointed Liquidator for the purpose of such winding-up." (173)

R. Corbett, Chairman of the Board.

SATELLITE TOWN DEVELOPMENT CO. LTD.

At an Extraordinary General Meeting of the above-named Company duly convened and held at 302 Broadway, Bexleyheath, Kent, on the 1st August 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Anthony Duke of Inner Park Road, London S.W.19, the appointed Liquidator for the purposes of such winding-up and that the remuneration of the Liquidator be ascertained in accordance with Table B (iv) 2 and 3 of the Companies Board of Trade Fees Order 1929." (176)

A. Duke, Director/Secretary.

J. D. CLARK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 56 Adelaide Street, Fleetwood, on the 26th July 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William John Shadbolt, of 56 Adelaide Street, Fleetwood, be and he is hereby appointed Liquidator for the purposes of such winding-up." (179)

E. Clark, Chairman.

PETERS ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Gordrington Road, Paignton, South Devon, on the 4th August 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Henry Hills, Chartered Accountant,

of 191 Corporation Street, Birmingham B4 6RZ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(189) *Albert Peters*, Chairman.

JOHN HARRIS & SON (BUILDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 112 Long Lane, Halesowen, on Friday, 21st July 1972, the following Resolution was duly passed:

"That the Company be wound up voluntarily and that Keith Malcolm Nock, Chartered Accountant, of Central House, Shell Corner, Halesowen be, and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(220) *J. Harris*, Chairman.

CITY AND EASTERN AGENCY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Martin Lane, London E.C.4, on the 1st August 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Peter Turnham, of Imperial House, 15 Kingsway, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(241) *Philip I. Keane*,

H. BROOKFIELD AND SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Mayfield Road, Liverpool 19, on the 25th July 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Christopher R. Morland, B.Com., A.C.A., of Balmforth, Morland and Co., 38 Chapel Walks, Liverpool, L1 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(192) *P. S. Brookfield*, Director.

ST. HELENS LEATHER COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Hall Street, St. Helens, on the 26th July 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick John Farrell, Chartered Accountant, of 2 Hall Street, St. Helens, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(174) *J. W. Forster*, Chairman.

SALOPIAN QUARRYCRAFTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Churchill House, Regent Road, Hanley, Stoke-on-Trent, on the 3rd August 1972, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly."

"That Jack Cheetham, of Churchill House, Regent Road, Hanley, Stoke-on-Trent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(293) *B. A. Gray*, Chairman.

S. J. EATON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 Porter Street, Baker Street, London W.1, on the 26th day of July 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sidney Wagner, F.C.A., of 6 Porter Street, Baker Street, London W.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(208) *J. Eaton*, Chairman.