

In the Tunbridge Wells County Court  
No. 1 of 1972

In the Matter of SUNSHINE LOFT CONVERSION COMPANY LIMITED and in the Matter of the Companies Act 1948.

Notice is hereby given that a Petition for the winding-up of the above-named Company by the County Court of Tunbridge Wells holden at The Court House, Crescent Road, Tunbridge Wells, Kent, was on the 30th day of October 1972, presented to the said Court by J. W. Hall & Company (Ashford Kent) Limited, whose registered office is situate at Carlton Road, Ashford, Kent, and that the said Petition is directed to be heard before the Court sitting at The Court House, Crescent Road, Tunbridge Wells, Kent, on Thursday the 7th day of December 1972 at 10.30 in the forenoon, 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.

*Kingsford, Flower & Pain*, 7 Bank Street, Ashford, Kent, Solicitors for the Petitioning Creditors.

NOTE. Any person who intends to appear on the hearing of the said Petition must serve 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 p.m. in the afternoon of the 6th day of December 1972. (256)

## RESOLUTIONS FOR WINDING-UP

### FOSTER CHAPMAN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 53 New Broad Street, London, EC2M 1LN, on 1st November 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin Clive Bird, F.C.A., of 53 New Broad Street, London, EC2M 1LN, be and is hereby appointed Liquidator for the purposes of the winding-up." (333)

*K. H. Paterson*, Chairman.

### VALE ESTATES (AYLESBURY) LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at 7 Temple Square, Aylesbury, on Wednesday, the 1st November 1972, the following Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bernard Henry Jones, of 66 Queen's Road, Reading, Berks., be and hereby is appointed Liquidator for the purpose of such winding-up." (315)

*H. A. Foley*, Chairman and Director.

### THE INSTITUTION OF TECHNICAL AUTHORS AND ILLUSTRATORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at University College, Gower Street, London W.C.1, on the 21st October 1972, the subjoined Special Resolution was duly passed:

"That the Institution be forthwith put into liquidation. That Mr. R. Crossey, of Chalmers Impey & Co., be forthwith appointed Liquidator."

That the membership roll and surplus assets of the Institution (after the satisfaction of all its debts and liabilities) be given or transferred to the Institute of Scientific and Technical Communicators Limited, pursuant to the terms of Clause 7 of the Memorandum of Association of the Institution. (327)

*K. G. Stoker*, Chairman.

### PERCY CHADWICK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on the 3rd November 1972, the following Extraordinary Resolutions were 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 Stanley Sephton, of 16-18 North Parade, Bradford, BD1 3HT, be and he is hereby appointed Liquidator for the purposes of such winding-up." (330)

*P. Chadwick*, Director.

### BREAKMATE (SALES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at High Holborn House, 52-54 High Holborn, London W.C.1, on 2nd November 1972, 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 Solomon Lipman, F.C.A., of 52-54 High Holborn, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

And this appointment was subsequently confirmed by the Creditors at their Meeting held on the same date. (325)

*B. Hampson*.

### HENRY LONG AND SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Church Green, Witney, Oxon, on the 24th October 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Ayliffe King, of Edmund House, 12 Newhall Street, Birmingham, B3 3EP, be and he is hereby appointed Liquidator for the purposes of such winding-up." (321)

*R. V. Keates*, Director.

### ELECTRICOLD REFRIGERATION CO. (LEWES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 59 High Street, Lewes, Sussex on the 31st January 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Vernon Guest of 59 High Street, Lewes, Sussex, be and is hereby appointed Liquidator for the purposes of the winding-up." (257)

*John R. Bailey*, Chairman.

### WAYNE ENGINEERING CO. LIMITED

At an Extraordinary General Meeting of the Company held at Dallas, Texas on the 10th October 1972, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up as a Members' Voluntary winding-up and that Mr. Maurice Isidore Eckman of Price Waterhouse & Co., 3 Frederick's Place, Old Jewry, London EC2R 8DB, be and he is hereby appointed Liquidator for the purpose of such winding-up." (060)

*Robert F. Schnoes*, Chairman.

### THE AVENUE ELECTRIC THEATRE (FARNBOROUGH) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 71 High Street, Aldershot in the County of Hampshire on the 31st October 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Sergeant of 71 High Street, Aldershot aforesaid, be and he is hereby appointed Liquidator for the purposes of such winding-up." (352)

*R. Naylor*, Chairman.