(354)

(355)

Rochdale, holden at Fleece Street, Rochdale, OL16 IND in the county of Lancaster, was on the 27th day of September 1973, presented to the said Court by Gunn (JCB) Limited, whose registered office is at Atlantic Street, (JCB) Limited, whose registered office is at Atlantic Street, Broadheath, Altrincham in the county of Chester, and that the said Petition is directed to be heard before the Court sitting at Fleece Street, Rochdale, OL16 1ND in the county of Lancaster on Thursday, 15th day of November 1973, at 10.30 o'clock in the forenoon, and any Creditor or Contributory of the said Company who decides 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 his Counsel for that purpose; and a conv of the Petition will be furnished by the underand a copy of the Petition will be furnished by the undersigned to any Creditor or Contributory of the said Company requiring such copy and payment of the regulated charge for the same.

### Addleshaw, Sons & Latham, P.O. Box 78, Dennis House, Marsden Street, Manchester, Petitioner's Solicitors.

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, Addleshaw, Sons & Latham, Petitioner's Solicitors, notice in writing of his intention to do so. 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 November 1973. (263)

## In the Slough County Court No. 5 of 1973

# In the Matter of VITALADE 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 Slough, holden at Slough was, on the 25th day of October 1973, presented to the said Court by Ledbury Preserves (1928) Limited, whose registered office is at Avana Buildings, Pendyris Street, Cardiff, and that the said Petition is directed to be heard before the Court sitting at the Law Courts, Windsor Road, Slough, on the 30th November 1973, 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 under-Notice is hereby given that a Petition for the winding-up and a copy of the Petition will be furnished by the under-signed to any Creditor or Contributory of the said Company requiring such copy on payment of the regulated charge for the same.

#### Phillips & Buck, 30 Park Place, Cardiff.

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 29th November (772) 1973. (752)

### RESOLUTIONS FOR WINDING-UP

#### HERBERT ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Edgwick Works, Canal Road, Coventry, on Thursday 25th October 1973 at 10.30 a.m. the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily and that D. M. Davies, Esq., of Mount Ash Farm House, Tysoc, Warwickshire, Company Director, be and he is appointed Liquidator for the purpose of the winding up." Dated 25th October 1973.

(353)

K. N. Norman, Director.

#### HERBERT BORING & DRILLING LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Edgwick Works, Canal Road, Coventry, on Thursday 25th October 1973 at 10.35 a.m. the following Resolution was duly passed as a Special Resolution of the Company: "That the Company be wound up voluntarily and that

"That the Company be wound up voluntarily and that D. M. Davies, Esq., of Mount Ash Farm House, Tysoe, Warwickshire, Company Director, be and he is appointed Liquidator for the purpose of the winding up." Dated 25th October 1973.

K. N. Norman, Director.

#### HERBERT-B.S A. (CUTTING TOOLS) LIMITED

At an Extraordinary General Meeting of the above-named At an Extraordinary General Meeting of the above-named Company duly convened and held at Edgwick Works, Canal Road, Coventry on Thursday 25th October 1973 at 10.40 a.m. the following Resolution was duly passed as a Special Resolution of the Company: "That the Company be wound up voluntarily and that D. M. Davies, Esq., of Mount Ash Farm House, Tysoe, Warwickshire, Company Director, be and he is appointed Liquidator for the purpose of the winding up." Dated 25th October, 1973. (355) K. N. Norman. Director,

K. N. Norman, Director.

#### HOLBROOK MACHINE TOOL COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Edgwick Works, Canal Road, Coventry on Thursday 25th October 1973 at 10.55 a.m. the following Resolution was duly passed as a Special

am. the following Resolution was duly passed as a Special Resolution of the Company: "That the Company be wound up voluntarily and that D. M. Davies, Esq., of Mount Ash Farm House, Tysoe, Warwickshire, Company Director, be and he is appointed Liquidator for the purpose of the winding up." Dated 25th October, 1973.

(356)

(357)

(358)

#### K. N. Norman. Director.

#### HERBERT-B.S.A. ELECTRICS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Edgwick Works, Canal Road, Coventry on Thursday 25th October 1973 at 10.50 a.m. the following Resolution was duly passed as a Special Resolution of the Company: "That the Company be wound up voluntarily and that D. M. Davies, Esq., of Mount Ash Farm House, Tysoe, Warwickshire, Company Director, be and he is appointed Liquidator for the purpose of the winding up." Dated 25th October, 1973. (357) K. N. Normar Director

K. N. Norman, Director.

### PRECISION ALLOY CASTINGS (BIRMINGHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Edgwick Works, Canal Road, Coventry on Thursday 25th October 1973 at 11.05 a.m. the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily and that D. M. Davies, Esq., of Mount Ash Farm House, Tysoe, Warwickshire, 'Company Director, be and he is appointed Liquidator for the purpose of the winding up." Dated 25th October, 1973.

K. N. Norman, Director.

#### LOCKWOOD MACHINE TOOLS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Edgwick Works, Canal Road, Coventry on Thursday 25th October 1973 at 11.00 a.m. the following Resolution was duly passed as a Special Resolution of the Company: "That the Company be wound up voluntarily and that D. M. Davies, Esq., of Mount Ash Farm House, Tysoe, Warwickshire, Company Director, be and he is appointed Liouidator for the purpose of the winding up."

Liquidator for the purpose of the winding up. Dated 25th October, 1973.

(359)

K. N. Norman. Director.