

(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 7th day of December 1973. (311)

In the Bristol County Court
No. 15 of 1973

In the Matter of COOL-A-FREEZE LIMITED and in the Matter of the Companies (Winding-up) Rules 1949 (Rule 26) 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 for the City and County of Bristol was on the 3rd day of November 1973 presented to the said Court by Cool-a-Freeze Ltd., whose registered office is situate at Royal Chambers, High Street, Weston-super-Mare, Somerset and that the said Petition is directed to be heard before the Court sitting at the Guildhall, Broad Street, Bristol aforesaid at 10.30 o'clock on the 3rd day of January 1974 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.

Meade-King & Co., Solicitors, 20-24 Orchard Street, Bristol, BS1 5DF.

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 o'clock in the afternoon of the 2nd day of January 1974. (251)

RESOLUTIONS FOR WINDING-UP

S. NEAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 7 The Crescent, Spalding, Lincolnshire, on the 12th November 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Henry Allen, of 7 The Crescent, Spalding, Lincolnshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(014) *R. W. Sampson*, Director and Secretary.

W. H. ROUND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 98 Langley Avenue, Thornaby, Teesside, on the 9th November 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Otter, of 4 Russell Street, Stockton on Tees, and he is hereby appointed Liquidator for the purposes of such winding-up."

(015) *W. D. M. Round*, Miss, Director.

SARO (MODELS) LIMITED

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at the offices of Leonard Curtis & Co., 13 Wimpole Street, London, W1M 8JL, on the 9th November 1973, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reasons 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 Philip Monjack, F.C.A., of 13 Wimpole Street, London, W1M 8JL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

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At the subsequent Meeting of the Creditors, held at the same place and on the same day, the Voluntary Liquidation was confirmed together with the appointment of Philip Monjack, F.C.A., as Liquidator. (013)

J. Sarfaty, Chairman.

E. C. WILLIS (WOOLS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Hillside House, 2-6 Friern Park, London, N12 9BY, on the 9th November 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan John Knight, of Hillside House, 2-6 Friern Park, London, N12 9BY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(016) *E. C. Willis*, Chairman.

ARTHUR A. LEECH & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1 Thornley Park Road, Grotton, Oldham, on the 6th November 1973, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Harthan, Chartered Accountant, of 94 Werneth Hall Road, Oldham, be and is hereby appointed Liquidator for the purposes of the winding-up."

(331) *W. B. Leech*, Chairman.

VALUE COOKERS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly held at 378 Kirstall Road, Leeds 4, on Thursday, 1st November 1973, at 1.30 p.m., the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly. That Mr. James Stephen Cullen, of Barclays Bank Chambers, High Street, Yeadon, and Mr. John Herbert Priestley, of 93 Queen Street, Sheffield 1, be, and are hereby appointed Joint Liquidators for the purpose of such winding-up."

At the subsequent Meeting of Creditors, duly convened and held on the same day, the Voluntary Liquidation was confirmed, together with the appointment of John Herbert Priestley and James Stephen Cullen as Liquidators.—Dated 1st November 1973.

By Order of the Board.

(314) *H. S. Verriez*, Director.

MACRON ALLOYS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly held at 93 Queen Street, Sheffield 1, on Wednesday, 7th November 1973, at 11.30 a.m., the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly. That Mr. John Herbert Priestley, of 93 Queen Street, Sheffield 1, be and is hereby appointed Liquidator for the purpose of such winding-up."

At the subsequent Meeting of Creditors, duly convened and held on the same day, the Voluntary Liquidation was confirmed, together with the appointment of John Herbert Priestley as Liquidator.—Dated 7th November 1973.

By Order of the Board.

(313) *D. Adams*, Director.

MICHAEL SOMES PRODUCTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Archery Fields House, Lloyd Square, London W.C.1, on the 14th November 1973, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Hale, F.C.A., of 99 Aldwych, London, WC2B 4JY, be and he is hereby appointed Liquidator for the purpose of such winding-up, and that the Liquidator be granted powers to distribute the surplus assets of the Company in specie."

(312) *M. G. Somes*, Director.