

No. 001474 of 1974

RESOLUTIONS FOR WINDING-UP

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
IN THE MATTER OF
DAVENPORT & FORDHAM 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 High Court of Justice was on the 27th June 1974 presented to the said Court by Henbest Publicity Services Limited whose registered office is situate at Hinton Buildings, Hinton Road, Bournemouth, Hants., a Creditor of the above-named Company; and that the said Petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London WC2A 2LL on the 7th October 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 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.

Peacock & Goddard, 1 Raymond Buildings, Gray's Inn, London WC1R 5BJ, Agents for: *Mooring Aldridge & Haydon*, Bournemouth, Solicitors for (121) 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 4th October 1974.

No. 5 of 1974

IN THE NOTTINGHAM COUNTY COURT
IN THE MATTER OF
UNIFLOOR INSTALLATIONS 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 Nottingham was on the 6th June 1974 presented to the said Court by L. J. Wholesale (Carpets) Limited whose registered office is situate at 1a Cranmer Street Nottingham; and that the said Petition is directed to be heard before the Court sitting at the County Court St. Peter's Gate in the City of Nottingham on the 24th September 1974 at 2.45 o'clock in the afternoon 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.

Rotheras, 24 Friar Lane, Nottingham, Solicitors for (125) the Petitioning Creditors.

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 23rd September 1974.

WALSH & HELL (BUILDERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Acresfield House, Exchange Street, Bolton on the 10th June 1974, the following Special 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."

At a meeting of Creditors held immediately subsequent to the above meeting, it was resolved that Norman Albert Armstrong, 51 Mosley Street, Manchester M60 7AU, Chartered Accountant, and John Phethean Nightingale, Acresfield House, Exchange Street, Bolton, were appointed joint Liquidators of the Company.

(15)

W. E. Walsh, Chairman

POINTSON INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Harry L. Price & Co., 51 Mosley Street, Manchester M60 7JU on Wednesday the 12th June 1974 the following 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 that the Company be wound up voluntarily, and that John Harling Eaves, of 51 Mosley Street, Manchester M60 7JU, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(28)

Peter Jones, Chairman

K. A. BROGDEN & CO. LIMITED

At a meeting of the Members of K. A. Brogden and Co. Limited held on the 25th June 1974 at Rigby Lane, Hayes, Middlesex, it was resolved:

"That the Company be wound up voluntarily and that Alfred Farmer of 271 Archway Road, London N6 be appointed Liquidator for the purposes of such winding-up."

(129)

A. Farmer, Chairman

THE VALUE CARPET COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 105 Streatham Hill, Streatham SW2 on the 3rd June 1974 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Vernon Murrell of V. Murrell & Co., Certified Accounts, 56 Friends Road, Croydon CR0 1EB be and he is hereby appointed Liquidator for the purposes of such winding-up."

(136)

R. Smith, Chairman

L. BARNES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at Crown House, 151 High Road, Loughton, Essex on the 2nd June 1974 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter John Hewitt, FCA, of Crown House, 151 High Road, Loughton, Essex be and he is hereby appointed Liquidator for the purposes of such winding-up."

(139)

L. C. J. Barnes, Chairman