

heard before the Court sitting at the Royal Courts of Justice, Strand, London, WC2A 2LL, on the 23rd day of February 1976, 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.

W. R. Burrows & Son, 298-300 Preston Road, Harrow, Middlesex, HA3 0QB, Solicitors for 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 20th day of February 1976. (927)

RESOLUTIONS FOR WINDING-UP

J. & M. FENEZ (MAYFAIR) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London, W1M 8AH, on the 15th January 1976, 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 Mr. Ian Peter Phillips, F.C.A. of 76 New Cavendish Street, London, W1M 8AH, be and he is hereby appointed Liquidator for the purposes of such winding up. At a subsequent Meeting of the Creditors which was held at the same address on the same day the above resolution was confirmed.

(802)

J. Fenez.

QUEBEC PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 14th January 1976, 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 Percy Phillips, F.C.C.A., F.C.I.S., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(801)

D. Lee, Director.

SAMUEL FOSTER CLACTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Flat 4, High Trees House, Nightingale Lane, London S.W.2, on the 30th December 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Nigel Henry Parkinson of Arlen House, Salisbury Road, Leicester be appointed Liquidator for the purposes of such winding-up."

Dated 14th January 1976.

(536)

Dorothy M. Lewellen, Chairman.

MORTIMER ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Grove House, Singleton, Nr. Chichester, Sussex, on the 16th January 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cyril Francis Dashwood, of 94 Old Broad Street, London EC2M 1JA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(247)

Jean C. Turner, Chairman.

MOSPER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Kneller Davis & Co., 114 New Bond Street, London, W1Y 9AB, on the 15th January 1976, 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 Roscoe Stuart Davis, of 114 New Bond Street, London, W1Y 9AB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(252)

Noel Moss, Chairman.

TARPON SEVEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bevington House, 24-26 Minorities, London, EC3N 1BY, on the 8th January 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that E. R. Barton, F.C.A., of "Treetops", 14 Garden Way, Goldings Manor, Loughton, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(268)

E. R. Barton, Liquidator.

BELL TALBOT & CO. LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Chilton Square, Hereford, on the 12th January 1976, the following Resolution was duly passed:

"That the Company be wound up voluntarily, and that Keith Watkins, of 1 Hill Street, Lydney, Gloucs., be and is hereby appointed Liquidator for the purposes of such winding-up."

(273)

E. V. Talbot, Chairman.

MAGNELIFT CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kennedy Tower, St. Chads Queensway, Birmingham, B4 6EL, on the 16th January 1976, 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 Roy Ewart Adkins, of Kennedy Tower, St. Chads Queensway, Birmingham, B4 6EL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(285)

M. B. Cotter, Director.

Y.M.C. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Law Society Hall, Bowlalley Lane, Hull, on the 14th January 1976, 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 John Ronald Hodkin, of Price Tooke & Co., P.O. Box 50, 4 Silver Street, Hull, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(507)

G. A. Caulfield.

WELINFIX LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Centre Hotel, Paragon Street, Hull, on the 9th January 1976, 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 John Ronald Hodkin, Certified