

**COAL AND COKE FACTORS (MILE END)
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Geffrye Street, Shoreditch in the county of London, on the 31st day of October 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Harry Searle of Hill, Wooldridge & Co., Chartered Accountants, 27-28 Finsbury Square, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(211)

*E. Range, Chairman.***DOLLAND STREET PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Denville House, Old Farleigh Road, Selsdon, Surrey, on the 27th day of October 1960, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Brown Mudie, Certified Accountant, of Denville House, Old Farleigh Road, Selsdon, Surrey, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(288)

*John D. Clark, Chairman.***F. ANDREWS & CO. (BRADFORD) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 38 Piccadilly, Bradford, Yorkshire, on the 8th day of November 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey William Pearson, of 38 Piccadilly, Bradford, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(290)

*Arthur H. Whaley, Chairman.***F. JAYSON (TEXTILES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 Upper Brook Street, London W.1, on the 2nd day of November 1960, 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 Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(341)

*F. Jayson.***GEORGE MARR AND COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the registered office, 22 Sellaer Street, Chester, on the 31st day of October 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Barrie Robinson of Ralph Holmes and Company, Chartered Accountants, 431 Meanwood Road, Leeds 7, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(475)

*T. Hassall, Chairman.***NORTHERN MINING AND ENGINEERING CO.
LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, held at Carlton Chambers, Carlton Road, Worksop, Notts., on 28th October 1960, the following Resolution was 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 same, and accordingly that the Company be wound up voluntarily and that Charles Harrison of Charles Harrison & Co., 15 Queen Street, Worksop, Notts., be nominated as Liquidator for the purpose of such winding-up."

(344)

*D. J. W. Wilson, Chairman.***EASTERN AUTOMOBILES (BRAINTREE)
LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at 101 London Road, Chelmsford, Essex, on 25th October 1960, the following Special Resolution was passed:

"That the Company be wound up voluntarily."

(364)

*J. D. Copsey, Secretary.***REGENT LION SERVICE STATIONS
(CARLTON VALE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 3-6 Alfred Place, London W.C.1, on the 7th November 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter Samuel Kirby, of 3-6 Alfred Place, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(442)

*N. Chinn, Chairman.***BENNETT AND RUGHTON (FAREHAM)
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 3-6 Alfred Place, London W.C.1, on the 7th November 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter Samuel Kirby, of 3-6 Alfred Place, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(444)

*N. Chinn, Chairman.***GENERAL AUTO SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 3-6 Alfred Place, London W.C.1, on the 7th November 1960, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter Samuel Kirby, of 3-6 Alfred Place, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(443)

*N. Chinn, Chairman.***ROBT. SANDERSON (ENGINEERS) LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, held at 1 St. Nicholas Buildings, Newcastle upon Tyne 1, on Tuesday, the 1st November 1960, the following Special Resolution was passed:

"That it has been proved to the satisfaction of the Meeting that it is advisable to wind up the Company's business and accordingly that the Company be wound up voluntarily as a Members' Voluntary Winding-up in accordance with the provisions of section 283 (4) of the Companies Act, 1948, and that Mr. Henry Appleby, B.Com., A.C.A., of 1 St. Nicholas Buildings, Newcastle upon Tyne 1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(476)

*W. G. Sanderson, Chairman.***FORD FORD & COMPANY (LONDON)
LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 16th day of September 1960 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Henry James Barns of 27 John Street, Bedford Row, London W.C.1, be appointed Liquidator for the purpose of such winding-up at such remuneration as should be agreed between him and the Directors."

Janet M. Muller, Chairman.

NOTE. This winding-up is a Technical Creditors' Winding-up owing to the declaration of solvency not being filed within the prescribed period.

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