

A. CHAPMAN (PROVISION MERCHANTS) LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held on the 13th day of July 1962 the following Resolution was duly passed as an Extraordinary Resolution:

"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 Norman Barrington Cork of 19 Eastcheap, London E.C.3, be and is hereby appointed Liquidator for the purpose of such winding-up."

(376) *A. Chapman, Chairman.*

N. L. BARTLETT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 113 High Street, Street, Somerset on the 23rd day of July 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick Charles Hucker of Penniless Porch, Wells, Somerset, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(437) *K. Bartlett, Chairman.*

SUNNYBANK INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Sunny Bank Mills, Farsley, Pudsey on the 24th day of July 1962, the following Special Resolution was duly passed:

Special Resolution

"That the Company be wound up voluntarily and that Mr. Brian Rawlings Cahill, of 2 Park Place, Leeds, Chartered Accountant be appointed Liquidator for the purpose of such winding-up."

Dated this 24th July 1962.

(491) *D. A. Gaunt, Chairman.*

MARSH & PARR (FOOTWEAR) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (2) of the Companies Act, 1948, and held at Number 9 Nevill Street, Abergavenny in the county of Monmouth on the 21st day of June 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Henry Bryden Phillips of Number 9 Nevill Street, Abergavenny, be and he is hereby appointed Liquidator for the purpose of such winding-up at a remuneration of ten guineas."

(438) *H. Parr, Chairman.*

CROWN CROSS MOTORS (1958) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Brynderwen House, Pontllanfraith, in the county of Monmouth, on the 16th day of July 1962, 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 accordingly that the Company be wound up voluntarily, and that Mr. Sidney Chater, of 35 Windsor Place, Cardiff, in the county of Glamorgan, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(378) *W. L. N. Chaloner, Chairman of the Meeting.*

NEW FOREST TELEVISION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Double Bow, Hythe, Hampshire, on Monday, the 9th day of July 1962, the following Extraordinary Resolutions were 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.

That Mr. Robert Walter Watson, Chartered Accountant, of Bank Chambers, 1 John Street, Bedford Row, shire, and Mr. Ronald Arthur Hawken, Chartered Accountant, of Bank Chambers, 1 John Street, Bedford Row, London W.C.1, be and are hereby appointed Liquidators of the Company."

At a subsequent Meeting of the Creditors of the above-named Company held on the 9th day of July 1962, at "Newlyn", New Street, Lymington, Hampshire, the Voluntary Liquidation was duly confirmed, and Mr. Ronald Arthur Hawken, Chartered Accountant, of Bank Chambers, 1 John Street, Bedford Row, London W.C.1, was appointed Liquidator.—Dated this 18th day of July 1962.

(377) *A. Cooper, Chairman.*

HY MOONEY & SON LIMITED

At an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at 1 Rumford Street, Liverpool 2 on 24th July 1962 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 Mr. John Harrison Hilton of 1 Rumford Street, Liverpool 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(363) *Hy Mooney, Secretary.*

HARVEY BARTON & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 Unity Street, Bristol on the 20th day of July 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mervyn Frank Andrews, Chartered Accountant of 5 Unity Street, Bristol be and is hereby appointed Liquidator for the purposes of the Winding-up."

(190) *R. A. Withey, Chairman.*

LOB INVESTMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on Wednesday, 25th day of July 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John William Laurie of 112 Crofton Road, Orpington, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 25th day of July 1962.

(141) *J. W. Laurie, Secretary.*

BASIC MOVEMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Bank Chambers, Forest Hill, London S.E.23, on the 12th day of July 1962, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Edgar Sydney Cope, Certified Accountant, of 2, Central Parade, Catford, London S.E.6, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(562) *S. Edgar Matthews, Director.*

TOWN AND COUNTRY WEAR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3 York Street, Manchester 2, on the 13th day of July 1962, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P. Bennett, Chartered Accountant, of 3 York Street, Manchester 2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(590) *D. Suppre, Chairman.*