

CRESTA EXPORT LIMITED

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 4 Silver Street, Hull, on the 20th day of March 1964, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily and that Stanley Dowsland Moore, of Silver Street, Hull, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of winding-up the Company."
(382) *E. S. Barrett*, Chairman.

J. H. MOSS (CARRIERS) LIMITED

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at Fraser Road, Trafford Park, Manchester 17, on the 28th day of February 1964, the following Special Resolution was duly passed:

"Resolved that the Company be wound up by Members Voluntary Liquidation and that Mr. John Grierson, Chartered Accountant, of 1 The Crescent, Salford 5, be and is hereby appointed Liquidator for the said purpose."
(222) *W. Allen*, Chairman.

COOKE'S (LUTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 12th day of March 1964 the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."
(225) *J. Cooke*, Chairman.

BIRMAC TOOLS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Sterling Works, Cox Street, Birmingham 3, on the 16th day of March 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Maurice Pritchard, Chartered Accountant, of 5 St. Philip's Place, Birmingham 3, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."
(315) *A. H. Lynall*, Chairman.

E.P. & M.R. (FENTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 25-31 Moorgate, London E.C.2, on the 20th day of March 1964 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. A. W. H. Nicolson of 25-31 Moorgate, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."
(189) *A. W. H. Nicolson*, Chairman.

SWAN SUPPLIES (KENT) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 211 Lower Addiscombe Road, Croydon, Surrey on the 26th February 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Walter English of 211 Lower Addiscombe Road, Croydon, Surrey be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."
(216) *J. W. Conlin*, Chairman.

DANIEL H. HART LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Merrett Son & Street, London E.C.2, on the 20th day of March 1964 the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its

liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly and that Norman Davies, Chartered Accountant, of 120 Moorgate, London E.C.2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

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K. D. Tarry, Chairman.**A. E. YEA LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at No. 17 Joy Street, Barnstaple, North Devon, on the 25th day of February 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Derrick John Barrow, Certified Accountant, of 17 Joy Street, Barnstaple, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

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A. E. Yea, Chairman.**NEWYN (CANDIES) LIMITED**

At an Extraordinary General Meeting of the Members of Newyn (Candies) Limited duly convened and held at 31 Brune House, Brune Street, London E.1, on Monday, the 9th day of March 1964 at 10 o'clock in the forenoon, the following Resolution was passed as an Extraordinary Resolution:

"It was resolved 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 Bloom, F.C.A., of 69 Wimpole Street, London W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

At the Statutory Meeting of Creditors duly convened and held at Wigmore Hall, Wigmore Street, London W.1, on Monday, the 9th day of March, at 12 o'clock noon the Liquidation was confirmed and Mr. Oliver Gordon Sunderland, Chartered Accountant, of 15 Eastcheap, London E.C.3, was appointed Liquidator in place of Mr. Norman Bloom.

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M. Zargel, Chairman of both Meetings.**RYLANCE MANUFACTURING CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Westminster Bank Chambers, Lord Street, Southport, on the 23rd day of March 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Harold Drew Collins, of Westminster Bank Chambers, Lord Street, Southport, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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J. A. Fairclough, Secretary.**APPOINTMENT OF LIQUIDATORS**

Name of Company: **JOS. ALLEN & SONS (LACE) LIMITED.**

Nature of Business: **LACE MANUFACTURERS.**
Address of Registered Office: **Victoria Chambers, High Street, Long Eaton, Nottingham.**
Liquidator's Name and Address: **Cyril Frank Epton, Victoria Chambers, High Street, Long Eaton, Nottingham.**

Date of Appointment: **20th March 1964.**

By whom Appointed: **Members.**

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Name of Company: **CHARNWOOD FARMS G. & B. LIMITED.**

Nature of Business: **FARMERS.**
Address of Registered Office: **Brook Farm, Nanpantan, Loughborough, Leicestershire.**
Liquidator's Name and Address: **William Leonard Barber, 54 Regent Street, Rugby, Warwickshire.**

Date of Appointment: **20th March 1964.**

By whom Appointed: **Members.**

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