

## N. &amp; J. COX LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Guild Hall, High Wycombe, Bucks, on the 18th December 1968, 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 David John Foster, A.C.A., of 7 Amersham Hill, High Wycombe, Bucks, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors duly convened and held on the same day and at the same place the Voluntary Liquidation was confirmed and Michael Anthony Jordan, F.C.A., of 5 & 7 Eastcheap, London E.C.3, was appointed Liquidator.

(090) *J. A. Cox*, Chairman of both Meetings.

## GREENMEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 Brentwood Road, Romford, Essex, on the 9th January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Westwick Christie of 1 Maybush Road, Hornchurch, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(447) *J. Steven*, Chairman.

## PARKIN &amp; BELL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Boilermakers' Club, Dame Dorothy Street, Sunderland in the County of Durham on the 3rd January 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, as a Creditors' voluntary winding-up and that Alan Jared Gray Junior of 3 Manor Place, Sunderland, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(461) *R. Parkin*, Chairman.

## CROSSBOW RECORDS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on the 6th day of January 1969, 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, and that Mr. Ralph Picken Anderson, Chartered Accountant be appointed Liquidator.

(162) *J. Lesser*, Chairman.

## CHRYSLER MOTORS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 35 Basinghall Street, London E.C.2, on Monday, 23rd December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Haywood Ruffin, Jr., of 31 Park Walk, London S.W.10, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(164) *E. Belton*, Chairman.

## BROOKLYN OIL COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 Bedford Row, London W.C.1, on the 8th January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Humphrey Skerry, Chartered Accountant of 6 Bedford Row, London W.C.1, be and is hereby appointed Liquidator for the purposes of the winding-up."

(166) *Stanley M. Warrilow*, Chairman.

## P.A.M. BUILDING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office on the 31st day of December 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Earle Bond of 17 Bedford Row, London W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(172) *L. Phelps*.

## ST. MARY'S LAUNDRY (REIGATE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Alfred Tooke & Co., 100 Park Street, London W.1, on the 2nd January 1969, 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 Norman Harvey Russell, F.C.A., of Alfred Tooke & Co., 100 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(314) *C. V. Carruthers-Watt*.

## PYPE HAYES GARAGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Calthorpe Road, Edgbaston, Birmingham 15, on the 6th January 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert William Boden, of 2 Colborne Place, Queens Road, St. Peters Port, Guernsey, C.I., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(210) *R. W. Boden*.

## SEFTON SHIPPING AND TRADING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 20 Castle Street, Liverpool 2, on 30th December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. E. T. Alun-Jones, F.C.A., of Messrs. Henderson & Eastwood be and he is hereby appointed Liquidator for the purposes of such winding-up."

(211) *J. E. Tulloch*, Secretary.

## HILDERSON MECHANICAL HANDLING CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3 Old Church Yard in the city of Liverpool, on the 3rd January 1969, 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 Charles Arthur Huntington, of 41 North John Street, Liverpool 2, be and is hereby appointed Liquidator of the Company."

(218) *A. P. L. Mack*, Director.

## CHAROHN LIMITED

The Extraordinary General Meeting of the Company, duly convened, was held on the 23rd December 1968, at 10 Russell Road, London W.14, and the following Special Resolutions were passed:

"It was resolved that the Company be forthwith wound up voluntarily by the Members in accordance with the provisions of section 278 (1) (b) of the Companies Act 1948.

"It was unanimously resolved that Mr. E. W. Fish be, and is hereby, appointed Liquidator of the Company."

*E. W. Fish*, Associate of the Chartered Institute of Secretaries.