

**ESSO TRANSPORTATION COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 50 Stratton Street, London W.1, on Monday, the 21st day of September 1959, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up, and that Mr. Charles Joseph Pereira, of Barclays Bank Building, 73 Cheapside, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated 21st September 1959.

(001) *S. J. Anderson*, Chairman.

**HERBERT MARSLAND LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 1 Cooper Street, Manchester 2, on the 2nd September 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Eric Chilton Smith, Chartered Accountant, of Messrs. Bedell & Blair, 79 Mosley Street, Manchester 2, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

Dated this 18th day of September 1959.

(090) *Doreen E. Marsland*, Chairman.

**MUATAN INDONESIA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 92 Portland Place, London W.1, on the 10th day of September 1959, 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 Murray Michael Beckman of 92 Portland Place, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(006) *D. Costello*, Director.

**MOULDS AND TOOLS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 28 Park Square in the city of Leeds, on the 9th day of September 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walter Lodge Gallant, of 28 East Parade, in the city of Leeds, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(111) *A. Barber*, Chairman.

**EDMUNDS (CONFECTIONERS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Offices of Eric S. Browne & Co., Chartered Accountants, 41 North John Street, Liverpool 2, on the 16th day of September 1959, 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."

(113) *A. R. Greene*, Director.

**CRAIG'S GARAGE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mount Pleasant Farm, Pease Cottage, near Crawley, on the 17th day of September 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Louis Charles John Brown, of 70-72 Jermyn Street, London S.W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(101) *C. E. Fairweather*, Chairman.

**L. W. MUSSELL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Chartered Accountant's Library, 5 Fenwick Street, Liverpool 2, on the 21st day of September 1959, 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. Ronald P. Booth, of 5 Rumbold Place, Liverpool 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(104) *J. K. Allen*, Director.

**G. SCHOU AND COMPANY LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held in the Board Room of Messrs. M. Britz & Co., Chartered Accountants, of 1 Dunraven Street, Park Lane, London W.1, on the 25th day of August 1959, 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 the Company be wound up voluntarily and that Mr. Max Britz, F.C.A., of 1 Dunraven Street, Park Lane, London W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

This Resolution was subsequently confirmed by the Creditors at a Meeting held on the same day at 155 Queen Victoria Street, London E.C.4.

(143) *A. H. Ursin-Smith*, Chairman.

**POULTRY AGENCIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Packhorse, Colehill, Wimborne, in the county of Dorset, on the 17th day of September 1959, 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. George William Morison, Certified Accountant, of 15 Buchanan Avenue, Queens Park, Bournemouth, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(242) *R. A. Sparrow*, Chairman of the Meeting.

**WILLIAM JOHNSON (LIVERPOOL AND LEEDS) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of Blackburns Robson Coates & Co., City Chambers, Infirmary Street, Leeds 1, on the 22nd day of September 1959, the following Special Resolution was duly passed:

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily and that Eric Howard Newman, Chartered Accountant of City Chambers, Infirmary Street, Leeds 1, be hereby appointed Liquidator for the purposes of such winding-up."

(243) *Elsie M. Johnson*, Chairman.

**F. A. SHARP AND SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Ellerslie Chambers, Hinton Road, Bournemouth, in the county of Hants, on the 25th day of August 1959, the following Special Resolutions were duly passed:

1. "That the Company go into a Members' Voluntary Liquidation.

2. "That Mr. Andrew Shelton Donald, Chartered Accountant, of Ellerslie Chambers, Hinton Road, Bournemouth, be and he is hereby appointed Liquidator of the Company."

Dated this 1st day of September 1959.

(281) *H. Maddocks*, Chairman.