

SAVOY PICTURE HOUSE (ST. HELENS AND ASHTON-IN-MAKERFIELD) Limited.

Special Resolution passed 24th March, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on short notice with the consent of every Member on Thursday, the 24th day of March, 1938, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Eric Lightfoot, of 30-31, Golden Square, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of March, 1938.

(247) W. D. SCRIMGEOUR, Chairman.

WEST BROMWICH CINEMAS Limited.

Special Resolution passed 24th March, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on short notice with the consent of every Member on Thursday, the 24th day of March, 1938, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Eric Lightfoot, of 30-31, Golden Square, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of March, 1938.

(248) W. D. SCRIMGEOUR, Chairman.

TRAFFORD PICTURE HOUSE Limited.

Special Resolution passed 24th March, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on short notice with the consent of every Member on Thursday, the 24th day of March, 1938, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Eric Lightfoot, of 30-31, Golden Square, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of March, 1938.

(249) W. D. SCRIMGEOUR, Chairman.

STAMFORD HILL CINEMA Limited.

Special Resolution passed 24th March, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on short notice with the consent of every Member on Thursday, the 24th day of March, 1938, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Eric Lightfoot, of 30-31, Golden Square, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of March, 1938.

(250) W. D. SCRIMGEOUR, Chairman.

PINNER CINEMA COMPANY Limited.

Special Resolution passed 24th March, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on short notice with the consent of every Member on Thursday, the 24th day of March, 1938, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Eric Lightfoot, of 30-31, Golden Square, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of March, 1938.

(252) W. D. SCRIMGEOUR, Chairman.

In the Matter of CH. VAIRON & CO. Limited.

The Companies Act, 1929.

Special Resolution passed 31st March, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 12, St. Mary Axe in the city of London, on the 31st day of March 1938, the follow-

ing Resolution was duly passed as a Special Resolution, viz.:—

Resolution.

"That the Company be wound up voluntarily and that James Cecil Shaw of 12, St. Mary Axe in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(063)

JAMES C. SHAW, Chairman.

HOCKLEY PICTURE HOUSE COMPANY Limited.

Special Resolution passed 24th March, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on short notice with the consent of every Member on Thursday, the 24th day of March, 1938, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Eric Lightfoot, of 30-31, Golden Square, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of March, 1938.

(253) W. D. SCRIMGEOUR, Chairman.

ELITE PICTURE THEATRE (MIDDLESBROUGH) Limited.

Special Resolution passed 24th March, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on short notice with the consent of every Member on Thursday, the 24th day of March, 1938, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Eric Lightfoot, of 30-31, Golden Square, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of March, 1938.

(255) W. D. SCRIMGEOUR, Chairman.

CAPITOL (WINCHMORE HILL) Limited.

Special Resolution passed 24th March, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on short notice with the consent of every Member on Thursday, the 24th day of March, 1938, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Eric Lightfoot, of 30-31, Golden Square, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of March, 1938.

(256) W. D. SCRIMGEOUR, Chairman.

ASTORIA (BRIGHTON) Limited.

Special Resolution passed 24th March, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on short notice with the consent of every Member on Thursday, the 24th day of March, 1938, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Eric Lightfoot, of 30-31, Golden Square, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of March, 1938.

(257) W. D. SCRIMGEOUR, Chairman.

POTTERNEWTON ESTATES COMPANY Limited.

Special Resolution passed 24th March, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on short notice with the consent of every Member on Thursday, the 24th day of March, 1938, the following Special Resolution was duly passed:—

Resolution.

"That the Company be wound up voluntarily and that Mr. Eric Lightfoot, of 30-31, Golden Square, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 24th day of March, 1938.

(251) W. D. SCRIMGEOUR, Chairman.