

**ANSON DYER PRODUCTIONS Limited**

The Companies Act, 1929.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 118), passed 4th April, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 87, Bishopsgate, London, E.C.2, on Monday the 4th day of April, 1938 the following Extraordinary Resolution was 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. William Rosser-James, A.C.A. of 87, Bishopsgate, London, E.C.2, be, and he is, hereby appointed Liquidator for the purpose of such winding-up."

Dated this 13th day of April, 1938.

(063) E. ANSON DYER, Chairman.

**ANGLIA FILMS (CONTINENTAL) Limited.**

The Companies Act, 1929.

Extraordinary Resolution (pursuant to the Companies Act, 1929, Section 118), passed 4th April, 1938.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 87, Bishopsgate, London, E.C.2, on Monday the 4th day of April, 1938, the following Extraordinary Resolution was 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. William Rosser-James A.C.A. of 87, Bishopsgate, London, E.C.2, be, and he is, hereby appointed, Liquidator for the purpose of such winding-up."

Dated this 13th day of April, 1938.

(064) E. ANSON DYER, Chairman.

**ATTRACTIVE CINEMA (HAMMERSMITH) Limited.**

Special Resolution passed 11th April, 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 Monday, the 11th day of April, 1938, the following Special Resolution was duly passed:

"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 11th day of April, 1938.

(026) W. D. SCRIMGEOUR, Chairman.

**BURLINGTON PICTURE HOUSE (TORQUAY) Limited.**

Special Resolution passed 11th April, 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 Monday, the 11th day of April, 1938, the following Special Resolution was duly passed:

"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 11th day of April, 1938.

(027) W. D. SCRIMGEOUR, Chairman.

**MOTORISTS' PURCHASING ASSOCIATION Limited.**

The Companies Act, 1929.

Extraordinary Resolution passed 20th day of April, 1938.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 185-188, High Holborn, London, W.C.1 on the 20th day of April, 1938, the following 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 accordingly and that Mr. Charles Latham, Certified Accountant, of 185-188, High Holborn, London, W.C.1 be and is hereby appointed Liquidator for the purposes of such winding-up."

At the Statutory Meeting of the creditors of the above named Company, also duly convened and held at 185-188, High Holborn, London, W.C.1 on the 20th day of April, 1938, the above mentioned Resolution was confirmed and a Committee of Inspection was appointed.

A. E. HODGSON, Chairman of both Meetings.  
(177)**M. OLDROYD & SONS Limited.**

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at the Hotel Metropole, King Street, Leeds, on the 21st day of April 1938 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 Sir Leonard James Coates of 2 East Parade Leeds be and he is hereby appointed the Liquidator for the purposes of such winding-up."

And at a Meeting of creditors of the above named Company duly convened and held at the same address and on the same date the appointment of the said Sir Leonard James Coates as Liquidator was confirmed and a Committee of Inspection was appointed.

F. PERCY MITCHELL, Chairman of both (188) Meetings.

**EXCHANGE TALKIES (LINCOLN) Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 12th day of April, 1938, the following Special Resolution was duly passed:—

"That Exchange Talkies (Lincoln), Limited be voluntarily wound up in accordance with the provisions of the Companies Act, 1929, and that Mr. Edwin Archer Simpson, of the Corn Exchange, Lincoln, be appointed as Liquidator of the Company."

(132) A. B. TAYLOR, Chairman.

**COLLEGE GROUND RENT Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 19th day of April, 1938, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Kenneth Alan Collyer, of Rex House, 38 King William Street, London E.C.4, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(129) F. S. SMITH, Chairman.

**LAUEL Ltd.**

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held on the 22nd April 1938, 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. William Day, Junior, of 39-41, Earl Street, Maidstone, Kent, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the above named Company subsequently held on the same day, the appointment of the said William Day, Junior, as Liquidator was duly confirmed.—Dated 22nd day of April 1938.

(036) JENNY ROBERTS, Chairman.