

W. J. GLOYN LIMITED

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 52-53 Jermyn Street, London S.W.1, on the 6th day of August 1959, the following Extraordinary Resolutions were 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 accordingly that the Company be wound up voluntarily. That Mr. Edward Frank Weston, Chartered Accountant, of 52-53 Jermyn Street, London S.W.1, be and is hereby appointed Liquidator of the Company."

At a subsequent Meeting of the Creditors of the above-named Company held on the 6th day of August 1959, at 52-53 Jermyn Street, London S.W.1, the voluntary liquidation was duly confirmed, and Mr. Norman William Osborne, Chartered Accountant, of Bank Chambers, 1 John Street, Bedford Row, London W.C.1, was appointed Liquidator.—Dated this 7th day of August 1959.

(624) *W. J. Gloyn, Chairman.*

FILTER TIPS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 2 Evelyn Street, London S.E.8, on Thursday, the 30th July 1959, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. John Archibald Hamilton of 2 Evelyn Street, London S.E.8, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

T. J. Puzey, Chairman of the above-mentioned
(652) Company.

CALCUTTA TURF CLUB (LONDON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 36 Lime Street, London E.C.3, on the 11th day of August 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederic Robert Leeds, Chartered Accountant, of W. A. Browne & Company, 307 Winchester House, Old Broad Street, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(653) *Sir Kenneth Nicholson, Chairman.*

FRESCONITE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Rose Hill Mills, Sowerby Bridge, Yorkshire, on the 4th day of August 1959, the following Extraordinary Resolutions were duly passed:

1. "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."

2. "That George Philip Marsden of Somerset House, Halifax, Yorkshire, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

Dated this 5th day of August 1959.

(291) *D. E. Gillam, Chairman.*

PARK ROYAL PERFUMERIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at City Wall House, 79-83 Chiswell Street, Finsbury Square, in the county of London, on the 30th day of July 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. John James Bray of 27 Grosvenor Avenue, Carshalton, Surrey, be and he is hereby nominated Liquidator for the purpose of such winding-up."

(301) *G. L. Tietz, Chairman.*

CHELTHENHAM THEATRE & OPERA HOUSE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Opera House, Cheltenham, in the county of Gloucester, on 31st day of July 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

(590) *Rupert R. Lewis, Chairman.*

CENTRAL PICTURES (ELLAND) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Town Hall, Elland, Yorkshire, on the 10th day of August 1959, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Fred Crosland of 35 Westgate, Huddersfield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(538) *S. W. Garsed, Chairman.*

THE WESTLEIGH KINEMA LIMITED

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Allen House, Newarke Street in the city of Leicester, on the 8th day of August 1959, the following Special Resolution was duly passed:

"That it is desirable to reconstruct the Company and accordingly that the said Company be wound up voluntarily and that William Daniel Murphy of Allen House, Newarke Street in the city of Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(540) *G. H. Scarborough, Chairman.*

THE MELTON MOWBRAY PICTURE HOUSE LIMITED

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Allen House, Newarke Street in the city of Leicester, on the 8th day of August 1959, the following Special Resolution was duly passed:

"That it is desirable to reconstruct the Company and accordingly that the said Company be wound up voluntarily and that William Daniel Murphy of Allen House, Newarke Street in the city of Leicester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(541) *G. H. Scarborough, Chairman.*

S. LIVANOS AND COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 55-57 St. Mary Axe, London E.C.3, on the 4th day of August 1959, the following Special Resolution was duly passed:

"That S. Livanos and Co. Ltd. be placed in Members' Voluntary Liquidation and that Mr. L. V. Russell, F.C.A., of 9 Clarges Street, London W.1, be and is hereby appointed Liquidator of the Company."

(542) *G. S. Livanos, Chairman.*

ADEVE FABRICS LIMITED

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 1 Crutched Friars, London E.C.3, in the County of London, on the 7th day of August 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. John Stevenson Wilson of Chichester House, Chichester Rents, Chancery Lane, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(543) *W. F. Whiteley, Chairman.*