

NORVIC CINEMAS AND ENTERTAINMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Queen Street, Norwich, in the county of Norfolk, on the 14th day of August 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Frank Godwin Free Platten of 7 Queen Street, Norwich, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(338)

*A. A. Tyrell, Chairman.***ANTHONY PROUD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Eldon Square, in the city and county of Newcastle upon Tyne on the 14th day of August 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Philip Gardner of 10 Eldon Square, Newcastle upon Tyne be and is hereby appointed Liquidator for the purposes of such winding-up."

(339)

*Mary C. Proud, Chairman.***WARRENS (RUGELEY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 22 Armitage Road, Rugeley in the county of Stafford, on the 12th day of August 1959, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue in business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. W. L. Jupp of 3 Market Square be the Company's nomination as Liquidator."

(335)

*B. Warren, Chairman.***MCGREGORS (WIGAN) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Rodney Street, Wigan in the county of Lancaster, on the 12th day of August 1959, the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily. That John Andrew Pennington Lowé of 5 Rodney Street, Wigan in the county of Lancaster, Chartered Accountant be appointed Liquidator of the Company."

(332)

*John McGregor, Chairman.***POLLITT & CO. (TEXTILES) LIMITED**

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at the offices of Messrs. Smith, Crossley & Co., Accountants and Auditors, 5 Nelson Street, Dewsbury, on the 12th day of August 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Eric Crossley of 5 Nelson Street, Dewsbury, Accountant and Auditor, be appointed Liquidator for the purposes of such winding-up."

(056)

*H. Broadbent, Chairman.***RICHARD F. COLLINS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Port of Portsmouth Incorporated Chamber of Commerce in the county of Hampshire, on the 11th 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 accordingly that the Company be wound up voluntarily."

(336)

*R. F. Collins, Chairman.***VAUXHALL REFINING CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Messrs. Paul, Dowd & Co., Chartered Accountants, 80-86 Lord Street, Liverpool, on the 7th day of August 1959, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Stanley Dugdale, Chartered Accountant, c/o Messrs. Mitchell & Bunting, of 80-86 Lord Street, Liverpool 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(060)

*F. H. Coppelstone, Secretary.***CONFISERIE SUISSE (BOURNEMOUTH) LIMITED**

At an Extraordinary General Meeting of the above Company, duly convened and held on the 10th day of August 1959, the following Special 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. D. G. Gordon, F.C.A. of Midland Assurance Building, Fir Vale Road, Bournemouth, be and he is hereby appointed Liquidator for the purpose of winding up the Company."

(333)

*C. Morrison, Director.***BUILDING CONTRACTS (ALVECHURCH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Birmingham Chamber of Commerce, 95 New Street, Birmingham 2, on the 10th day of August 1959, the following Extraordinary Resolution was 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 William Le'Resche Hand, F.C.A., of Colmore House, 21 Waterloo Street Birmingham 2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(274)

*Robert G. Martin, Chairman.***ROCHDALE CINEMAS LIMITED**

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the registered office of the Company, 10 Butts Court, Leeds 1, on Friday, the 14th day of August 1959, the following Extraordinary Resolution was duly passed:

"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."

"That Mr. Isaac Bartfield of Messrs. Bartfield & Co., Chartered Accountants, 10 Butts Court, Leeds 1, be and he is hereby appointed Liquidator of the Company."

(370)

*J. Collins, Chairman.***CAROLE CANDLEWICK & QUILT CO. LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held in the board Room of Messrs. Harry L. Price & Co., Chartered Accountants, 47 Mosley Street, Manchester 2, on the 11th 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 Gilbert H. Eaves, of 47 Mosley Street, Manchester 2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(334)

I. W. Luft, Chairman.