

THOMAS CORNALL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Messrs. Woodcock & Sons, 12 Manchester Road, Bury, in the county of Lancaster, on the 15th day of June 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Richard John Wenceslas Merchant of Bank Street, Bury, Lancashire, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(224)

*R. J. W. Merchant, Liquidator.***RITZ CINEMAS (NORWICH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Theatre Street, Norwich, on the 16th day of June 1961, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Hatch, of 4 Theatre Street, Norwich, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(200)

*Percy Hatch, Chairman.***ROGERS AND TAYLOR LIMITED**

At an Extraordinary General Meeting of the above Company duly convened and held at 38 South Street, London W.1, on the 23rd June 1961, the following Special Resolution was duly passed:

"That Rogers and Taylor Limited be wound up voluntarily and that Stanley Eric Arthur Pitman, of 38 South Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(073)

*K. Winckles, Chairman.***HARLOW CINEMAS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 38 South Street, London W.1, on the 22nd June 1961, the following Special Resolution was duly passed:

"That Harlow Cinemas Limited, be wound up voluntarily and that Stanley Eric Arthur Pitman, of 38 South Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(074)

*K. Winckles, Chairman.***SOUTH ATLANTIC PRODUCE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held on 22nd June 1961, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Thomas Somerville Crawford of 323 Salisbury House, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(222)

*O. R. Guard, Chairman.***MELANOID LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Registered Office of the Company, Station Street, Dudley Port, Tipton, on the 19th day of June 1961, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. S. Vernon Lancaster of Messrs. Howard Smith Thompson & Company, of Beaufort House, 96 Newhall Street, Birmingham 3, be and is hereby appointed Sole Liquidator for the purpose of such winding-up."

(213)

*F. Harvey, Chairman.***BONANZA HOME CABINETS LIMITED**

At an Extraordinary General Meeting of the Members of the above Company held on 16th June 1961, the following Extraordinary Resolution was passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(070)

*F. D. T. Metherell, Chairman.***MANCHESTER CENTRAL PROPERTY COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 38 South Street, London W.1 on the 22nd June 1961, the following Special Resolution was duly passed:

"That Manchester Central Property Company Limited be wound up voluntarily and that Stanley Eric Arthur Pitman of 38 South Street, London W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(078)

*J. Davis, Chairman.***INDUSTRIAL SYNTHETICS LIMITED**

At an Extraordinary General Meeting of the Company held on the 5th June 1961 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily."

(259)

*L. Rae, Chairman.***WIRELESS-ON-TAP LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 38 South Street, London W.1 on the 22nd June 1961, the following Special Resolution was duly passed:

"That Wireless-on-Tap Limited be wound up voluntarily and that Stanley Eric Arthur Pitman of 38 South Street, London W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(075)

*K. Winckles, Chairman.***ELECTRIC INSTALLATION COMPANY (WIMBLEDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 38 South Street, London W.1 on the 23rd June 1961, the following Special Resolution was duly passed:

"That Electric Installation Company (Wimbledon) Limited be wound up voluntarily and that Stanley Eric Arthur Pitman of 38 South Street, London W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(076)

*K. Winckles, Chairman.***RINK (SUNDERLAND) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 38 South Street, London W.1 on the 22nd June 1961, the following Special Resolution was duly passed:

"That Rink (Sunderland) Limited be wound up voluntarily and that Stanley Eric Arthur Pitman of 38 South Street, London W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(077)

*J. Davis, Chairman.***CRITERION HOUSE (LEEDS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Hocroft Road, London N.W.2, on the 21st day of June 1961, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Frederick Richard Paine, of Messrs. Lord, Foster & Co., of City Wall House, 129-139 Finsbury Pavement, London E.C.2, be appointed Liquidator for the purposes of such winding-up."

(071)

*H. Cooney, Chairman and Director.***HUGHES AND SHEPPARD LIMITED**

At an Extraordinary General Meeting of the Members of the above Company, held at 2 York Street, Twickenham, Middlesex, on 9th June 1961, 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. Peter Stuart Tanswell of 2 York Street, Twickenham, Middlesex, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(325)

H. S. Sheppard, Chairman of the Meeting.