

**POROUS CHROME PLATING COMPANY
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Sheepbridge Works, Chesterfield in the County of Derby, on the 26th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Leonard Ward Whitlock of Sheepbridge Works, Chesterfield, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of September 1966.

(358) *Tom Brown, Chairman.*

**JAMES & COMPANY (BIRMINGHAM)
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Sheepbridge Works, Chesterfield in the County of Derby, on the 26th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Leonard Ward Whitlock of Sheepbridge Works, Chesterfield, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of September 1966.

(360) *Tom Brown, Chairman.*

H. S. SUPERETTES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Small Hall, Camden Town Hall, Euston Road, London N.W.1, on Wednesday, the 21st day of September 1966, the undermentioned Resolution was duly passed as an Extraordinary Resolution:

"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 the Company be wound up voluntarily and that Mr. Alfred Marks of 69 Wimpole Street, London W.1, be appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

At the General Meeting of Creditors held at the same address, on the same day, it was Resolved that the voluntary liquidation of the Company be confirmed but with Mr. Norman Barrington Cork of 19 Eastcheap, London E.C.3 as Liquidator.

(693) *Stanley Rabbow, Chairman of both Meetings.*

ALMICK TUBULAR LIMITED

At an Extraordinary General Meeting of the Members of Almick Tubular Limited, duly convened and held at Town Hall Chambers, 374 Old Street, London E.C.1, today the 19th September 1966, the subjoined Resolution was duly passed as an Extraordinary Resolution:

"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 same and accordingly that the Company be wound up voluntarily and Mr. Harold Wayne, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(215) *A. Littman, Chairman.*

**THE GRAND THEATRE AND OPERA HOUSE
(DONCASTER) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 44 Bedford Square, London W.C.1, on the 26th day of September 1966, the following Resolutions were duly passed:

"That the Company be wound up voluntarily and that Stuart Young, of 76 Brook Street, London W.1, be appointed Liquidator for the purpose of such winding-up."

"That the Liquidator be hereby authorised to divide all or such part of the surplus of the Company as he shall think fit among the Members of the Company in specie."

(617) *B. H. Newton, Secretary.*

**YELLAND-LEE ENGINEERING COMPANY
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Sheepbridge Works, Chesterfield, in the county of Derby on the 26th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Leonard Ward Whitlock, of Sheepbridge Works, Chesterfield, be and is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 26th day of September 1966.

(357) *Tom Brown, Chairman.*

SULDOWN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 55 Causeway Head Road, Sheffield, on Thursday the 22nd day of September 1966, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reasons of its liabilities continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly. That Mr. Percy Cardwell, Chartered Accountant, of 93 Queen Street, Sheffield 1, be and is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 23rd day of September 1966.

By Order of the Board.

(692) *R. H. Richardson, Director.*

**NORTH AMERICAN HANDBAGS (U.K.)
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 97-99 Park Street, London W.1, on the 27th day of September 1966, the subjoined 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. Alfred Aaron Davis, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 97 and 99 Park Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, pursuant to section 293 of the Companies Act, 1948, held on the same day, the voluntary liquidation and the appointment of Mr. Alfred Aaron Davis were confirmed.

(334) *J. A. Bearman, Chairman of both Meetings.*

K. KERSHAW & D. BUTTERFIELD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 67 Newhall Street, Birmingham 3, on the 22nd day of September 1966, the subjoined 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 John Barry Davis, of 67 Newhall Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(247) *C. I. Hunt, Secretary.*

**TUNBRIDGE WELLS ENTERTAINMENTS
LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 44 Bedford Square, London W.C.1, on the 26th day of September 1966, the following Resolutions were duly passed:

"That the Company be wound up voluntarily and that Stuart Young, of 76 Brook Street, London W.1, be appointed Liquidator for the purpose of such winding-up."

"That the Liquidator be hereby authorised to divide all or such part of the surplus of the Company as he shall think fit among the Members of the Company in specie."

(616) *B. H. Newton, Secretary.*