

GRASSLAND FARMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on Friday, the 30th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Bancroft of "Merecroft", Pleasington, near Blackburn, be and is hereby appointed Liquidator for the purpose of such winding-up."

(242) *W. H. Bancroft, Chairman.*

THE CARLTON CINEMA COSHAM 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."

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

ESSOLDO (ELSWICK) 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."

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

ESSOLDO (CHESTER-LE-STREET) 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."

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

CLARK ANSTED LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Fruit Exchange, Spitalfields, London E.1, on the 27th day of September 1966, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Malcolm Charles Tosh, Chartered Accountant, of 6 St. Alphage House, Fore Street, London Wall, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(338) *J. H. Pocock.*

PRINCESS CINEMA (KIRKDALE) 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."

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

ESSOLDO (DURHAM) 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."

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

CLASSIC (LOW FELL) 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."

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

PROVINCIAL & URBAN CINEMAS 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."

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

JOHN ROBERTS & SON (BOOTLE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 Thirlmere Drive, Liverpool, 21, on the 30th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Henry Patterson Jones, Chartered Accountant, 62 Dale Street, Liverpool, 2, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(353) *H. L. Roberts, Director.*

NEW CINEMA (ILKLEY) 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."

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