

REGAL (W. H'POOL) 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."

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

J.B.R. CIRCUIT (CHELSEA) 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:

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"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."

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

S. E. D. PRODUCTIONS 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:

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"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."

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

PALACE AMUSEMENTS 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."

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

ESSOLDO (SPENNYMOOR) 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."

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

ESSOLDO (SOUTH SHIELDS) 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."

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

N. T. EQUIPMENT 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."

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

ESSOLDO (PRODUCTIONS) 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."

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

P. E. 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."

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

ESSOLDO SUPPLIES 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."

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

JAYSON (LIVERPOOL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lombard Chambers, Ormond Street, Liverpool, 3, on the 27th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Arthur Raymond Hall, Chartered Accountant, of Lombard Chambers, Ormond Street, Liverpool 3, be and is hereby appointed Liquidator for the purpose of such winding-up."

(349) *R. J. Jamieson, Director.*