

ESSOLDO (BILLIARDS) 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."

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

ARDERNE 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."

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

THE WEST HARTLEPOOL EMPIRE PALACE 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."

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

MAYFAIR CIRCUIT (HOLLOWAY) 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."

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

THE PALACE THEATRE (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."

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

THE WAKEFIELD CORN EXCHANGE COMPANY 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."

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

ESSOLDO (BRADFORD) 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."

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

THE WAKEFIELD PICTURE HOUSE 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."

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

V. S. & H. K. THEATRICAL PROPERTIES 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."

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

THE REGAL CINEMA MONKSEATON 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."

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