

"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."

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

RITZ CINEMA (CATTERICK CAMP) 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."

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

CORINTH (HAYES) 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."

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

ECCLESFIELD 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."

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

IRWELL TRUST 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."

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

GARRICK THEATRE (SOUTHPORT) 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."

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

MAJESTIC CINEMA (BLACKBURN) 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."

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

MAYFAIR CIRCUIT (BETHNAL GREEN) 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."

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

MAJESTIC PROPERTIES (BLACKBURN) 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."

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

ESSOLDO ASSOCIATED THEATRES 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."

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

DICORCOT (ISCODIAM) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2 Charterhouse Street, London E.C.1, on the 26th day of September 1966, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Norman Cassleton Elliott, F.C.A., of 4 Throgmorton Avenue, London E.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(330) *E. G. J. Dawe, Chairman.*

CAPITOL THEATRE (GATESHEAD) 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: