

IMPERIAL (HETTON) CINEMA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 70 Jesmond Road, Newcastle upon Tyne 2 in the county of Northumberland, on the 8th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Stanley Armstrong, Chartered Accountant, of 70 Jesmond Road, Newcastle upon Tyne 2, be appointed Liquidator for the purposes of such winding-up."

(445)

*W. E. A. Craven, Chairman.***PERCY ANDERSON & SON (SLATERS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 14 Chirton Green, North Shields, Northumberland, on the 4th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Sidney Hawdon, Chartered Accountant, be and hereby is appointed Liquidator for the purpose of such winding-up."

(444)

*J. P. Anderson, Chairman.***H. W. PLATTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bank Chambers, Parliament Street, Hull, Yorkshire, on the 10th November 1967, the following Special Resolution was duly passed:

"Resolved that the Company be wound up voluntarily by way of Members' voluntary winding-up and that Frederick Geoffrey Baxter of Bank Chambers, Parliament Street, in the city and county of Kingston upon Hull, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(451)

*W. Platts, Chairman.***EDWARDS (NOTTINGHAM) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Messrs. H. G. Ellis, Kennewell & Co., of Imperial Building, Victoria Street, Nottingham, on Thursday the 9th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Thomas Brown of Imperial Building, Victoria Street, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(454)

*W. Berrington, Chairman.***MAKENEY PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 27th October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(456)

*C. Chapman, Chairman.***L. R. PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Flat 1, 23 Lymington Road, London N.W.6, on the 8th day of November 1967, the subjoined Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bernard Summers, F.C.A., of Summers, Greenbury & Co., Chartered Accountants, 15 Fitzhardinge Street, Portman Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the Company hereby sanctions pursuant to Article 28 of the Articles of Association of the Company that the said Liquidator may distribute in specie its Freehold Property to Mr. Ernest Robert Sorell."

(386)

*E. R. Sorrell, Chairman.***W. A. HINDLEY & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Central Chambers, Fold Street, Bolton, on the 8th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. William Griffiths be and he is hereby appointed Liquidator for the purposes of such winding-up."

(442)

*W. A. Hindley, Chairman.***TOLLGATE BUILDING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 242 High Street, Dovercourt, Essex, on the 6th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Henry Bennett, Chartered Accountant, of 242 High Street, Dovercourt, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(446)

*P. M. S. Fitchew, Secretary.***ELSWORTH BROS. TAXIS (HARROGATE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Heywood Road, Harrogate, Yorkshire, on the 8th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Stanley Todhunter Milner, of 12 Victoria Avenue, Harrogate, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(447)

*A. E. Elsworth, Chairman.***PERCY ANDERSON & SON (PERCY MAIN) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 14 Chirton Green, North Shields, Northumberland, on the 4th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sidney Hawdon, Chartered Accountant, be and hereby is appointed Liquidator for the purpose of such winding-up."

(448)

*J. P. Anderson, Chairman.***OAKDENS (PROPERTIES) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141(2) of the Companies Act, 1948, and held at 253 Mansfield Road, Nottingham, on the 4th November 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Hermann, of 2A King Edward Street, Macclesfield, Chartered Accountant, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(449)

*E. C. McGowan, Chairman.***J. TAYLOR (WINTERSETT) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Talbot Hotel, Kirkgate, Bradford 1, on the 10th November 1967, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly. And that George Eric Rushton, Chartered Accountant, of 36 North Parade, Bradford 1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(498)

John Taylor, Chairman.