

S. E. B. (KENT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Hope Street, Sheerness, Kent, on the 27th November 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roland T. Mallock, 1 Carlton Mansions, Bellevue Road, Hendon, N.W.4, be and is hereby appointed Liquidator for the purposes of such winding-up."

(206)

*J. Goodspeed, Chairman.***JAMESONS (ST. BRIDES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Ironmonger Lane, London E.C.2, on the 18th December 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Charles Maurice Crapper, Chartered Accountant of 14 Ironmonger Lane, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(171)

*E. H. Freeman.***THE MILLFIELD FUND LIMITED**

At an Extraordinary General Meeting of the Members of the Company, duly convened, and held on the 1st January 1969 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Charles Sterne Forsyth, F.C.A., of Watersmeet, Hook Park, Warsash, Southampton be appointed Liquidator for the purpose of such winding-up."

(417)

*Charles M. Napper, Chairman.***PROVED TIN & GENERAL INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 Bedford Row, London W.C.1, on the 31st day of December 1968, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Reginald William Angell, of Butler, Viney & Childs, 49 Bedford Row, London W.C.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(346)

*R. W. Angell, Director.***THE ROYAL AIR FORCE CINEMA CORPORATION**

At an Extraordinary General Meeting of the Members of the Royal Air Force Cinema Corporation held at Ministry of Defence, (Air), Adastral House, Theobalds Road, London W.C.1, on Wednesday, the 1st January 1969 the following Resolution was duly passed as a Special Resolution:

"That the Corporation be wound up voluntarily and that Richard John Bowden Blake, Chartered Accountant, of 2-3 and Canada House, Norfolk Street, Strand, London W.C.2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(383)

*G. T. B. Clayton, Chairman.***L AND R CONTRACTORS (EXETER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rougemont Hotel, Exeter, on the 23rd December 1968, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that John George Simpkins, of Arcade Chambers, 11 High Street, Exeter, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(416)

*W. H. Ratledge, Chairman.***WAYNE GILBERT PRODUCTIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95 Wigmore Street, London W.1, on the 18th December 1968, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Mr. Martin John Spencer, Chartered Accountant, of Messrs. Stoy, Hayward & Co., 95 Wigmore Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up." At a subsequent Meeting of Creditors, duly convened, and held pursuant to section 293 of the Companies Act, 1948, on the same day, the appointment of Mr. Martin John Spencer was confirmed.

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*C. Wayne, Chairman.***P. K. POWELL PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 52 High Holborn, London W.C.1, on the 2nd January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. James Fairweather Robertson be and is hereby appointed Liquidator for the purposes of such winding-up."

(352)

*P. K. Powell, Chairman.***TURNFURLONG PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Temple Street, Aylesbury, Buckinghamshire, on the 2nd January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Charles Cranford, of Crown Buildings, High Street, Aylesbury, Bucks, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(415)

*F. H. Sheffield, Director.***ERNEST HANCOCK LIMITED**

At an Extraordinary General Meeting of the Company duly convened and held at Habergham Mill, Burnley, on the 30th December 1968, the following Special Resolution was duly passed:

"That a Declaration of Solvency in conformity with section 283 of the Companies Act, 1948, having been filed with the Registrar of Companies, the Company be wound up voluntarily and that George Thomas Harris, of 395 Corn Exchange Buildings, Manchester 4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(414)

*R. E. Plumbridge, Chairman.***BRIGHAM & CO., LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 Watlington Street, Reading, Berkshire, on the 30th December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Philip Clarkson Greenwood, F.C.A., of 8 Forbury, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(413)

*R. C. H. Burton, Secretary.***I. R. MOUNTENEY (SHEPSHED) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 70 Wood Gate, Loughborough, on the 31st December 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Cecil Edgar Fletcher, of 25 Friar Lane, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(426)

I. R. Mounteney, Chairman.