

## THE CHESTERFIELD PICTURE HOUSE Limited.

## Special Resolution.

AT an Extraordinary General Meeting of the above named Company held at 49, Park Lane, in the county of London, on Monday, the fourteenth day of June, 1937, the following Resolution was duly passed as a Special Resolution:—

## Resolution.

" That for the purposes of reorganisation the Company be wound up voluntarily and that Mr. William George Elcock, of 31, Temple Row, in the city of Birmingham, be appointed Liquidator for the purpose of such winding-up."

(102)

F. S. BATES, Chairman.

## ODEON (CLACTON-ON-SEA) Limited.

## Special Resolution.

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(103)

F. S. BATES, Chairman.

## ODEON (CLEVELEYS) Limited.

## Special Resolution.

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(104)

W. G. ELCOCK, Chairman.

## ODEON (COLINDALE) Limited.

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(105)

F. S. BATES, Chairman.

## ODEON (CORBY) Limited.

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(106)

O. DEUTSCH, Chairman.

## ODEON (CROYDON) Limited.

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(107)

F. S. BATES, Chairman.

## ODEON (EALING) Limited.

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## Resolution.

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(108)

F. S. BATES, Chairman.

## ODEON (FALMOUTH) Limited.

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## Resolution.

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(109)

F. S. BATES, Chairman.

## ODEON (FINCHLEY) Limited.

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## Resolution.

" That for the purposes of reorganisation the Company be wound up voluntarily and that Mr. William George Elcock, of 31, Temple Row, in the city of Birmingham, be appointed Liquidator for the purpose of such winding-up."

(110)

F. S. BATES, Chairman.

## ODEON (GUIDE BRIDGE) Limited.

## Special Resolution.

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## Resolution.

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(111)

F. S. BATES, Chairman.