

DANILO (BRIERLEY HILL) Limited
 DANILO (CANNOCK) Limited
 DANILO (HINCKLEY) Limited
 DANILO (LONGBRIDGE) Limited
 DANILO (REDDITCH) Limited
 DANILO (STOKE-ON-TRENT) Limited
 DANILO (STOURBRIDGE) Limited
 DANILO (QUINTON) Limited
 BERESFORD CINEMAS Limited
 The CHESHIRE PICTURE HALLS Limited
 GARRICK REGENT Limited
 GROSVENOR REGENT Limited
 HOMER REGENT Limited
 LITHERLAND PICTURE HOUSE Limited
 MERE LANE REGENT Limited
 The PLAYHOUSE GERRARDS CROSS Limited
 PLAZA (NEWCASTLE-UNDER-LYME) Limited
 REDDITCH THEATRES Limited
 REGENT (WARRINGTON) Limited
 RITZ CINEMA (TUNSTALL) Limited
 RIXINEMA Limited
 SOUTHAN MORRIS (BROADWAY) Limited
 SOUTHAN MORRIS (GOLDEN DOMES) Limited
 SOUTHAN MORRIS (NEW GRAND HALL) Limited
 S. M. CASTLE (HOMERTON) Limited
 S. M. COLISEUM (ILFORD) Limited
 S. M. COSY Limited
 S. M. GRAND (HERNE HILL) Limited
 S. M. HIPPODROME (MARKET DRAYTON) Limited
 S. M. PLAZA (BROMSGROVE) Limited
 S. M. PRINCESS (HEMEL HEMPSTEAD) Limited
 S. M. SUPER CINEMAS Limited
 S. R. G. CINEMAS Limited
 STAR WANDSWORTH Limited
 SUPER CINEMA (LIVERPOOL) Limited
 THOMAS CINEMAS Limited
 WINTER GARDENS NEW BRIGHTON Limited
 The Companies Act, 1929

AT Extraordinary General Meetings of the Members of the above named Companies duly convened and held at the Holborn Restaurant, Kingsway, London, W. C., on Monday, the 12th day of April, 1948, the following Special Resolution was duly passed —

"That it is desirable that the undertaking and business of this Company be amalgamated with the undertakings and businesses of some or all of the following associated Companies namely —

S. M. Super Cinemas Limited, The Cheshire Picture Halls Limited, Homer Regent Limited, S. M. Castle (Homerton) Limited, S. M. Coliseum (Ilford) Limited, S. M. Princess (Hemel Hempstead) Limited, S. M. Plaza (Bromsgrove) Limited, S. M. Grand (Herne Hill) Limited, Southan Morris (Golden Domes) Limited, Southan Morris (New Grand Hall) Limited, Southan Morris (Broadway) Limited, Thomas Cinemas Limited, Plaza (Newcastle-under-Lyme) Limited, Beresford Cinemas Limited, The Playhouse (Gerrards Cross) Limited, Ritz Cinema (Tunstall) Limited, Danilo (Stoke-on-Trent) Limited, Danilo (Cannock) Limited, Danilo (Redditch) Limited, Danilo (Longbridge) Limited, Danilo (Stourbridge) Limited, Danilo (Quinton) Limited, Danilo (Hinckley) Limited, Litherland Picture House Limited, Regent (Warrington) Limited, Super Cinema (Liverpool) Limited, Mere Lane Regent Limited, Garrick Regent Limited, Grosvenor Regent Limited, Star Wandsworth Limited, S. R. G. Cinemas Limited, Rixinema Limited, Winter Gardens New Brighton Limited, S. M. Hippodrome (Market Drayton) Limited, S. M. Cosy Limited, and Redditch Theatres Limited (hereinafter referred to as The Associated Companies) and accordingly

(1) That this Company be wound up voluntarily and that Sidney Charles Rainbow of 11 George Street West, Luton, Beds., be and is hereby appointed Liquidator for the purposes of such winding-up

(2) That the draft Agreement submitted to this Meeting and expressed to be made between this Company and its Liquidator of the one part and S. M. Associated Cinemas Limited of the other part be and the same is hereby approved and the said Liquidator be and he is hereby authorised and directed pursuant to Section 234 of the Companies Act 1929 to enter into an Agreement with S. M. Associated Cinemas Limited in the terms of the said draft and to carry the same into effect

Provided that this Resolution shall not have effect unless on the day of the passing thereof Special Resolutions to the like effect shall have been passed by not less than 32 of the Associated Companies "

Dated this 12th day of April, 1948

(160) P. F. KEENS, Chairman

THE BAI RUBBER AND COCOA ESTATES Limited

AT an Extraordinary General Meeting of the Members of The Bai Rubber and Cocoa Estates Limited duly convened and held at Unilever House, Blackfriars, London, E. C. 4, on the 12th April, 1948, the following Special Resolution was duly passed —

"That the Company be wound up voluntarily and that Harry Clifford Horsfall of 4 and 6 Throgmorton Avenue, London, E. C. 2, Incorporated Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

(326) Wm MELLOY, Chairman

THE HOLLYWOOD SOCIAL CLUB Limited

The Companies Acts, 1929 and 1947
 (Members' Voluntary Winding-up)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 9th day of April, 1948, the following Special Resolution was duly passed —

"That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Francis Arthur Walker, Chartered Accountant, of 85 Edmund Street, Birmingham, be hereby appointed Liquidator for the purposes of such winding-up "

(228) E. J. RABY, Chairman

WOOD STREET DEVELOPMENT TRUST Limited

The Companies Acts, 1929 and 1947
 Special Resolution, passed 9th April, 1948

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 20 Wood Street, Kingston-on-Thames, Surrey, on the 9th day of April, 1948, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Harold Cann Boundy, A. C. A., of 20 Wood Street, Kingston-on-Thames, Surrey, be appointed Liquidator of the Company "

(106) GERALD C. BENTALL, Chairman

FOX HILL MOTOR SERVICES Limited

Special Resolution (pursuant to ss 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 10th April, 1948.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Aldwych House, Aldwych, London, W. C. 2, on the 10th day of April, 1948, the subjoined Special Resolution was duly passed, viz —

Resolution

"That the Company be wound up voluntarily, and that Frederick Edward Bristow of Oakleigh Babylon Lane Lower Kingswood in the county of Surrey be and he is hereby appointed Liquidator for the purposes of such winding-up."

(164) F. E. BRISTOW, Chairman

FLOWER-SCOTT-KNIGHT Limited

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Seagull Service Station, Angmering, Sussex, on Thursday, the 5th day of February, 1948, the subjoined Resolution was duly passed as an Extraordinary Resolution —

Resolution

"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 Eric Portlock, F. C. A., of 4, Staple Inn, Holborn, London, W. C. 1, be and he is hereby nominated Liquidator for the purpose of such winding-up "

(354) ERIC PORTLOCK, Liquidator

HONYWOOD HOTELS (EXTENSIONS) Limited
 Special Resolution (pursuant to the Companies Act, 1929, s 117 (2))

AT an Extraordinary General Meeting of the Company, duly convened, and held at 47 Albemarle Street, London, W. 1, on Thursday, the 1st day of April, 1948, the following Resolution was duly and unanimously passed as a Special Resolution —

"That the Company be wound up voluntarily and that Mr Norman Ward Wild, of Orient House, 42-45, New Broad Street, London, E. C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up "

(351) HUBERT A. MEREDITH, Chairman