

CLARE (NEWCASTLE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Anderson's Buildings, New Market Street, Newcastle upon Tyne 1, on the 19th day of December 1958 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Heppell Grainger (Accountant) of Anderson's Buildings, New Market Street, Newcastle upon Tyne 1, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(393)

E. Kelly, Chairman.

T. H. HAZLEWOOD LIMITED

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b)) passed 29th December 1958

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Dalton Street, in the city of Birmingham, on the 29th day of December 1958, the subjoined Special Resolution was duly passed:

Resolution

"That the Company be wound up voluntarily, and that William Barron James, Chartered Accountant, of Queen's College Chambers, Paradise Street, in the city of Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(431)

A. A. Jesper.

JONES AND EVANS' BOOKSHOP (SALES) LIMITED

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b)).

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4B Frederick's Place, Old Jewry, London E.C.2, on the 31st day of December 1958, the subjoined Special Resolution was duly passed:

Resolution

"That the Company be wound up voluntarily, and that Stanley William Percival, of 4B Frederick's Place, Old Jewry, London E.C.2, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(199)

John G. Wilson, Chairman.

EAST HAM BROADWAY CINEMA COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 266 Hatch Road, Brentwood, Essex, on the 17th day of December 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Daniel Henry Collier, c/o Hill, Vellacott & Co., 33-34 Chancery Lane, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(441)

O. J. B. Lambert, Secretary.

RADFORD AND LAMB LIMITED

Pursuant to section 141 (1) and (278) (c)

At an Extraordinary General Meeting of the above-named Company convened and held at 397 Barking Road, East Ham, London E.6, on Monday the 22nd day of December 1958, the under-mentioned Resolution was duly passed as an Extraordinary 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. P. P. Parker, of 4 Grays Inn Square, London W.C.1, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

At the General Meeting of Creditors held at the same place on the same day, it was resolved that the voluntary liquidation of the Company be confirmed with Mr. Kenneth Russell Cork, F.C.A. of 19 Eastcheap, London E.C.3, as Liquidator in place of Mr. P. P. Parker.

(344)

R. F. Malyon, Chairman of both Meetings.

CELEBES STORAGE COMPANY LIMITED

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 61-62 Crutched Friars, London E.C.3, on the 31st day of December 1958, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Robert Powell, Chartered Accountant of 60 St. Paul's Churchyard, London E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(147)

J. Bamford Smith, Chairman.

THE ANGUS TRUST LIMITED

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the Angus Trust Limited held at The Old Bakery, Denham, Bucks on the 24th day of December 1958, the following Resolution was passed as a Special Resolution:

Resolution

"That the Company be wound up voluntarily by means of a Members' voluntary winding-up, and that John Edward Kenyon Clarke of Empire House, St. Martin's-Le-Grand, London E.C.1, be and is hereby appointed Liquidator for the purpose of such winding-up at a fee of £105."

(437)

J. W. Moir, Chairman.

L. COOK & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 150 North Street, Brighton, in the county of Sussex, on the 24th day of December 1958, the following Special Resolution was duly passed:

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

(445)

E. E. Cook, Chairman.

ALEXANDRA THEATRE (LONGTON) 1944 LIMITED

(Members' Voluntary Winding-up)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Glebe Street, Stoke-on-Trent, in the county of Staffordshire on the 23rd day of December 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Albert Alan Henshall of Albert A. Henshall & Co., 24 Glebe Street, Stoke-on-Trent, Staffs., be and he is hereby appointed Liquidator for the purpose of such winding-up."

(446)

G. H. Knight, Chairman.

BONDED METALS (GREAT BRITAIN) LIMITED

At the Annual General Meeting of the above-named Company, duly convened, and held at Aetna Works, Savile Street East, Sheffield 4, in the county of York, on the 19th day of December 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Nigel Augustus Wheatcroft of 9 Norfolk Row, Sheffield 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(447)

D. F. Gordon, Chairman.

BONDED METALS (PATENT HOLDINGS) LIMITED

At the Annual General Meeting of the above-named Company, duly convened, and held at Aetna Works, Savile Street East, Sheffield 4, in the county of York, on the 19th day of December 1958, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Nigel Augustus Wheatcroft of 9 Norfolk Row, Sheffield 1, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(448)

D. F. Gordon, Chairman.