

CASSWELL, WOOD & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the Registered Office, Quadring Road, Gosberton, near Spalding, Lincs., on 6th April 1959, the following Special Resolution was duly passed:

"That the Company be wound up under the provisions of the Companies Act, 1948 as a Members' Voluntary Winding-up and that Mr. Arnold Herbert Smith, Chartered Accountant of Welland House, High Street, Spalding, Lincs. be appointed Liquidator for the purposes of such winding-up."

(217)

R. C. Casswell, Chairman.

SOUTHSEA MOTION PICTURES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Holmes Road, Kentish Town, London N.W.5, on the 31st day of March 1959, 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. John Alexander Don Fox of 4-5 Norfolk Street, London W.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(347)

G. S. R. Freeman, Director.

P.W.B. LTD.

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Bank Chambers, 1 John Street, Bedford Row, London W.C.1, on the 7th April 1959, the following Extraordinary Resolutions were 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 accordingly that the Company be wound up voluntarily. That Mr. Ronald Arthur Hawken, Chartered Accountant, of Bank Chambers, 1 John Street, Bedford Row, London W.C.1, be and is hereby appointed Liquidator of the Company."

At a subsequent Meeting of the Creditors of the above-named Company held on the 7th day of April 1959, at Cora Hotel, Upper Woburn Place, London W.C.1, the Voluntary Liquidation and the appointment of Mr. Ronald Arthur Hawken as Liquidator were duly confirmed.—Dated this 7th day of April 1959.

(348)

Alan W. Bloom, Chairman.

CLUB ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, Chartered Accountants, 31 Lloyd Street, Manchester 2, on the 6th day of April 1959, 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. Leslie Harry Shipton, of 31 Lloyd Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(349)

G. Prestwich, Chairman.

H. L. MERCER (CARDIFF), LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 35 Windsor Place, Cardiff, in the county of Glamorgan, on the 2nd day of April 1959, 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 Mr. Sidney Chater of 35 Windsor Place, Cardiff, in the county of Glamorgan, Chartered Accountant, be and is hereby appointed the Liquidator for the purpose of such winding-up."

(350)

D. Ll. Walters, Chairman of the Meeting.

59 QUEENS GARDENS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 71 Princess Street, Manchester 2, on the 31st day of March 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Hamilton Campbell, of District Bank Buildings, School Road, Sale, Cheshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(041)

Jack Eva, Director.

KEYTE AND FRASER LIMITED

At an Extraordinary General Meeting of the above Company held at 172 Tankerton Road, Whitstable, Kent, on 1st April 1959, the following Extraordinary Resolutions were duly passed:

1. "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."

2. "That Ronald William Lloyd, of 35 Old Jewry, London E.C.2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(050)

F. M. Howlett, Chairman.

LABURNUM ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Laburnum Road, Epsom, Surrey, on the 6th day of April 1959, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Albert Victor Page, of 16 Berkeley Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(004)

W. H. Alleyne Foster, Chairman.

J. MITCHELL (WANDSWORTH) LIMITED

At an Extraordinary General Meeting of the above Company held at 46 Alexandra Drive, Surbiton, Surrey, on the 4th April 1959, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. Stanley Vernon Austin, Chartered Accountant, of Balfour House, Finsbury Pavement, London E.C.2, be appointed Liquidator for the purpose of such winding-up, and that the remuneration of the Liquidator for his services in the winding-up be fixed at the sum of fifty guineas in addition to his expenses incurred."

(052)

J. Mitchell, Chairman.

A. T. GROOM (CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 The Parade, Learnington Spa, on the 6th day of April 1959, 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 Henry Claude Kelley, of 81 Edmund Street, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(047)

A. T. Groom.

R. FREECE & SONS LIMITED

At an Extraordinary Meeting of the Members of the above Company held at short notice on the 4th April 1959, the following Resolution was passed as a Special Resolution:

"That as a contract for the sale of the Company's assets has been signed it is expedient and desirable that the Company be and is hereby wound up by its Members and that Mr. William Vernon Eggleton, of Russell Chambers, in the city of Gloucester, Chartered Accountant, be and is hereby appointed Liquidator for such winding-up."

(055)

R. D. Eggleton, Chairman.