

SPRINGFIELD SPORTS CLUB LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Court Chambers, 27½ Friar Lane, Leicester, on the 2nd day of March 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ralph Aylwin Haigh of Court Chambers, 27½ Friar Lane, Leicester, Chartered Accountant, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(334) *A. E. Milnes*, Chairman.

H. D. ENTERTAINMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eros House, 29-31 Regent Street, London W.1, on the Twentieth day of January 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Peter Landau, of 13 Marylebone Road, London N.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(587) *Harold Davison*, Chairman.

WILLIAM ROAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Victoria Street, Lytham, Lancashire, on the 28th day of February 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Walter Thaddeus Wells, of 82 Eden Street, Kingston-upon-Thames, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(618) *Chas. A. F. Nissim*, Director and Secretary.

P. W. MARTIN & CO. LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3 The Crescent, Taunton, on Tuesday, 18th February 1964, 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. Philip W. Hort, F.C.A., of Bristol, be nominated as Liquidator for the purposes of such winding-up."

Dated this 3rd day of March 1964.

(503) *Paul W. Martin*, Chairman.

McCULLAS STORES (WALLASEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Parkin S. Booth & Co., 5 Rurnford Place, Chapel Street, Liverpool 3, on the 27th day of February 1964, 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 Ronald P. Booth, of 5 Rurnford Place, Liverpool 3, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(291) *J. M. McCarthy*, Director.

GLASSHOUSE YARD PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Willett Building, Sloane Square, London S.W.1, on the 25th day of February 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Ernest Ray of St. Mary Axe House, 56-60 St. Mary Axe, London E.C.3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(219) *Gladys E. Whitaker*, Chairman.

L. RUSSELL (MODERN PROPERTIES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Eastcheap, London E.C.3, on Wednesday, 12th February 1964 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 the Company be wound up voluntarily and that Walter Thomas Wells Tickler, F.C.A., of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London E.C.3, Chartered Accountants and Gordon Charles Ratnage, F.C.A., of the firm of Clay, Ratnage, Strevens and Hill of 35, 36, 37 Central Parade, Hoe Street, London E.17, Chartered Accountants are hereby appointed as Liquidators of the Company for the purpose of the voluntary winding-up."

(634) *L. Russell*, Chairman.

SNELLING ABSOLOMS & LAMPARD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kempson House, Camomile Street, London E.C.3, on Monday, the 2nd day of March 1964, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Peter Mendelssohn of Alderman's House, Bishopsgate, London E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(637) *R. Lawson*, Chairman.

ROTAGRAPH EQUIPMENT LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 12 Marlborough Place, Brighton, on 15th February 1964, 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. A. J. Heald, Chartered Accountant, of 12 Marlborough Place, Brighton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(227) *Barry Cyril Wade*, Chairman.

GLOUCESTER PLACE AGENCIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 139 Park Lane, London W.1, on the 3rd day of March 1964, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert John Goodwin, of 139, Park Lane, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(226) *J. E. Taffs*.

REGAL CINEMA (CROSSGATES) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 24 Montagu Crescent, Leeds 8 on the 28th day of February 1964, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Geoffrey Colbeck Sagar be appointed Liquidator for the purpose of such winding-up."

(224) *G. C. Sagar*, Liquidator.

I. H. GLEEK LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 93A Albion Street, Leeds 1, on the 25th day of February 1964 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Isaac Bartfield of 10 Butts Court, Leeds 1, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

(201) *H. Gleek*, Chairman.