

A. A. MAULEVERER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Arncliffe, 19 Springfield Road, Parkstone, Poole, Dorset BH14 0LG, on the 30th day of March 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Algernon Arthur Mauleverer Gowan Mauleverer of Arncliffe, 19 Springfield Road, Parkstone, Poole, Dorset BH14 0LG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(177)

*A. A. M. G. Mauleverer, Chairman.***GRAPHIC RESEARCH & DEVELOPMENT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Leyton Road, Harpenden, Herts., on the 16th March 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

(092)

*R. F. N. Turner, Director.***NEWSPAPER TRANSPORT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Newspaper House, Hamill Road, Burslem, Stoke-on-Trent, Staffs., on the 27th March 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that M. J. Chadwick, A.C.C.A., of 99 Drubbery Lane, Blurton, Stoke-on-Trent, Staffs, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(093)

*D. A. Buckley, Secretary.***MRS. BROWNE (FARNHAM) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 South Street, Farnham, Surrey, on the 29th March 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Weston, A.C.A., of 88 West Street, Farnham, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(095)

*D. L. Walker, Director.***S. & M. AMUSEMENT MACHINES (MARGATE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Phonographic House, Claremont Road, London N.W.2, on the 30th day of March 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Stansil, Chartered Accountant, of St. Alphage House, Fore Street, London Wall, London EC2Y 5DH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(216)

*J. G. Gold, Director.***WAYSIDE ENGINEERING CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The John Gay Room, Queens Hall, Boutport Street, Barnstaple, Devon on the 30th March 1972, 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 same and accordingly that the Company be wound up voluntarily and that John Edwin Ellis, Chartered Accountant of Maxwell House, 167 Armada Way, Plymouth, Devon and Walter John Bond, Certified Accountant, of Bridge Buildings, Barnstaple, Devon, be nominated Liquidators for the purposes of such winding-up."

(097)

*W. E. Sanders, Chairman.***STERLING AND MICHAELS (MARGATE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Phonographic House, Claremont Road, London N.W.2, on the 30th day of March 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Stansil, Chartered Accountant, of St. Alphage House, Fore Street, London Wall, London EC2Y 5DH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(210)

*J. G. Gold, Director.***POSEY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Alphage House, Fore Street, London Wall, London E.C.2, on the 30th day of March 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Stansil, Chartered Accountant, of St. Alphage House, Fore Street, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(205)

*P. Posey.***J. B. WITHNELL**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59 James Street, Blackburn, on the 28th March 1972, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley John Norman, of 59 James Street, Blackburn, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(186)

*W. P. Lloyd, Director.***SOUHAMI & COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 19 Trentishoe Mansions, 90 Charing Cross Road, London W.C.2, on the 21st March 1972, the following Special Resolution was duly passed:

"That the Company wound up voluntarily and that Mr. Roy Montague Filer of Africa House, 64-78 Kingsway, London W.C.2, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(256)

*M. Souhami, Chairman.***FILMPLAYS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Cavendish Square, London W.1, on the 5th day of April 1972, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Peter John Spencer, of 9 Cavendish Square, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(260)

*E. Neufeld.***PURCHAS & LIGHTFOOT (PUBLICITY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Victoria House, Victoria Road, Woking, Surrey, on 16th March 1972, the undermentioned Resolution was duly passed as an Extraordinary Resolution:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind-up the Company and accordingly that the Company be wound-up voluntarily."

At the General Meeting of Creditors held at the same address, on the same day, it was resolved that the Voluntary Liquidation of the Company be confirmed with Patrick Granville White of 1 Wardrobe Place, Carter Lane, St. Pauls, London, EC4V 5AJ, being appointed as Liquidator of the Company for the purpose of the voluntary winding-up.

Derek B. Purchas, Chairman of both Meetings.