

same by the undersigned on payment of the regulated charge for the same.—Dated this 15th day of August 1944.

LAWSON COPPOCK and HART, 18, Tib Lane, Cross Street, Manchester, Solicitors for the (085) Company.

**PROCONS Limited.**

Special Resolution (pursuant to Section 118 of the Companies Act, 1929) passed 14th August, 1944.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Raydon, 326 London Road, Mitcham, in the county of Surrey, on the 14th day of August, 1944, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. George Ernest Bridger, Incorporated Accountant, of 33 Montagu Gardens, Wallington, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of August, 1944.  
(158) W. H. WALLER, Chairman.

**R. R. SMITH Limited.**

Special Resolution (pursuant to Section 117 (2) of the Companies Act, 1929) passed 9th August, 1944.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 3 Fenwick Street, Liverpool 2, on the 9th day of August 1944, the subjoined Special Resolution was duly passed, viz.:—

**Resolution.**

"That the Company be wound up voluntarily and that Mr. E. M. Ormrod of Messrs. H. Noel French, Ormrod & Fawcett, Chartered Accountants, be appointed Liquidator of the Company for the purpose of such winding-up."

(028) L. JENNINGS, Secretary.

**E. T. RHODES & SON Limited.**

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened at short notice with the consent of all the Members and held at Bank Chambers, Lowgate, Hull, on the 17th day of August, 1944, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that John James Campbell of Bank Chambers, Lowgate, Hull, Chartered Accountant, be appointed Liquidator of the Company."

(056) E. T. RHODES, Chairman.

**GREENFIELD BLEACHING COMPANY Limited.**  
Special Resolution (pursuant to ss. 117 (2) and 225

(r) (b) of the Companies Act, 1929) passed 17th August, 1944.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Blackfriars House, Parsonage, Manchester 3, on the 17th day of August, 1944, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Herbert Johnson, of Blackfriars House, Parsonage, Manchester 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(052) W. CLARE LEES.

**GREENFIELD MILL COMPANY Limited.**

Special Resolution (pursuant to ss. 117 (2) and 225 (r) (b) of the Companies Act, 1929) passed 17th August, 1944.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Blackfriars House, Parsonage, Manchester 3, on the 17th day of August, 1944, the subjoined Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Herbert Johnson, of Blackfriars House, Parsonage, Manchester 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(053) W. CLARE LEES.

**PINEWOOD STUDIOS Limited.**

AT an Extraordinary General Meeting of the above named Company duly convened and held at 107 Leadenhall Street, London, E.C.3, on the 18th day of August 1944 the following Resolution was duly passed as a Special Resolution:—

**Resolution.**

"That Pinewood Studios Limited be wound up voluntarily and that Arthur Leslie Wade, F.C.A.,

a partner in the firm of Farrow Bersey Gain Vincent & Co. be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of August, 1944.  
(073) J. ARTHUR RANK, Chairman.

In the Matter of A. MACKAY & SONS Limited, and the Companies Act, 1929.

(Members' Voluntary Winding-up.)

AT an Extraordinary Meeting of the above named Company duly convened, and held at 50, Meadow Road, Kettering in the county of Northampton on Monday the 14th day of August 1944 the following Resolution was duly passed as an Extraordinary Resolution viz.:—

"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. Frederick Nash of Parkstile Chambers Market Street, Kettering aforesaid, Chartered Accountant, be appointed Liquidator for the purposes of such winding-up."

Dated this 14th day of August, 1944.  
(089) S. MACKAY, Chairman.

**THE CLITHEROE FINANCE COMPANY Limited.**

NOTICE is hereby given, pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at Barclays Bank Chambers Clitheroe in the county of Lancaster on Tuesday the 12th day of September 1944, at 2.45 o'clock in the afternoon, for the purpose of having a full statement of the position of the Company's affairs, together with a list of the creditors of the Company and the estimated amount of their claims laid before them, and notice is also given that, for the purpose of voting, secured creditors must (unless they surrender their security) lodge at the registered office of the Company at Barclays Bank Chambers Clitheroe aforesaid before the Meeting a statement giving particulars of their security, the date when it was given, and the value at which it is assessed.—Dated this 18th day of September 1944.

By Order of the Board of Directors,  
(194) I. WESTHEAD, Secretary.

**THE PARK CLOTHING AND SUPPLY COMPANY Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

NOTICE is hereby given that the creditors of the above named Company are required, on or before the 15th day of September, 1944, to send their names and addresses, with particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to George Fenton Elsworth of 31 North John Street, Liverpool 2 the Liquidator of the said Company, and, if so required in writing from the said Liquidator, are by themselves or their Solicitors, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 17th day of August, 1944.

(027) G. F. ELSWORTH, Liquidator.

**W. HIGGINS Limited.**

The Companies Act, 1929.

NOTICE is hereby given that the creditors of the above named Company are required on or before the 6th day of September 1944 to send in their names and addresses, with particulars of their debts or claims, the names and addresses of their Solicitors (if any) to the undersigned Harry Claude Palmer, Chartered Accountant of 45, Sheep Street Northampton, Joint Liquidator of the said Company and, if so required by notice in writing by the said Joint Liquidator, are, by their Solicitors or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.—Dated this 16th day of August 1944.

HARRY CLAUDE PALMER, Joint Liquidator.  
(155) tor.

**THE LONG EATON FABRIC COMPANY Limited.**

(Members' Voluntary Winding-up.)

The Companies Act, 1929.

NOTICE is hereby given that a General Meeting of the Members of the above named Company will be held at the offices of Messrs. D. W. H. Phipp &