it is ordered that no bills of costs, charges, or expenses or special remuneration of any Solicitor employed by the Liquidator of the said Company, or any remuneration, charges, or expenses of such Liquidator, or of any manager, accountant, auctioneer, broker, or other person, be paid out of the assets of the said Company, unless such costs, charges, expenses, or remuneration shall have been taxed or allowed by the Registrar. And it is ordered that all such costs, charges, expenses, and remuneration, be taxed and ascertained accordingly. And it is ordered that the costs of the petitioner be taxed and paid to his Solicitors out of the assets of the Company.

And the creditors, contributories, and Liquidator of the said Company, and all other persons interested, are to be at liberty to apply generally as there may be occasion, and that service of this order be dispensed with.

By the Court,

(118) C. W. MARSHALL, Registrar.

In the Leicester County Court.

In the Matter of SYSTON ADULT SCHOOL BUILDINGS Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that the Order of the Leicester County Court dated the 9th day of January, 1946, confirming the reduction of the Share Capital of the above named Company from £1,500 to £250 and the Minute approved by the Court showing with respect to the Share Capital of the Company as altered the several particulars required by the above mentioned Act were registered by the Registrar of Companies on the 5th day of March, 1946.—Dated this 12th day of March, 1946.

WHETSTONE and FROST, Town Hall Square, Bishop Street, Leicester, Solicitors for the

(117) Company.

A. E. BAILEY & SONS, Limited.

The Companies Act, 1929.

Special Resolution passed 11th March, 1946.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 13, Derwent Crescent, Whetstone, N.20, on the 11th day of March, 1946, the following Special Resolution was duly passed:—

" That the Company be wound up voluntarily, and that Arthur Ralph Bailey, of 70, Friern Park, North Finchley, London, N.12, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(256) A. R. BAILEY, Chairman.

BISCATHORPE SAND & GRAVEL Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed 13th March 1946.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Faggs Road, Feltham Middlesex on the 13th day of March 1946, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

" That the Company be wound up voluntarily, and that Andrew Norman Dudley Smith of Albert Buildings, 49, Queen Victoria Street, London E.C.4 be and he is hereby appointed Liquidator for the purposes of such winding-up at a remuneration of fifty guineas."

(255) G. S. HADFIELD, Secretary.

BUCKLEY JONES Limited.

Special Resolutions passed the 13th day of March, 1946.

AT an Extraordinary General Meeting of the above named Company held at 61, Welbeck Street, London, W., on Wednesday, the 13th day of March, 1946, the following Resolutions were duly passed as Special Resolutions:—

Special Resolutions.

1. " That the Company be wound up voluntarily and that Mr. C. Percy Barrowcliff, Incorporated Accountant, of 55 and 57, Albert Road, Middlesbrough, be and hereby is appointed Liquidator for the purposes of such winding-up."

2. " That the Liquidator be and he hereby is authorised to carry into effect, with such (if any) modifications as he may think expedient, a contract:

(a) for the purchase of the Company's holding of 118,808 Ordinary Shares of 5s. each in Moore's Stores Ltd. at the price of 13s. 3d. per share, subject to the usual Stock Exchange commission of 1½d. per share, and

(b) for the purchase of the Company's holding of 28,502 7 per cent. Redeemable Cumulative Preference Shares of £1 each in Moore's Stores Ltd. at the price of 21s. 6d. per share subject to the usual Stock Exchange commission of 3d. per share, unless prior to the expiration of two months from the date of this meeting Moore's Stores Ltd. gives notice to redeem the said Preference Shares.

The terms of which contract are contained in a letter dated the 13th February, 1946, from Messrs. Hoare & Co., Stockbrokers, of 4, Crosby Square, London, E.C.2, to the Chairman of this Company, which letter has been submitted to this meeting and for purposes of identification signed by the Chairman thereof."

(254) E. T. NEATHERCOAT, Chairman.

RURAL RESTAURANTS Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 39 St. James's Street, London, S.W.1, in the county of London, on the 26th day of July, 1945, the following Special Resolution was duly passed:—

" It was resolved, that the Company be wound up voluntarily, and that Mr. John Kenneth Robinson Davies, F.C.A., of 39 St. James's Street, London, S.W.1, be and is hereby appointed Liquidator to conduct the winding-up."

(241) A. C. REAVENALL, Chairman.

JOHN E. SALLIS Limited.

The Companies Act, 1929.

Special Resolution passed 8th March, 1946.

AT an Extraordinary General Meeting of the Ordinary Shareholders of the above named Company, held at 5, St. Andrews Crescent, Cardiff, on the 8th day of March, 1946, the following Special Resolution was duly passed:—

" That the Company be wound up voluntarily and that Mr. Richard Sallis, of 212, Newport Road, Cardiff, be and is hereby appointed Liquidator for the purpose of winding-up the Company."

(037) JOHN E. SALLIS, Chairman of Meeting.

BLACKFEN ENGINEERING CO. Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 184-190 Blackfen Road, Sidcup in the county of Kent on the 15th day of January 1946, the following Special Resolution was duly passed:—

Resolved.

" That the Company be wound up voluntarily and that Henry Victor Fincham of 150 The Drive Bexley, Kent be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(161) P. CURRIE, Chairman.

The FREEMAN HEATING COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 317 High Holborn, London, W.C.1, on the 11th day of March 1946 the subjoined Special Resolution was duly passed, viz.:—

Resolution.

" That the Company be wound up voluntarily, and that Hubert Alan Hawes of Quality House, Quality Court, Chancery Lane in the county of London Chartered Accountant be and he is hereby appointed Liquidator for the purposes of such winding-up."

(162) J. M. NAPIER, Chairman.

THE FINE FABRICS MANUFACTURING COMPANY Limited.

The Companies Act, 1929.

Special Resolution passed the 4th day of March, 1946.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at the offices of Messrs. Alfred Bieber & Bieber, of Portland House, 73, Basinghall Street in the city of London, E.C.2, Solicitors, on Monday the 4th day of March, 1946, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

" That the Company be wound up voluntarily and that Harold David Bradley, of Portland House, 73, Basinghall Street, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(124) T. PALMERS, Chairman of the Meeting.