SAMUEL LEIGH Limited.

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 30th August, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Chelsea Women's Hospital, Dovehouse Street, Chelsea, S.W.3, on the 30th day of August 1951, the subjoined Special Resolution was duly passed,

Resolution.

Resolution. "That the Company be wound up voluntarily, and that Desmond Barel Hirshfield, F.C.A. of Norwich House, 13, Southampton Place, London, W.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up." (021) S. L. LEVY.

In the Matter of BUCKINGHAM PRESS Limited. The Companies Act, 1948. Extraordinary Resolution. an Extraordinary General Meeting

AT of the Members of Buckingham Press Limited duly con-vened and held at 113, Shoe Lane, London, E.C.4, on the 21st day of August 1951, the subjoined Reso-lution was duly passed as an Extraordinary Resolution. Resolution :-

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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Lionel William Gatenby, Esq., Chartered Account-ant, of Kent House, Telegraph Street, London, E.C.2, he and he is hereby appointed Liouidator for the

ant, of Kent House, Telegraph Street, London, E.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up." At a subsequent Meeting of the Company's creditors held at 113, Shoe Lane, E.C.4, on the 21st day of August, 1951, it was resolved that Frederick Goodman, Esq., Certified Accountant, of 3, Broad Street Buildings, Liverpool Street, E.C.2, be appointed Liquidator appointed Liquidator. (173)

J. L. HYLAND, Director.

the Matter of MERCHANDISE SUPPLIERS Limited (in Voluntary Liquidation), and in the Matter of the Companies Act, 1948. In

Matter of the Companies Act, 1948. (Members' Winding-up.) AT an Extraordinary General Meeting of the above named Company duly convened and held at 3, Finch Lane, Cornhill in the city of London on the 31st day of August 1951 the following Special Reso-lution was duly passed:

31st day of August 1951 the following Special Resolution was duly passed: — "That the Company be wound up voluntarily and that Mr. Thomas McCulloch Sweetman Solicitor of 3 Finch Lane, London, E.C.3, be appointed Liqui-dator for the purposes of such winding-up." Dated this 31st day of August, 1951. (175) T. McC. SWEETMAN, Chairman.

BUCKHILL INVESTMENT CO. Limited. (Members' Voluntary Winding-up.) The Companies Act, 1948. AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 23rd day of August, 1951, the following Special Resolution was duly passed:— "That the Company he wound up voluntarily and

Resolution was duly passed: — "That the Company be wound up voluntarily and that John Roberts Smith of Manfield House, 376-379, Strand, W.C.2, be and is hereby appointed Liquidator for the purposes of such winding-up." (083) GERALD A. GLOVER, Chairman.

CLITHEROE LAUNDRY COMPANY Limited. Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed the 24th day of August, 1951. AT an Extraordinary General Meeting of the above named Company duly convened and held at Number 21, Church Street, Clitheroe, Lancashire, on the 24th day of August, 1951, the Subjoined Special Resolution was duly passed, viz. — Resolution.

Resolution.

"That the Company be wound up voluntarily, and that Mr. Ronald Olpherts McArthur of No. 78, Queen Victoria Street, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up." (086)

R. G. MCARTHUR, Chairman.

In the Matter of MAURICE BLAIR & CO. Limited.

In the Matter of MAURICE BLAIR & CO. Limited. The Companies Act, 1948. AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. A. E. Orbell & Co., Certified Accountants, 7, Old Steine, Brighton 1, Sussex, on the 31st day of August, 1951, the subjoined Extraordinary Resolution was duly passed, viz. :---Resolution. "That it has been proved to the satisfaction of this

"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 habilities continue its business, and that it is advisable to wind up the same, and accordingly that the Com-pany be wound up voluntarily, and that Mr. John Sidney Bradley-Hole, F.A.C.C.A., of the firm of Messrs. A. E. Orbell & Co., 7, Old Steine, Brighton 1, Sussex, Certified Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up." (199) G. B. CUMING, Chairman of the Meeting.

JOHNSON'S THREE C's Limited. The Companies Act, 1948. (Members' Voluntary Winding-up.) AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 29th day of August 1951, the following Special Reso-lution was duly nassed:

25th day of Adgdat 1551, the following Special Reso-lution was duly passed: — "That the Company be wound up voluntarily and that John Stanley Armstrong, Chartered Accountant, of 2, Collingwood Street, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purpose of such winding-up." (213)

J. A. JOHNSON, Chairman.

DEANE GROCERIES Limited.

DEANE GROCERIES Limited. The Companies Act, 1948. (Members' Voluntary Winding-up.) AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 31st day of August 1951, the following Special Reso-

named Construction of August 1951, the following 31st day of August 1951, the following "That the Company be wound up voluntarily and that Mr. James Austin Carter, A.C.A., of 14, Wood Street. Bolton, be and is hereby appointed Liquidator for the purposes of such winding-up." (214) S. C. STEELE, Chairman.

KEDROS MARITIME CO., Limited The Companies Act, 1948. (Members' Voluntary Winding-up.) Limited.

(Members' Voluntary Winding-up.) AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 27th day of August, 1951, the following Special Resolution was duly passed :— "That the Company be wound up voluntarily and that Mr. Cyril Pinder of 24, St. Mary Axe, London, E.C.3, be and he is hereby appointed Liquidator for the purpose of such winding up."

(211) G. N. LYKIARDOPULO, Chairman.

EASTERN COUNTIES BUILDERS Limited. The Companies Act, 1948. (Members' Voluntary Winding-up.)

(Members' Voluntary Winding-up.) AT an Extraordinary General Meeting of the above named Company, duly convened, and held on the 1st day of September, 1951, the following Special Resolution was duly passed :— "That the Company be wound up voluntarily and that Mr. Cecil Harry Sutton, of 7, The Close, Norwich, be and he is hereby appointed Liquidator for the purposes of such winding-up." (212) J. B. YOUNGS, Chairman.