

day of December 1950 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. Leslie Bernard Blackler, Chartered Accountant of Imperial House, Dominion Street, E.C.2, be and he is hereby appointed the Liquidator for the purpose of such winding-up."

Dated this 9th day of January 1951.
(191) O. KRIWACZEK, Chairman.

WEST LONDON FLOORING COMPANY Limited.
The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 88 Leadenhall Street, London, E.C.3, on the 8th day of January 1951 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Edward Athelstan Evans of 88 Leadenhall Street, London, E.C.3, be appointed Liquidator of the Company."

(014) E. A. EVANS, Chairman.

H. KING & COMPANY Limited.

The Companies Act, 1948.

Special Resolution passed 5th January, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 14, Cook Street, Liverpool 2, on the 5th day of January 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution

"That the Company be wound up voluntarily, and that James Charles Summerskill of 1 Temple Court, Liverpool 2, Incorporated Accountant be and he is hereby appointed Liquidator to conduct the winding-up."

(071) H. WATERMAN, Secretary.

GUERET'S ANGLO-BRAZILIAN COALING COMPANY Limited.

Special Resolution (pursuant to the Companies Act, 1948, Section 143) passed the 29th day of December, 1950.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 57, Bute Street, Cardiff, on Friday, the 29th day of December, 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Archibald Ernest Carslake, of 57, Bute Street, Cardiff, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 30th day of December, 1950.
(074) H. H. MERRETT, Chairman.

CLEPTO INDUSTRIES Limited.

Extraordinary Resolution (pursuant to the Companies Act, 1948, Section 278, Sub-Section 1 (c)) passed the 4th day of January, 1951.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 35, Windsor Place, Cardiff in the county of Glamorgan on the 4th day of January, 1951, 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. Cyril Eirwyn Edwards of Bank Buildings, Aberdare, Incorporated Accountant and Mr. Sidney Chater of 35, Windsor Place, Cardiff, Chartered Accountant be and are hereby appointed the Liquidators for the purpose of such winding-up."

(062) D. YOUNG, Chairman of the Meeting.

The MIDANBURY HARDWARE STORES 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 6th day of January, 1951, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. R. W. Fogarty, F.L.A.A., of 2, Carlton Crescent, Southampton, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(210) RONALD W. FOGARTY, Liquidator.

E. M. SHEATH & CO. Ltd.

Special Resolution (pursuant to Section 143 of the Companies Act, 1948) passed 29th December, 1950.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 24-26 Thames Street, Hampton in the county of Middlesex on the 29th day of December 1950 the following Special Resolution was duly passed:—

"Owing to pressure of creditors, it was proposed and unanimously agreed that the Company could not by reason of its liabilities continue in business. That it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that G. Bryant Esq. of 19A, Adelaide Road, Surbiton is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 29th day of December 1950.
(068) E. M. SHEATH, Chairman.

FLUORESCENT INDUSTRIAL INSTALLATIONS Limited.

Extraordinary Resolution passed 28th December, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Broadmead House, 21, Panton Street, Haymarket, London, S.W.1, on the 28th day of December 1950, the subjoined Extraordinary Resolution was duly passed, 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 Edward Frank Weston of 21, Panton Street, Haymarket, London, S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(101) M. L. JAMES, Director.

GAS & SPLINTER PROOF (BEDFORD) Limited.
Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 5th January, 1951.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 278 Amphyll Road, Bedford on the 5th day of January 1951, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Robert Henry Mathews of 268 Amphyll Road, Kempston, Bedford be and he is hereby appointed Liquidator for the purposes of such winding-up."

(103) W. T. HOBKIRK, Secretary.

EAST ANGLIAN CATERING CO. Ltd.

AT an Extraordinary General Meeting held at the conclusion of the Annual General Meeting at the Registered Offices No. 1, Broad Street Place, London, E.C.2, on Wednesday the 29th day of November, 1950, the following Resolution was passed as a Special Resolution:—

"The East Anglian Catering Company Limited be wound up voluntarily and that Bertram Hicks of Market Place, Ingatstone, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 29th day of November, 1950.
(241) V. K. OSTRER, Chairman.

ALDENHAM GRANGE (CLINIC) Limited.
Special Resolution (pursuant to Section 141 (2) of the Companies Act, 1948), passed 28th December, 1950.

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Aldenham Grange, Letchmore Heath, Herts, on the 28th day of December 1950, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. L. J. Judson, F.C.A., of Warnford Court, Throgmorton Street, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

O. W. ANDERSON, Director; Chairman of the (273) Meeting.