

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of ZELMA Limited.  
Passed the 20th day of April, 1928.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 8, Uxbridge-road, Rickmansworth, in the county of Herts, on the 20th day of April, 1928, the following 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 Mr. Charles Roland Hodgson, of Morning Side, Rickmansworth aforesaid, be and is hereby appointed the Liquidator for the purposes of such winding-up."

GERALD HODGSON, Chairman of the (092) Meeting.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the NORTH CHINA INSURANCE COMPANY Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the head office of the Company, No. 26, The Bund, Shanghai, China, on the 14th day of March, 1928, the following Special Resolution was duly passed; and that at a subsequent Extraordinary General Meeting of the Members of the above named Company, also duly convened, and held at the same office, on the 30th day of March, 1928, the following Special Resolution was duly confirmed:—

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that Frederick Newman Matthews and Ernest Frost Hardman, of Glen Line Building, Shanghai, Chartered Accountants, be hereby appointed joint and several Liquidators for the purposes of such winding-up, with power for either of them to do any act required or authorised in the liquidation."

Dated the 31st day of March, 1928.

(096) W. NATION, Chairman.

LADDERPROOF Limited.

**A**T an Extraordinary General Meeting of the Members of Ladderproof Limited, duly convened, and held at Winchester House, Old Broad-street, London, E.C. 2, on the 21st day of March, 1928, the following Resolutions were passed as Extraordinary Resolutions; and at a subsequent Extraordinary General Meeting, duly convened, and held at the same place on Thursday, the 5th April, 1928, the same Resolutions were duly confirmed as Special Resolutions of the Company, namely:—

1. "That the Company be wound up voluntarily and its assets distributed."

2. "That Mr. Rodway Stephens, Chartered Accountant, of 31, Lombard-street, E.C. 3, and Mr. Emile Pariente, of 13, Copthall-avenue, E.C. 2, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

Dated the 24th day of April, 1928.

By Order of the Board,

A. VAUGHAN COWELL, Chairman of the (106) Meetings.

QUAIN-RAY LAMP Limited.

Special Resolution.

Passed 5th April, 1928.

Confirmed 23rd April, 1928.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 3, Old Broad-street, London, E.C. 2, on the 5th day of April, 1928, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on the 23rd day

of April, 1928, such Resolution was duly confirmed as a Special Resolution, viz.:—

"That it is desirable to wind up the Company, and accordingly that the Company be wound up voluntarily; and that William Hibbert, of 166-B, Bishopsgate, in the city of London, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated 26th April, 1928.

(175) FRED HALL, Chairman.

WAUGH & COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 13, Yarm-road, Darlington, in the county of Durham, on the 26th day of April, 1928, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That the Company cannot, by reason of its liabilities, continue its business, and that it be wound up voluntarily, and that Mr. Francis Spark Rowland, of 90, Pilgrim-street, in the city of Newcastle-upon-Tyne, be and he hereby is appointed Liquidator."

(088) J. A. WAUGH, Chairman of the Meeting.

The Companies Acts, 1908 to 1917.

CALDERWOOD CHAPMAN & COMPANY Limited. (In Voluntary Liquidation.)

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. J. W. Armstrong & Sons, Northern Assurance Buildings, Collingwood-street, Newcastle-upon-Tyne, on the 2nd day of April, 1928, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Shareholders, also duly convened, and held on the 20th day of April, 1928, the following Special Resolution was duly confirmed:—

"That the Company, having ceased to do business, be wound up voluntarily, and that Mr. John Stanley Armstrong, Chartered Accountant, of Northern Assurance Buildings, 2, Collingwood-street, Newcastle-upon-Tyne, be appointed Liquidator for the purpose of the said winding-up."

(158) GEO. NELSON, Chairman.

In the Matter of NAISH Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 22, Broad-street, on the 25th day of April, 1928, 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 at the same Meeting Frederick Walter Eacott, of 22, Broad-street, Bristol, was appointed Liquidator for the purposes of such winding-up.

Dated this 25th day of April, 1928.

(179) L. G. D. CAINES, Chairman.

The Companies Acts, 1908 to 1917.

EDWIN HILL & COMPANY Limited.

**N**OTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at my offices, 27, Brazen-nose-street, Manchester, on Monday, the 7th day of May, 1928, at 3 o'clock in the afternoon.—Dated this 27th day of April, 1928.

(097) ARCHIBALD YEARSLEY, Liquidator.