

No. 1, New-square, Lincoln's Inn, London, W.C. 2, aforesaid, on the 1st day of May, 1928, the said Special Resolutions were duly confirmed:—

1. "That the Company be wound up voluntarily."

2. "That Mr. H. S. Brett, Chartered Accountant, of 34, Nicholas-lane, Lombard-street, London, E.C. 4, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Dated this 1st day of May, 1928.

(230) L. F. CALLINGHAM, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to the Companies (Consolidation) Act, 1908, s. 69) of WONDERSIGNS Limited. (In Voluntary Liquidation.)

Passed 26th April, 1928.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Nos. 10/11, Berkley-street, in the city of London, on Thursday, the 26th day of April, 1928, the following Extraordinary Resolutions were duly passed:—

"1. 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."

"2. That Mr. George D. Cahill, of No. 76, Finsbury-pavement, London, E.C. 2, Associated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up, at a fee of one hundred guineas."

Dated this 26th day of April, 1928.

(197) R. E. COOK, Chairman of the Meeting.

The Companies (Consolidation) Act, 1908.

OREUM (ENGLAND) Limited.

EXTRAORDINARY General Meeting of the above named Company, duly convened, and held at 199, Piccadilly, London, W. 1, on the 23rd day of April, 1928, the subjoined Extraordinary Resolution was duly passed, viz.:—

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 Ronald Sydney Yates, Chartered Accountant, of 199, Piccadilly, London, W. 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

FRANK PHILLIPS, Chairman of the Meeting.
(224)

The Industrial & Provident Societies Acts, 1893 to 1913, and the Companies (Consolidation) Act, 1908.

Extraordinary Resolutions of the QUEBEC & DISTRICT EX-SERVICE MEN'S CLUB & INSTITUTE Ltd., Quebec.

AT an Extraordinary General Meeting of the Members of the Quebec & District Ex-Service Men's Club & Institute Ltd., duly convened, and held at Quebec on the 25th day of April, 1928, the following Extraordinary Resolutions were passed:—

(1) "That it has been proved to the satisfaction of this Society that the Society cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Society be wound up accordingly."

(2) "That James William Harker, of Barclays Chambers, Market Place, Durham, Chartered Accountant, be and is hereby appointed Liquidator of the Society for the purpose of such winding-up."

(030) WILLIAM HANCOCK, Chairman.

GEORGE RAGLAN Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held on Tuesday, the 10th day of April, 1928, at the registered offices of the Company, 101, Red-cross-street, Borough, London, S.E., the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Company, also duly convened, and held at the same place on Thursday, the 26th day of April, 1928, the following Special Resolution was duly confirmed, viz.:—

"That George Raglan Limited be wound up voluntarily; and that Mr. J. Ferguson, Accountant, 77, Oswald-road, Southall, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 28th day of April, 1928.

(231) G. EDEN CHAFF, Chairman.

H. YAGER Limited.

(Voluntary Liquidation.)

NOTICE is hereby given, in pursuance of section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Beckingsales & Naylors, Solicitors, 34, Copthall-avenue, London, E.C. 2, on Friday, the 11th day of May, 1928, at 3 o'clock in the afternoon, to transact the statutory business of the Meeting.—Dated this 1st day of May, 1928.

H. YAGER, 28, Charlotte-street, Great (015) Eastern-street, E.C., Liquidator.

In the Matter of the SCOTIA BANK FIRECLAY CO. Limited. (In Voluntary Liquidation.)

NOTICE 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 North Stafford Hotel, Stoke-on-Trent, on Friday, the 11th day of May, 1928, at 2.30 o'clock in the afternoon for the purposes provided in the said section.—Dated this first day of May, 1928.

ALFRED SCHOFIELD, one of the Liquidators.

The Companies Acts, 1908 to 1917.

In the Matter of the GRASSMOOR COMPANY Limited. (In Voluntary Liquidation.)

NOTICE 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 the offices of Messrs. Peat Marwick Mitchell & Co., Williams Deacons Bank Chambers, Church-street, Sheffield, on Monday, the 21st day of May, 1928, at 12 o'clock noon.—Dated this 2nd day of May, 1928.

JOHN T. RANKIN, Liquidator.

NOTE.—This notice is inserted to comply with the provisions of the Companies Acts—the liquidation of the Company is for the purpose of reconstruction and all creditors of the Company have been, or will be, paid in full.
(070)

NAISH Limited.

(In Voluntary Liquidation.)

NOTICE 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 22, Broad-street, Bristol, on Monday, the fourteenth day of May, one thousand nine hundred and twenty-eight, at three o'clock in the afternoon.—Dated this 27th day of April, 1928.

(149) F. W. BACOTT, Liquidator.