

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. Arthur Henry Hughes, of 36-37, King-street, in the city of London, Incorporated Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

JOHN OLBY, Chairman of the Meeting.
(004)

In the Matter of the Companies Acts, 1908 to 1917, and LION TEXTILES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15, Eastcheap, London, E.C. 3, on the 16th day of May, 1928, the following Extraordinary Resolution was 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. Oliver Gordon Sunderland, Chartered Accountant, of Dundee House, 15, Eastcheap, in the city of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(015) C. J. COX, Chairman.

The Companies Acts, 1908 to 1917.

NEON LIGHTS (1923) Ltd.

(In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, E.C. 2, on Monday, the 21st day of May, 1928, at 12 o'clock noon, the following 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. George Sinclair Groundwater, of St. Lawrence House, Trump-street, King-street, London, E.C. 2, Chartered Accountant, be and is hereby appointed Liquidator to conduct such winding-up."

(022) J. COWEN, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of W. J. MIDDLETON Limited. (In Voluntary Liquidation.)

Passed 22nd May, 1928.

AT an Extraordinary General Meeting of the contributories of the above named Company, duly convened, and held at No. 7 and 8, Railway-approach, London Bridge, S.E. 1, on Tuesday, 22nd May, 1928, the following Resolution was duly passed as an Extraordinary Resolution:—

"That Herbert William Freshwater, of 7 and 8, Railway-approach, London Bridge, in the county of London, Chartered Accountant, be and he is hereby appointed Liquidator of the Company in the place of Frederick William Allen, the late Liquidator of the Company, who died on the 29th April, 1928."

Dated this 22nd day of May, 1928.

(025) W. J. MIDDLETON, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution of RADIO INVESTIGATIONS Limited.

Passed 2nd May, 1928.

Confirmed 18th May, 1928.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 31, Shoot-up-hill, London, N.W. 2, on Wednesday, the 2nd day of May, 1928, the following Special Resolution was duly passed; and at a subsequent Extraordinary Meeting of

the Members of the above named Company, also duly convened, and held at the same address on Friday, the 18th day of May, 1928, such Resolution was duly confirmed as a Special Resolution:—

Resolution.

"That the Company having ceased to carry on business and having discharged all its liabilities, be wound up voluntarily; and that Mr. Francis Henry William Hope, Chartered Accountant, of Pinners Hall, Austin Friars, London, E.C. 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(008) LEONARD A. LEVI, Chairman.

HAYES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 344, Euston-road, N.W. 1, in the county of London, on Saturday, the 19th day of May, 1928, the following Extraordinary Resolutions were duly passed:—

(1) "That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up same, and that the Company be wound up voluntarily."

(2) "That Mr. Montague Moustardier, Incorporated Accountant, of 69, Downs-road, London, E. 5, be and is hereby appointed the Liquidator for the purpose of such winding-up."

WALTER HENRY HAYES, Director and
(001) Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution (pursuant to Sections 69 and 70 of the Companies (Consolidation) Act, 1908) of ALFRED J. CAHILL (CHESTER) Limited.

Passed 11th day of May, 1928.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office, 68, Watergate-street, Chester, on the 11th day of May, 1928, the subjoined Extraordinary Resolution was duly passed, viz.:—

"That the Company cannot, by reason of its liabilities, continue its business, and accordingly the Company be wound up voluntarily; and that Mr. Herbert Cornelius Cahill, of 171, Christleton-road, Chester, be appointed Liquidator for the purposes of such winding-up."

ALFRED J. CAHILL, Chairman and
(048) Director.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of J. C. E. INVESTMENTS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Lever House, Victoria Embankment, London, E.C. 4, on the 4th day of May, 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 19th day of May, 1928, such Resolution was duly confirmed as a Special Resolution, viz.:—

"That the Company be wound up voluntarily; and that Mr. Douglas William Howarth be and he is hereby appointed Liquidator to conduct the winding-up."

Dated this 23rd day of May, 1928.

(091) BERNARD H. DRAKE, Chairman.

J. HARMSWORTH Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 17, Charing Cross-road, London, W.C., on the 3rd day of May, 1928, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also held at