

held at the same place on Friday, the 24th day of August, 1928, the undermentioned Resolutions were duly confirmed as Special Resolutions, viz. :—

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

2. "That Ernest Frederic Long be appointed Liquidator for the purposes of such winding-up."

Dated this 29th day of August, 1928.

(140) TH. E. BRANDT, Chairman.

#### N. HAMBLIN & COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Balfour House, Finsbury-pavement, London, E.C. 2, on the 22nd day of August, 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 Mr. Reginald Ambrose Boughton, of Balfour House, Finsbury-pavement, London, E.C. 2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(129) N. HAMBLIN, Chairman.

#### S. LESSER & SONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 23-27, Houndsditch, London, E. 1, on the 31st July, 1928, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 17th August, 1928, the following Special Resolution was duly confirmed, viz. :—

"That the Company be wound up voluntarily, and that John Lloyd Howell, of 2, Broad-street-place, London, E.C. 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of August, 1928.

(152) HENRY LESSER, Chairman.

#### The Companies Acts, 1908 to 1917.

##### The EMBOROUGH STONE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Astor House, Aldwych, London, W.C. 2, on the 8th day of August, 1928, the following Special 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 August, 1928, the following Special Resolution was duly confirmed, namely:—

"That the Company be wound up voluntarily, and that Francis Allan Lee, of 34, Leicester-road, East Finchley, N. 2, and Ivor George Milne Iles, of 81, Empress-avenue, Ilford, Essex, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(156) H. F. B. ILES, Chairman.

In the Matter of the Industrial and Provident Societies Acts, 1893 to 1913, and the Companies Acts, 1908 to 1917, and in the Matter of the LEICESTER EQUITABLE SMALLHOLDINGS SOCIETY Limited (Reg. No. 5570).

AT an Extraordinary General Meeting of the above named Society, duly convened, and held at Bank Buildings, 3, Granby-street, in the city of Leicester, on Saturday, the 18th day of August, 1928, the following Extraordinary Resolution was duly passed, namely:—

"That the Society cannot, by reason of its liabilities, continue its business, and that it is

advisable to wind up the same, and that accordingly the Society be wound up voluntarily, and that Mr. Sidney Herbert Whaley, of 3, Granby-street, in the city of Leicester, Corporate Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

J. B. PITTOCK, Chairman of the Meeting.  
(097)

#### The Companies Acts, 1908 to 1917.

##### FREDERICK INVESTMENT CORPORATION 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 the Company, at 526/531, Salisbury House, London Wall, E.C. 2, on Monday, the 16th day of September, 1928, at 12 o'clock noon for the purposes provided for in the said section.—Dated this 29th day of August, 1928.

H. E. GEM, Liquidator.

NOTE.—The above Meeting of creditors is called to comply with the provisions of the Companies Act. All creditors have been, or will be, paid in full.  
(048)

#### The ORMOND CAR EXCHANGE 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 No. 170, Westminster Bridge-road, S.E., on Wednesday, the 12th day of September, 1928, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 31st day of August, 1928.

(046) A. J. WESTMORLAND, Liquidator.

In the Matter of the Companies Acts, 1908 to 1917, and in the Matter of DICKENSIAN HOTEL Limited.

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 45, London-wall, London, E.C. 2, on Tuesday, the 11th day of September, 1928, at 12.30 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 24th day of August, 1928.

(012) GEORGE HAY, Liquidator.

#### In the Matter of E. DALING Limited.

IN pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the offices of the Company, No. 1, Seething-lane, London, E.C. 3, on Friday, the 14th day of September, 1928, at 12 noon, for the purpose provided for in the said section.—Dated the 29th day of August, 1928.

EMANUEL OESTERMAN, Liquidator.

This is a formal notice. The creditors will be paid in full.  
(005)

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of TEB Limited.

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 8 & 9, Great St. Helens, in the city of London, on Monday, the 10th day of September, 1928, at 11 o'clock in the forenoon, for the purpose provided for in the said section.—Dated the 27th August, 1928.

(141) ERNEST F. LONG, Liquidator.