

liquidation; further, that Mr. Henry Reeve, Chartered Accountant, of Broad-street House, London, E.C. 2, and Mr. Harold Langham, Corporate Accountant, of 26, Martin-lane, London, E.C. 4, be and are hereby appointed joint Liquidators for the purpose of such winding-up."

Dated this 15th day of January, 1931.
(004) D. ROSENGARD, Chairman.

Special Resolution of H. R. WILLIAMS AND COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Trefair, Llanfairpwll, Anglesey, on the nineteenth day of January, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up and that Mr. Hugh Richard Williams be appointed Liquidator."

(229) H. R. WILLIAMS, Director.

The Companies Act, 1929.

The BROWN TUG COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, convened at short notice, with the written consent of all the Members of the Company, and held at Mercantile Chambers, Quayside, Newcastle-upon-Tyne, in the county of Northumberland, on the 12th day of January, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Frank Dawson be and is hereby appointed Liquidator for the purpose of this winding-up."

(133) J. E. DAWSON, Chairman.

In the Matter of RAYCOL Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 22, Surrey-street, W.C. 2, on the 19th day of January, 1931, the following Special Resolution was duly passed:—

Resolved.

"That the Company be wound up voluntarily, and that John Kitton, of 22, Surrey-street, Strand, W.C. 2, be and is hereby appointed Liquidator for the purposes of such winding-up."

(035) JOHN KITTON, Liquidator.

Re The ECLIPSE BUILDERS Ltd.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, off Blundell avenue, Porthcawl, in the county of Glamorgan, on the 19th day of January, 1931, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. George T. Needham, Chartered Accountant, of 4, Dock-chambers, Cardiff, be appointed Liquidator for the purpose of such winding-up."

(050) W. LEWIS, Chairman.

The Companies Act, 1929.

Extraordinary Resolution, pursuant to section 225 (c) of T. J. HANDS & SON Limited.

Passed January 12th, 1931.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Chamber of Commerce, New-street, Birmingham, on the 12th day of January, 1931, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by

reason of its liabilities, continue its business, and that it is advisable that the same should be wound up voluntarily and that the Company be wound up accordingly.

"That William Hand, of 12, Cherry-street, Birmingham, be and he is hereby appointed the Liquidator of the Company."

(097) H. J. HANDS, Secretary.

The Companies Act, 1929.

The STANDARD RADIO COMPANY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered offices of the Company, Radio Works, Stafford-road, Croydon, on Saturday, 17th day of January, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. William Peet, of 1, High-street, Croydon, Chartered Accountant, be and is hereby appointed Liquidator to conduct the winding-up."

Dated this 20th day of January, 1931.

P. H. SHEATH, Chairman.

NOTE.—This notice is purely formal to meet the requirements of the Companies Act. All creditors have been, or will be, paid in full.

(051)

The PATENT LOOM AND TAPE COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Victoria Hotel, Deansgate, in the city of Manchester, on Friday, the 16th day of January, 1931, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that Mr. Charles Haywood, of 25, Acresfield, Bolton, Chartered Accountant, be appointed Liquidator for the purpose of such winding-up."

Dated the 19th day of January, 1931.

(165) P. W. HORNE, Chairman.

The MANCHESTER CITY NEWS COMPANY Limited.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company, 15, Cross-street, Manchester, on the 19th day of January, 1931, the following Special Resolution was duly passed, namely:—

"That the Company be wound up voluntarily, and that Mr. James Cocks, of Commercial Buildings, 15, Cross-street, Manchester, be appointed Liquidator for the purposes of the said winding-up."

TATHAM, WORTHINGTON and CO., 1, St. James's-square, Manchester, Solicitors (072) to the Company.

The Companies Act, 1929.

Extraordinary Resolution of THISTLE LAUNDRY Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C. 2, on the nineteenth day of January, 1931, 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 to carry on its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. William Anderson Henderson, of 9, Clement's-lane, London, E.C. 4, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 20th day of January, 1931.

(069) C. RUSSELL, Chairman of the Meeting.