G. E. & R. LUCRAFT Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Painter Mayne & Walker, situate at No. 103, Cannon-street, in the city of London, on the 9th day of May, 1927, the following Resolution was duly passed as an Extraordinary Resolution. lution:

lution:—

"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. Arthur Charles Gillman, of 103, Cannon-street, in the city of London, Incorporated Accountant, be appointed Liquidator for the purposes of the winding-up."

R. LUCRAFT, Chairman.

M. NIGHTINGALE & CO. Limited.

A T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 58, Barbican, London, E.C. 1, on the 7th day of May, 1927, at 10 o'clock in the forencon, the following Extraordinary Resolution was duly passed:—
"That the Company is unable the record of the

"That the Company is unable, by reason of its liabilities, to continue its business, and that the Company be wound up voluntarily.

"That Mr. S. J. Bowyer, Chartered Accountant, of Bath House, 57-60, Holborn Viaduct, London, E.C. 1, be, and he is hereby appointed M. NIGHTINGALE, Chairman.

SWAN & EDGAR Limited.

SWAN & EDGAR Limited.

POTICE is hereby given, that at an Extraordinary General Meeting of the above Company, duly convened, and held at 87-135. Bromptonroad, S.W. 1, on the 20th day of April, 1927, 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 the 6th day of May, 1927, the said Resolution was duly confirmed:—

That the Company be wound up voluntarily; and that Mr. Cecil Oscar Webb, of 1, Queen Victoria-street, E.C. 4, be appointed the Liquidator for the purpose of such winding-up.

C. O. WEBB, Liquidator.

The Companies Acts, 1908 to 1917. DARTNALL Limited.

T an Extraordinary General Meeting of the above Company, duly convened, and held at 70, Avenue-road, Southampton, on the 3rd day of May, 1927, 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

that it is advisable to wind up the same, and accordingly that the Company be wound up volun-

tarily.

2. That Mr. H. J. E. Batchelor, of 44, Abovebar, Southampton, Incorporated Accountant, be appointed Liquidator for the purpose of such

winding-up. $\cdot (200)$

A. V. LEE, Chairman.

The Companies Acts, 1908 to 1917. Extraordinary Resolution of PEARCES (CLOTHIERS) Limited.

Passed the 9th day of May, 1927.

T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 12, East-parade, Leeds, in the county of York, on the 9th day of May, 1927, 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 that Mr. Sydney Croudson, of 12, Eastparade, Leeds, Incorporated Accountant, be and is hereby appointed the Liquidator for the purposes of such winding-up."

DAVID PEARCE, Chairman of (222) Meeting.

The ELECTRICAL, & RADIO DISTRIBUTORS Limited.

T an Extraordinary General Meeting of the above named Company, duly convened, and held at 71, Monks-park, Wembley, in the county of Middlesex, on Monday, the 9th day of May, 1927, the subjoined Extraordinary Resolution was duly passed:—

"That the Company be wound up voluntarily as it is unable to continue trading, by reason of its liabilities, and that Mr. Frederick Edward Anderson, Incorporated Accountant, of 20, Bedford-row, London, W.C. 1, be appointed Liquidator for the purpose of such winding-up."

HENRY WILLIAM JAMES ROSEWARNE.

HENRY WILLIAM JAMES ROSEWARNE, (074) Chairman.

ne WELLINGTON HOTEL WELLS) COMPANY Limited. (TUNBRIDGE (In Voluntary Liquidation.)

188 of the Companies (Consolidation) Act, 1908, that a Meeting of creditors of the above named Company will be held at the office of the Liquidator, Gerald Blewitt Manley, 80A, Colemanstreet, London, E.C. 2, on Thursday, the 19th day of May, 1927, at 12 o'clock noon, for the purposes provided for in the said section.—Dated the 3rd day of May, 1927. day of May, 1927.

G. B. MANLEY, 80a, Coleman-street, E.C. 2, (023) Liquidator.

The Companies Acts, 1908 to 1917. RYAN & BRADSHAW Limited.

URSUANT to section 188 of the Companies

(Consolidation) Act, 1908, notice is hereby given, that a Meeting of the creditors of the above Company will be held at the Victoria Hotel, Deansgate, Manchester, on Tuesday, the 24th day of May, 1927, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 9th day of May, 1927.

H. B. BRITCLIFFE, Liquidator. (180)

TAQUAH & ABOSSO CONSOLIDATED Limited. (In Voluntary Liquidation.)

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 264/273, Salisbury-House, London Wall, London, E.C. 2, on Monday, the 23rd day of May, 1927, at 12 o'clock noon, for the purposes provided for in the said section.—Dated the 12th day of May, 1927.

T. J. FOSTER, Liquidator.

The Companies Acts, 1908 to 1917. SHAWSHEEN YARN 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 the Liquidator, 70A, Basinghall-street, London, E.C. 2, on Tuesday, the 17th day of May, 1927, at 3 o'clock in the afternoon.—Dated this 9th day of May, 1927.

ALFRED HARTLEY, Liquidator. (096)