

## The Companies Act, 1929.

## Special Resolution of WESTWOOD TRUST Limited.

Passed 17th July, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, pursuant to the provisions of section 117 (2) of the Companies Act, 1929, and held at 19, Fenchurch-street, in the city of London, on the 17th day of July, 1930, the following Special Resolution was duly passed:—

## Resolution.

"That the Company be wound up voluntarily by its Members; and that Mr. Henry Ernest Spry, Chartered Accountant, of 19, Fenchurch-street, London, E.C. 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

C. H. BROCKLEBANK, Chairman.

This notice is inserted in compliance with the Companies Act, 1929. All creditors have been, or will be, paid in full.  
(010)

## The Companies Act, 1929.

## Special Resolution of JAMES WHITTLE Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the house of Mrs. Barton, "Clynder," Queens-road, St. Helens, in the county of Lancaster, on the 15th day of July, 1930, the following Special Resolution was duly passed:—

"That James Whittle Limited be wound up voluntarily; and that J. Ernest Palmer, A.C.I.S., of 22, Oakbank-road, Sefton Park, Liverpool, be and is hereby appointed Liquidator."

(013)

WILLIAM BATES, Chairman.

## The Companies Act, 1929.

AT a Meeting of the Members of ILETT Limited held at the registered offices of the Company at Well-lane, Allison-street, Birmingham, on the 18th day of July, 1930:—

It was resolved by Special Resolution that the Company be wound up voluntarily and dissolved.

It was resolved that James William Roberts, of 109, Colmore-row, Birmingham, Chartered Accountant, be appointed Liquidator.

(065)

G. C. ILETT, Chairman.  
G. C. ILETT, Jr., Secretary.

## The Companies Act, 1929.

## LANCASHIRE STEEL CORPORATION Limited.

NOTICE is hereby given that an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Orient House, 42-45, New Broad-street, London, E.C. 2, on Thursday, the 17th day of July, 1930, the following Resolutions were duly passed as Special Resolutions:—

## Resolutions.

1. "That for the purpose of enabling a larger Company to be incorporated under the same name the Company be wound up voluntarily by means of a Members voluntary winding-up."

2. "That Albert Eshelby Gliddon be and he is hereby appointed the Liquidator for the purposes of the winding-up."

(139)

WM. H. WOOLLEY, Chairman.

## Companies Act, 1929.

## RAMSBOTTOM ELECTRICAL HEATING AND LIGHTING COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 52, Bolton-street, Ramsbottom, on Wednesday, the 16th day of July, 1930, 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. Harold Rostron Disley, of Messrs. Burton and Disley, Chartered Accountants, of 29, Brown-street, Manchester, be appointed Liquidator for the purposes of such winding-up."

Dated this 18th day of July, 1930.

(066)

F. HAWORTH, Chairman.

## The Companies Act, 1929.

Extraordinary Resolution, pursuant to section 225 (c) of the FEJES PATENTS SYNDICATE Limited.

Passed 17th July, 1930.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 66, Gresham-house, Old Broad-street, in the city of London, on the 17th day of July, 1930, 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 George Henry Syms, of Gresham House, Old Broad-street, London, E.C. 2, be and he is hereby appointed the Liquidator of the Company."

(126)

G. H. SYMS, Liquidator.

AT an Extraordinary General Meeting of AIRWAYS MANSIONS Limited, held on 15th July, 1930, the following Resolution was passed in manner required for passing a Special Resolution:

"That the Company be wound up voluntarily, and that Joseph Thomas Horn, of St. Ermin's, Westminster, in the county of London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(004)

H. WARWICK DAW, Chairman.

## The Companies Act, 1929.

## QUAIN SUNLIGHT LAMPS Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 20-21, Laurence Pountney-lane, E.C. 3, on the 15th July, 1930, the following Extraordinary Resolution was duly passed:—

"That as the Company, by reason of its liabilities, cannot continue its business, it is advisable to wind up the same, and that the Company be, and is hereby placed in voluntary liquidation. Further, that Mr. Gerald Sinnott, A.C.A., of Messrs. Sinnott and Co., 110, Cannon-street, E.C. 4, be and is hereby appointed Liquidator for the purpose of such winding-up."

(085)

JOS. M. TABOR, Chairman.

## The Companies Act, 1929.

Extraordinary Resolution (pursuant to Companies Act, 1929, Sec. 117 (1), 225 (1) (c) and 239) of the ARTIFICIAL FILAMENTS SYNDICATE Limited, and Resolution of creditors of the Company (pursuant to Companies Act, 1929, Sec. 239).

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 3, Lord-street, in the city of Liverpool, on the 17th day of July, 1930, the subjoined Extraordinary Resolution was duly passed, viz.:—

"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. Charles Malcolm Davies, Incorporated Accountant, of 3, Lord-street, Liverpool aforesaid, be nominated Liquidator for the purpose of wind-