

**BERLIET MOTOR & ENGINEERING
COMPANY Limited.**

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Company's offices at Venissieux, France, on the 24th day of December, 1930, the following Special Resolution was passed, viz.:—

"That the Company be wound up voluntarily; and that Mr. Arthur Edward Middleton, Incorporated Accountant, of 18, Essex-street, Strand, London, W.C. 2, be appointed Liquidator for the purposes of such winding-up."

(045) **MARIUS BERLIET, Chairman.**

In the Matter of the **WIGHAM SHIPPING COMPANY Limited**, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Guildhall Chambers, Sandhill, Newcastle-upon-Tyne, on the 22nd day of December, 1930, the Resolution below mentioned was duly passed as an Extraordinary Resolution, viz.:—

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

(066) **T. WIGHAM, Chairman.**

The Companies Act, 1929.

In the Matter of **PRINTUROWN Limited.**

AT an Extraordinary General Meeting of **Printurown Limited**, held at 35, New Broad-street, London, E.C. 2, on Wednesday, the 24th day of December, 1930, the following Resolutions were passed as Extraordinary Resolutions:—

1. "That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

2. "That Mr. Edwin Cormack Skea, of 46, Parker-street, Kingsway, London, W.C. 2, be and he is hereby appointed Liquidator for such winding-up."

Dated this twenty-fourth day of December, 1930.

(055) **W. P. BEDINGTON, Chairman.**

LO-THERMO PATENTS Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held on Monday, the 22nd day of December, 1930, at the offices of Messrs. Robert Scholes & Co., Solicitors, 49, Princess-street, Manchester, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily pursuant to paragraph B of sub-section 1 of section 225 of the Companies Act, 1929; and that Mr. Norman Abbott, of 40, South King-street, Manchester, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(092) **JOSEPH H. STUBBS, Chairman.**

Special Resolution and Ordinary Resolution of the **SOUTH STAFFORDSHIRE TRAMWAYS (LESSEE) COMPANY Limited.**

Passed 22nd December, 1930.

AT an Extraordinary General Meeting of the **South Staffordshire Tramways (Lessee) Limited**, duly convened, and held at 88, Kingsway, London, W.C. 2, on Monday, the 22nd day of December, 1930, the Resolution numbered 1 below was duly passed as a Special Resolution of

the Company; and the Resolution numbered 2 below was duly passed as an Ordinary Resolution of the Company.

Special Resolution.

1. "That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up."

Ordinary Resolution.

2. "That **Raymond Percival Beddow** and **Thomas Henry Underhill**, both of 88, Kingsway, London, W.C. 2, be and they are hereby appointed Joint Liquidators for the purpose of winding-up the affairs and distributing the assets of the Company."

Dated this 23rd day of December, 1930.

(076) **W. SOMERS SCHUSTER, Chairman.**

The Companies Act, 1929.

HEUTHWAITE & SON Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Town Hall Chambers, Victoria-square, Leeds, on Wednesday, the twenty-fourth day of December, 1930, 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 same."

2. "That **James Parkinson Wardale** of Town Hall Chambers, Leeds, be appointed Liquidator to conduct the winding-up."

At a Meeting of the creditors of the above named Company, duly convened, pursuant to section 238 of the Companies Act, 1929, and held at the same place on the twenty-fourth day of December, 1930, the creditors confirmed the appointment of **J. Parkinson Wardale** to act as Liquidator for the purpose of winding-up.

Dated this 24th day of December, 1930.

(035) **ALFRED H. HEUTHWAITE, Chairman.**

MEREDITH BROS. Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Suffolk House, Laurence Pountney-hill, Cannon-street, in the city of London, on Thursday, the 18th day of December, 1930, at 4 o'clock in the afternoon, the following Special Resolution was duly passed:—

"That the Company of **Meredith Brothers Ltd.** be wound up voluntarily, and that **Fred Price**, of Suffolk House, Laurence Pountney-hill, Cannon-street, in the city of London, be and is hereby appointed Liquidator for the purpose of such winding-up."

(104) **A. J. R. MEREDITH, Chairman.**

J. P. HALL & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at the offices of the Company, Blackriding Iron Works, Werneth, Oldham, on the 22nd day of December, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that **Sir Leonard James Coates**, of 2, East-parade, Leeds, be appointed Liquidator for the purpose of such winding-up."

(044) **J. HARWOOD FRYER, Chairman.**

The Companies Act, 1929.

Company Limited by Shares.

CHARLES I. SASSOON & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Chartered Accountants Hall, 60, Spring-gardens, Manchester, on the