In the Chancery of the County Palatine of Lancaster.

—Manchester District. 1941 Letter W. No. 60.

In the Matter of WM. WADSWORTH & SONS Limited, and in the Matter of the Companies Act,

NOTICE is hereby given that a petition presented to the Court of Chancery of the County Palatine of Lancaster, Manchester District on the 30th day of April 1941 for confirming the reduction of the capital of the above named Company from £100,000 to £85,000 is directed to be heard before the Vice-Chancellor at the Sessions Court Minshull Street in the city of Manchester on Monday the 16th day of June 1941 at 10.45 a.m. Any creditor or shareholder of the said Company desiring to oppose the making of an Order for confirmation of the said reduction of capital should appear at the time of hearing by himself or his Counsel for that purpose. A copy of the petition will be furnished to any person requiring the same by the undersigned on payment of the regulated charge for the same.—Dated this 27th day of May 1941.

27th day of May 1941.

ADDLESHAW SONS and NATHAN, 15,
Norfolk Street, Manchester, Solicitors for the

(216) Company.

M. KUSHLER Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 87-89 Aldgate High Street, E.C.3 on the 23rd May, 1941, the subjoined 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 Leonard George Darling, Certified Accountant of 87-89 Aldgate High Street, E.C.3 be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the

At a subsequent Meeting of the creditors of the above Company, duly convened and held at the same place Mr. John Thomas Morgan of 11 Argyll Street, London, W. 1 was appointed Liquidator in place of

Mr. L. G. Darling. (021)

M. KUSHLER, Chairman.

GLASS MOULDINGS Limited. The Companies Act, 1929.

Special Resolution passed the 14th day of May, 1941.

AT an Extraordinary General Meeting of the AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 176, Morland Road, Croydon, Surrey, on Wednesday, the 14th day of May 1941, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily by means of a Members' Voluntary Winding-up and that Miss E. Richardson of 102, Outram Road, Croydon, be appointed Liquidator for the purpose of such winding-up."

winding-up. (002)

HAROLD EVES, Chairman.

In the Matter of MATTER GRÉGORY & CO. Limited, and in the Matter of the Companies Act,

1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at Parliament Mansions, Victoria Street, London, S.W.I, on Thursday, the 22nd day of May 1941, the following Resolution was passed as a Special Resolution,

viz.:—
"That the Company be wound up voluntarily and that Mrs. Mabel Gregory be and she is hereby appointed Liquidator for the purpose of such winding-up."

(065)

M. GREGORY. Chairman.

J. MASSIP & COMPANY Limited.

AT an Extraordinary General Meeting of the Company held at St. Paul's House, 61-3, St. Paul's Churchyard, London, E.C.4, on the 14th day of May, 1941, at 3 o'clock in the afternoon, the following Special Resolution was passed:—

"That the Company be wound up under a Members' Voluntary Winding-up and that Cyril Morton Lomax, of 61-63, St. Paul's Churchyard, London, E.C.4, be appointed Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company."

Dated this 14th day of May, 1941.

By Order of the Board,

(020) JEAN MASSIP, Director.

G. BELLESI Limited.

G. BELLESI Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at the offices of the Custodian of Enemy Property, Public Trustee Office, Kingsway, London, W.C.2, on the 27th day of May, 1941, 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 same.

of its liabilities, continue its business advisable to wind up same.

"That the Company be wound up voluntarily and that Mr. C. J. Weir, of 54, Coleman Street, London, E.C.2, Chartered Accountant, be and is hereby appointed Liquidator for the purpose."

(162)

C. J. WEIR, Chairman.

CITY NEWS AGENCY Limited.

AT an Extraordinary General Meeting of the above Company, held at 78 Queen Victoria Street, London, E.C.4, on Monday, the 7th April 1941, in accordance with section 225 of the Companies Act 1929, the following Extraordinary Resolution was passed:—

"That by reason of its liabilities the Company should be wound up and that Mr. H. G. Large, Incorporated Accountant of 78 Queen Victoria Street, London, E.C.4, be appointed Liquidator."

And at a Meeting of the creditors held on the same day at 11.30 a.m. the Resolution as above was confirmed.

confirmed.

M. T. SEGRUE, Chairman.

The CROMWELL ENGINEERING COMPANY (COVENTRY) Limited.

Special Resolution (pursuant to ss. 117 (2) and 225 (1) (b) of the Companies Act, 1929), passed

1941.
AT an Extraordinary General Meeting of the above named Company, duly convened, and held at North Street, Marton in the county of Warwick on the 26th day of May 1941, the subjoined Special Resolution was duly passed, viz.:

Resolution.

"That the Company be wound up voluntarily, and that Mr. Holwell Heeley Hutchinson Walshe of Number 5 St. Phillip's Place, Birmingham be and he is hereby appointed Liquidator for the purposes of such winding-up."

G. GODWIN, Secretary.

FYNWERK Limited. Extraordinary Resolution.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Public Trustee Office, Kingsway, in the county of London, on the 16th day of May 1941 the following Extraordinary Possibility

way, in the county of London, on the 16th day of May, 1941, 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 is 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 Robert Hamilton MacIntyre, of MacIntyre, Hudson & Co., 118 Chancery Lane, London, W.C.2, be and he is hereby appointed Liquidator for the purpose of such winding-up." of such winding-up." H. BROADHEAD, Chairman.

BURBIDGE COPE & WORGER Limited.

AT an Extraordinary General Meeting of the above named Company duly convened and held at the offices of Messrs. Harold Carter Son & Co., 6-7, Queen Street, Cheapside, E.C.4, on the 27th May 1941, the subjoined Extraordinary Resolution was duly passed viz: 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 accordingly, that the Company be wound up voluntarily; and that Harold Percy Carter of Messrs. Harold Carter Son & Co., Chartered Accountants, 6-7, Queen Street, Cheapside, E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the creditors of the above named Company duly convened and held at the offices of Messrs. Harold Carter Son & Co., 6-7, Queen Street, Cheapside, E.C.4, the appointment of Harold Percy Carter as Liquidator for the purposes of such winding-up was duly confirmed.

(120)

A. S. COPE, Chairman. Resolution.