

tions; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the registered office of the Company, Junction-road, South Ealing, on the 1st day of December, 1928, the said Resolutions were duly confirmed as Special Resolutions:—

(1) "That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily; and that Harry Shannon, of 57, Darwin-road, South Ealing, London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(2) "That the Liquidator be and he is hereby authorised to consent to the registration of a new Company to be named Ealing Park Foundry Limited, with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the Directors of the Company."

(3) "That the draft Agreement submitted to this Meeting and expressed to be made between this Company of the first part, the Liquidator of the second part, Lloyds Bank Limited, Neville Gwyn Gwynne and Harry Shannon of the third part, and the said new Company of the fourth part, be and the same is hereby approved, and that the Liquidator be and he is hereby authorised, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to enter into an Agreement in the terms of the said draft, and to carry the same into effect with such modifications (if any) as he thinks fit.

(218) H. SHANNON, Chairman.

The MACCLESFIELD SPIRITUALISTS FREE CHURCH BUILDING COMPANY Limited.
(In Voluntary Liquidation.)

NOTICE is hereby given, that, in pursuance of section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the creditors of the above named Company will be held at the Free Church, Cumberland-street, Macclesfield, on Monday, the 17th December, at 12 o'clock noon.

(119) CHARLES CHALLINOR, Liquidator.

The Companies Acts, 1908 to 1917.

In the Matter of NETHERLAND CORPORATION FOR OVERSEA TRADE Limited.

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 office of the Liquidator, at 9, Mincing-lane, London, E.C. 3, on Monday, the 10th day of December, 1928, at noon.

(043) E. M. DE VRIES, Liquidator.

The WEYMOUTH BRICK 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 2, Down-villas, Rodwell, Weymouth, on Monday, the 17th day of December, 1928, at 11 o'clock in the forenoon, for the purposes mentioned in the said section.—Dated this 30th day of November, 1928.

ARTHUR E. CLAYTON, Liquidator.

NOTE.—All creditors have been, or will be, paid in full.
(033)

The Companies Acts, 1908 to 1917.

MORGAN & SCOTT Limited.

(In Voluntary Liquidation.)

PURSUANT to section 188 of the Companies (Consolidation) Act, 1908, notice is hereby given, that a Meeting of the creditors of the above named Company will be held at 12, Pater-noster-buildings, London, E.C., on Monday, the

24th day of December, 1928, at 12 o'clock noon, for the purposes mentioned in the said section.—Dated this 5th day of December, 1928.

WALTER WESSON, F.C.A., Liquidator.

N.B.—The liquidation of Morgan & Scott Limited is purely formal, being for the transfer of the Company's business. All creditors therefore will be paid in full.

(046)

YARMOUTH (ISLE OF WIGHT) TOURING CO. Ltd. (In Voluntary Liquidation.)

NOTICE is hereby given, pursuant to section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of creditors of the above named Company will be held at 39, Orington-street, London, S.W. 3, on Friday, 14th December, at 11.30 a.m.—Dated this 6th day of December, 1928.

PHILIP BRAILSFORD, Liquidator.

N.B.—This is a formal notice to comply with the Companies Act. All creditors have been, or will be, paid in full.

(050)

PROSPECT MILLS COMPANY (OVENDEN) 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 Sampson, Horner & Co., Solicitors, Piece Hall Yard, Bradford, on Monday, the 17th day of December, 1928, at 11 o'clock in the forenoon, for the purposes provided for in the said section.—Dated this 4th day of December, 1928.

H. S. DICKINSON, Liquidator.

NOTE.—This notice is given to comply with statutory requirements. All creditors of the Company have been, or will be, paid in full.

(034)

T. WHITTAKER (LEEDS) 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 Hotel Metropole, King-street, Leeds, on Wednesday, the 19th day of December, 1928, at 3 o'clock in the afternoon, for the purposes provided in the said section.—Dated this 3rd day of December, 1928.

HEPWORTH and CHADWICK, 14, Butts-(267) court, Leeds, Solicitors for the Liquidator.

The Companies Acts, 1908 to 1917.

The SUTTON-IN-ASHFIELD BRICK 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 Halifax Buildings, West Gate, Mansfield, on Wednesday, the 19th day of December, 1928, at 3 o'clock in the afternoon.—Dated this 3rd day of December, 1928.

(137) A. E. CRIPWELL, Liquidator.

The Companies Acts, 1908 to 1917.

R. U. TUGMAN & COMPANY Limited.

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 Chartered Accountants Hall, 60, Spring-gardens, Manchester, on Thursday, the 20th day of December, 1928, at 3 o'clock in the afternoon, for the purposes provided for in the said section.—Dated this 3rd day of December, 1928.

(138)

JAMES C. CROFTS, Liquidator.