#### KYTE ENGINEERING & MOTOR COMPANY Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Criddle, Ord & Muckle, 2, Collingwood Street, Newcastle-upon-Tyne 1, on the 29th day of September, 1937, the following Extraordinary Resolution was duly

passed:—
"That it has been proved to the satisfaction of the 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 Desmond Martin Hessford, Chartered Account ant, of 18 Eldon Square, Newcastle-upon-Tyne 1, be

and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of the creditors of the Company convened and held at the same place on the 29th day of September, 1937 the appointment of the said Desmond Martin Hessford as Liquidator was con-

firmed. (131)

J. OATES, Chairman.

#### In the Matter of HARWOOD (NECKWEAR) Limited.

The Companies Act, 1929.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 7 Highbury Crescent, London, N.5, on the 29th day of September 1937, the following Extraordinary Resolution was duly passed:—

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same; and accordingly the Company be wound up voluntarily, and that William Gilburt Wood of 5-6 Carey Lane, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 9th day of October 1937.

(029)

W. G. WOOD, Chairman.

#### WM. TOWNSHEND & SON Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company duly convened and held at the offices of Alfred G. Deacon & Co., Chartered Accountants, 13, St. Ann Street, Man-

Co., Chartered Accountants, 13, St. Ann Street, Manchester 2, on the 4th October, 1937, 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 it is advisable to wind up same and accordingly that the Company be wound up voluntarily, and that Mr. William Stanley Berry, Chartered Accountant, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the creditors of the Company duly convened and held on 5th October, 1937, at the same place the said Mr. William Stanley Berry and Mr. Albert A. Yorke were appointed Joint Liquidators.

Liquidators.

(032)

(or8)

H. TOWNSHEND, Chairman.

### The BRIDE SAND & GRAVEL COMPANY Limited.

The Companies Consolidation Act, 1931 (Isle of Man).

Extraordinary Resolution, passed 4th October, 1937.

AT an Extraordinary General Meeting of the above named Company duly convened and held at 1-3 Stanley Street Liverpool on the 4th day of October 1937, the subjoined Extraordinary Resolution was 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, and accordingly that the Company be wound up voluntarily; and that Mr. William Edward Littler, of 4, Queen Street, Liverpool, be and is hereby appointed the Liquidator for the purposes of such winding-up."

W. M. WATSON, Director.

DEBBS Limited.

The Companies Act, 1929.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at Chartered Accountants Hall, Moorgate Place, London, E.C.2, on Thursday, the 14th day of October, 1937, at 2.30 o'clock in the afternoon, for the purposes mentioned in sections 220 and 240 of the purposes mentioned in sections 239 and 240 of the said Act. Proxies to be used at the Meeting must be lodged at the registered office of the Company situate at 170, Victoria Street, London, S.W.r., not later than 2.30 o'clock in the afternoon on the thirteenth day of October, 1937.

By Order of the Board,

(117)

VIOLET MANDER, Director.

## NETHERWOOD HOTEL Ltd.

The Companies Act, 1929.

NOTICE is hereby given pursuant to section 238 of the Companies Act 1929 that a Meeting of creditors of the above named Company will be held at King's Arms Hotel, Lancaster, on Monday the 18th day of October 1937 at 2.30 o'clock in the afternoon for the purposes mentioned in sections 238, 239 and 240 of the said Act.—Dated this 8th day of October, 1937.

By Order of the Board.

(035)

L. J. LEECH, Secretary.

In the Matter of ERIC BANISTER Limited. and in the Matter of the Companies Act, 1929.

In pursuance of the provisions of section 238 (1) of the Companies Act, 1929, notice is hereby given that a Meeting of the creditors of the above named Company will be held at the offices of Messrs. Foster & Killip 48 Castle Street, Liverpool on Saturday the 16th day of October 1937, at 11.15 o'clock in the forenoon.—Dated 8th October 1937.

By Order of the Board.

(034)

D. McNAUGHT, Director.

# P.O.P. ICES Limited. The Companies Act, 1929.

The Companies Act, 1929.

NOTICE is hereby given pursuant to section 238 of the Companies Act 1929, that a Meeting of creditors of the above named Company will be held at 196-8 High Street, Stoke Newington on Monday the 18th day of October 1937 at 3 o'clock in the afternoon, for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection. Notice is also hereby given that, for the purpose of voting, a secured creditor is required (unless he surrenders his security) to lodge at the registered office of the Company before the at the registered office of the Company before the Meeting, a statement giving particulars of his security, the date when it was given and the value at which it is assessed.—Dated this 7th day of October 1937.

(160)

E. BURMAN, Director.

In the Matter of S. NYMAN & CO. Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given pursuant to section 238 of the Companies Act 1929 that a Meeting of the creditors of the above named Company will be held at the Holborn Restaurant, High Holborn, London, W.C.I., on Friday the 15th day of October 1937 at 12 o'clock noon for the purposes mentioned in sections 238, 239 and 240 of the said Act. Proxies to be used at the Meeting must be lodged at the registered office of the Company situate at 12 Ropemaker Street, London, E.C.2 not later than four o'clock in the afternoon on the 14th day of October o'clock in the afternoon on the 14th day of October 1937. Notice is hereby also given that for the purpose of voting secured creditors are required unless they surrender their security to lodge at the registered office of the Company (as above) before the Meeting a statement giving particulars of their security, the date when it was given and the value at which it is assessed.—Dated this 11th day of October, 1937. October, 1937.

By Order of the Board,

(204) S. NYMAN, Director.