

BERESFORD CINEMAS LIMITED

Notice is hereby given that a General Meeting of the Members of Beresford Cinemas Limited, will be held at 11 George Street West, Luton, Beds on Wednesday, 11th November 1959 at 4 p.m. precisely, for the purpose of having an account laid before them by the Liquidator (pursuant to section 290 of the Companies Act, 1948), showing the manner in which the winding-up of the said Company has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Extraordinary Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of. A Member entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a Member.

(086)

S. C. Rainbow, Liquidator.**SUPER CINEMA (LIVERPOOL) LIMITED**

Notice is hereby given that a General Meeting of the Members of Super Cinema (Liverpool) Limited, will be held at 11 George Street West, Luton, Beds., on Wednesday 11th November 1959 at 2.30 p.m. precisely, for the purpose of having an account laid before them by the Liquidator (pursuant to section 290 of the Companies Act, 1948), showing the manner in which the winding-up of the said Company has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Extraordinary Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of. A Member entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a Member.

(089)

S. C. Rainbow, Liquidator.**THE STONES MILLS COMPANY LIMITED**

Notice is hereby given in pursuance of section 290 of the Companies Act, 1948 that a General Meeting of the Members of the above-named Company will be held at Somerset House, Halifax, Yorkshire on Monday the 16th of November 1959, at 10 a.m. to receive the account of the Liquidator showing how the winding-up of the Company has been conducted and its property disposed of; to confirm the Liquidator's Remuneration; to hear any explanation that may be furnished by the Liquidator; and to pass an Extraordinary Resolution as to the disposal of the books, accounts and documents of the Company, and of the Liquidator. A Member entitled to attend and vote at the above-mentioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.—Dated 8th October 1959.

(040)

G. P. Marsden, Liquidator.**HOMER REGENT LIMITED**

Notice is hereby given that a General Meeting of the Members of Homer Regent Limited will be held at 11 George Street West, Luton, Beds., on Wednesday, 11th November 1959, at 2 p.m. precisely, for the purpose of having an account laid before them by the Liquidator (pursuant to section 290 of the Companies Act, 1948), showing the manner in which the winding-up of the said Company has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Extraordinary Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of. A Member entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a Member.

(090)

S. C. Rainbow, Liquidator.**JOHN WELLER & CO. LIMITED**

Notice is hereby given that a General Meeting of the Members and a Meeting of the Creditors of John Weller & Co. Limited, will be held at the offices of Poppleton and Appleby, 126 Colmore Row, Birmingham 3 on Friday the 6th day of November 1959 at 2.30 o'clock and 2.45 o'clock in the afternoon respectively, for the purpose of having an account laid before them by the Liquidator (pursuant to section 300 of the Companies Act, 1948), showing the manner in which the winding-up of the said Company has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of. A Member entitled to attend and vote at the above Meeting of Members is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a Member.

(171)

Ronald F. Bendall, Liquidator.**GILBERT ENGINEERING COMPANY LIMITED**

Notice is hereby given pursuant to section 300 of the Companies Act, 1948, that a General Meeting of the Members of the above-named Company will be held at the offices of Harry L. Price & Company, 47 Mosley Street, Manchester 2, on Friday, the 18th day of December 1959, at 2 o'clock in the afternoon and will immediately after its termination be followed by a Meeting of the Creditors of the same Company at 2.15 o'clock both Meetings being for the purpose of receiving the accounts of the Liquidator showing how the winding-up of the Company has been conducted, and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator and also directing the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of. A Member entitled to attend and vote at the above-mentioned Meeting of the Members is entitled to appoint a proxy who need not be a Member of the Company to attend and vote instead of him.—Dated this 8th day of October 1959.

(220)

A. T. Eaves, Liquidator.**MERE LANE REGENT LIMITED**

Notice is hereby given that a General Meeting of the Members of Mere Lane Regent Limited will be held at 11 George Street West, Luton, Beds., on Wednesday, 11th November 1959 at 12.30 p.m. precisely, for the purpose of having an account laid before them by the Liquidator (pursuant to section 290 of the Companies Act, 1948), showing the manner in which the winding-up of the said Company has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Extraordinary Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of. A Member entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a Member.

(091)

S. C. Rainbow, Liquidator.**ON PARADE LIMITED**

Notice is hereby given that in accordance with section 299 of the Companies Act, 1948, General Meetings of the Members and Creditors of the above-named Company will be held at the Offices of Messrs. A. C. Palmer & Co., Chartered Accountants, Court Chambers, Friar Lane, Leicester, on Wednesday, the 21st day of October 1959, at 10 a.m. and 10.30 a.m. respectively for the purposes provided in the said section. A Member entitled to attend and vote at the above said Meeting of the Members is entitled to appoint a proxy, who need not be a Member of the Company to attend and vote instead of him.—Dated this 7th day of October 1959.

(211)

Ralph A. Haigh, Liquidator.**FRANCIS HOLDEN & SONS (1940) LIMITED**

Notice is hereby given, in pursuance of section 300 of the Companies Act, 1948, that a Meeting of the Creditors of the above-named Company will be held at the offices of Ramsbottom, Liddle & Dixon, Solicitors, 21 Church Street, Clitheroe, in the county of Lancaster, on Wednesday, the 18th day of November 1959, at 3.30 o'clock in the afternoon precisely, for the purpose of having an account laid before them, and to receive the Liquidator's report, showing