

WIGHT BROTHERS 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 63 High Street, Newport, Isle of Wight, on Thursday, 13th August 1964, at 3 o'clock in the afternoon precisely for the purpose of having an account laid before them and to receive the Liquidator's report showing how the winding-up of the 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, papers and documents of the Company and of the Liquidator thereof shall be disposed of. Any Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and such proxy need not also be a Member.—Dated this 6th day of July 1964.

(514)

C. G. Brown, Liquidator.

LOUIS KINT & CO. LIMITED

Notice is hereby given, in pursuance of section 290 of the Companies Act, 1948, that an adjourned General Meeting of the Members of the above-named Company will be held at the offices of Jackson Pixley & Co., Kent House, Telegraph Street, London E.C.2, on Monday, the 10th day of August 1964, at 11 o'clock in the forenoon precisely, for the purpose of having an account laid before them, and to receive the Liquidators' report, showing how the winding-up of the 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, papers, and documents of the Company, and of the Liquidator thereof, shall be disposed of. Any Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and such proxy need not also be a Member.—Dated this 3rd day of July 1964.

(186)

L. W. Gatenby, Liquidator.

BASIC RUBBER PRODUCTS LIMITED

Notice is hereby given that in accordance with section 290 of the Companies Act, 1948, a General Meeting of the above-named Company will be held at 53 Eastcheap, London E.C.3, at 11.30 o'clock in the forenoon, on Monday, 10th August 1964, to receive the account of the Liquidators showing the manner in which the winding-up of the Company has been conducted and its property disposed of, and of hearing any explanation that may be given by the Liquidators, and also to pass, if thought fit, the following Resolution as an Extraordinary Resolution: "That all the books, accounts and other documents of the Company and of the Liquidators be retained by the Liquidators for a period of two years from the dissolution of the Company and then be placed at the disposal of Industrial and Financial Secretariat Limited, to permit the selection and retention by that Company of such records as it may choose."

A Member entitled to attend and vote at the above-mentioned Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a Member of the Company.

(199)

I. F. Campbell
H. L. Richardson } Liquidators.

NON FERROUS RECOVERIES 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 Liquidator's Office, 29 Museum Street, London W.C.2, on Monday, 17th August 1964, at noon 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 explanation that may be given by the Liquidator. A Member entitled to attend and vote may appoint a proxy to attend and vote in his stead who need not be a Member.—Dated this 6th day of July 1964.

(307)

Reginald Large, Liquidator.

THE MAGNESITE SYNDICATE LIMITED

Notice is hereby given that a General Meeting of the Members of the Magnesite Syndicate Limited, will be held at 19 Great Winchester Street, London E.C.2, on Friday, the 14th day of August 1964, at 4 o'clock in the afternoon 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.

(169)

J. V. F. Crowther, Liquidator.

HALSTEAD POULTRY PACKING STATION 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 The Town Hall, Sudbury, Suffolk, on Tuesday, 18th August 1964, at 4.30 o'clock in the afternoon precisely for the purpose of having an account laid before them and to receive the Liquidator's report showing how the winding-up of the 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, papers and documents of the Company and of the Liquidator thereof shall be disposed of. Any Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and such proxy need not also be a Member.—Dated this 7th day of July 1964.

(513)

M. D. Bishop, Liquidator.

SAMSON FABRICATIONS (BRADFORD) LIMITED

Notice is hereby given that a General Meeting of the Members and a Meeting of the Creditors of Samson Fabrications (Bradford) Limited, will be held at Brotherton Chambers, Westgate, Leeds 1, on Friday, the 7th day of August 1964, at 11.30 o'clock and 11.45 o'clock in the forenoon 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.

(180)

R. W. Hellyer, Liquidator.

CLIFFORD LONGLEY (ROSES) 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 10 Little College Street, Westminster, London S.W.1, on Wednesday, the 12th day of August 1964, at 11.30 o'clock in the forenoon precisely, for the purpose of having an account laid before them, and to receive the Liquidator's report, showing how the winding-up of the 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, papers, and documents of the Company, and of the Liquidator thereof, shall be disposed of. Any Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and such proxy need not also be a Member.—Dated this 8th day of July 1964.

(205)

Clarence E. Polak, Liquidator.