

B. SIMPSON & 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 the offices of Weavers & Co., Chartered Accountants, 1-4 Finsbury Court, Finsbury Pavement, London E.C.2, on Friday the 21st day of October 1966, at 12 noon for the purpose of having an account laid before them showing the manner in which the winding-up 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 of passing an Extraordinary Resolution to authorise and direct the Liquidator to dispose of the books, accounts and documents of the Liquidator and of the Company by destroying the same.—Dated this 14th day of September 1966.

R. L. Weavers, Liquidator.

NOTE. A shareholder entitled to attend and vote shall be entitled to appoint a proxy to attend and vote on his behalf and such proxy need not also be a Member of the Company.
(391)

HINDMARSH ENTERPRISE (ANNFIELD PLAIN) 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 21 Sherburn Terrace, Consett, Co. Durham, on Friday, the 28th day of October 1966, at 2 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 13th day of September 1966.

(412)

K. Alderdice, Liquidator.

SAMUEL SIMISTER AND COMPANY LIMITED

Notice is hereby given, in pursuance of sections 290 and 341 (1) (b) of the Companies Act, 1948, that a General Meeting of the above-named Company will be held at 51 Chorley New Road, Bolton, on Wednesday the 19th day of October 1966, at 10 o'clock in the forenoon, for the purpose of having an account laid before the Members showing the manner in which the winding-up 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 may appoint a proxy or proxies to attend and vote instead of him. A proxy need not be a Member of the Company.—Dated this 16th day of September 1966.

(211)

H. Trow, Liquidator.

I. ANDERSON (RUGBY) 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 26 Albert Street, Rugby, Warwickshire, on Saturday, the 22nd day of October 1966 at 10 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 15th day of September 1966.

(428)

David Welsh, Liquidator.

ERIC LEPLA LIMITED

Notice is hereby given that pursuant to section 300 of the Companies Act, 1948, General Meetings of the Members and Creditors of the above-named Company will be held at 2 South Quay, Great Yarmouth, on Tuesday, 25th day of October 1966, at 2.30 and 2.45 o'clock in the afternoon respectively, to receive an account showing how 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 Liquidator; and also of directing the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.—Dated this 12th day of September 1966.

(225)

G. Lovewell Blake, Jr., Liquidator.

ADRIAN OVERSEAS (HOLDINGS) LIMITED

(Members' Voluntary Winding-up)

Notice is hereby given in pursuance of sections 290 and 341 (1) (b) of the Companies Act, 1948, that a General Meeting of the Members of the above-named Company, will be held at 18 Essex Street, Strand, London W.C.2, on Friday, 21st day of October 1966, at 12 o'clock mid-day for the purpose of having an account laid before the Members, showing the manner in which the winding-up has been conducted and the property of the Company disposed of and of hearing any explanations that may be given by the Liquidator, and to fix the remuneration of the Liquidator, and also determining by Extraordinary Resolution the manner in which the books, accounts, documents and records of the Company and of the Liquidator thereof shall be disposed of. Each Member entitled to attend and vote at the above-mentioned Meeting is entitled to appoint a proxy to attend and vote instead of him, and a proxy need not also be a Member.—Dated this 20th day of September 1966.

(389)

M. S. Kalindjian, Liquidator.

SHELDON EXPRESS DELIVERY SERVICE LIMITED

(Members' Voluntary Liquidation)

Notice is hereby given that a General Meeting of the Members of the above-named Company will be held at 28 Queen Street, London E.C.4, on Tuesday, the 25th day of October 1966, at 11.30 o'clock in the forenoon precisely, to receive the account of the Liquidator, showing how the winding-up of the Company has been conducted and its property disposed of; to hear any explanations 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. 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 this 14th day of September 1966.

(357)

John S. H. Vine, Liquidator.

FENN ELECTRICAL LTD.

Notice is hereby given pursuant to section 300 of the Companies Act, 1948, that a Meeting of the Members and Creditors of Fenn Electrical Limited, will be held at Bank Chambers, 1 John Street, Bedford Row, London W.C.1, on Wednesday, the 26th October 1966, at 3.30 in the afternoon precisely for the purpose of having an account laid before them by the Liquidators, 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 Liquidators.—Dated this 14th day of September 1966.

(387)

R. A. Hawken, Joint Liquidator.