

FRANK B. HITCHINGS 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 2 Burlington Road, Leicester, on Tuesday the 21st day of February 1967, at 2.15 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 17th day of January 1967.

(295) *C. E. Fletcher*, Liquidator.

JUNCTION MOTOR CO., (OLDHAM) 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 in the Board Room on the second floor of the offices of Harry L. Price & Co., Chartered Accountants, 20 Princess Street, Manchester 1, on Friday, the 24th day of February 1967, at 2.15 o'clock in the afternoon, and will immediately after its termination be followed by a Meeting of Creditors of the same Company at 2.30 o'clock in the afternoon, 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 explanation that may be given by the Liquidator. A Member entitled to attend and vote at the above-named Meeting of 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 17th day of January 1967.

(296) *Norman A. Armstrong*, Liquidator.

NORFOLK ESTUARY COMPANY

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 Clifford's Inn, Fetter Lane, London E.C.4, on Monday the 27th day of February 1967, at 12 noon 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 16th day of January 1967.

(293) *J. R. F. Williamson*, Liquidator.

A. S. PIGOTT & SON 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 1 Fennel Street, Manchester 4, on Monday the 27th day of February 1967 at 12 o'clock noon 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 17th day of January 1967.

(292) *John D. Thornley*, Liquidator.

PINE PARK PROPERTIES LIMITED

Notice is hereby given, pursuant to section 300 of the Companies Act, 1948, that a Meeting of the Creditors of the above-named Company will be held at Lee House, London Wall, London E.C.2, on Friday the 17th day of February 1967, at 12.15 o'clock in the afternoon precisely, for the purpose of having an account laid before them, 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 directing the manner in which the books, accounts, and documents of the Company, and of the Liquidator thereof, shall be disposed of.—Dated this 16th day of January 1967.

(231) *J. J. Nunes Vaz*, Liquidator.

PINE PARK PROPERTIES 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 Lee House, London Wall, London E.C.2, on Friday the 17th day of February 1967, at 12 noon precisely, for the purpose of having an account laid before them, 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. Any Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a Member of the Company.—Dated this 16th day of January 1967.

(232) *J. J. Nunes Vaz*, Liquidator.

THREE SHIRES ELECTRICAL LIMITED*(Creditors' Voluntary Winding-up)*

Notice is hereby given, in pursuance of section 300 of the Companies Act, 1948, that a General Meeting of the above-named Company will be held at the Liquidator's office, 55 Newhall Street, Birmingham 3, on the 25th day of February 1967, 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. 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. And notice is also hereby given, in pursuance of the same section, that a General Meeting of the Creditors of the above-named Company will be held at the Liquidator's office as above, on the said 25th day of February 1967, at 10.15 o'clock in the forenoon 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 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 shall be disposed of.—Dated this 17th day of January 1967.

(315) *W. L. Hand*, Liquidator.

POLGATE PROPERTIES 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 18 Upper Brook Street, London W.1, on Friday, the 3rd day of March 1967, 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 January 1967.

(161) *A. H. Staines*, Liquidator.