

**FREDK. SMITH 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 Cape Hill Brewery, Birmingham 40, on Monday the 27th day of February 1967, at 9.35 o'clock in the morning, 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 20th day of January 1967.

(128) *David N. Williams, Liquidator.*

**THOMAS SIMCOCK LIMITED**

Notice is hereby given that a General Meeting of the Members of the above-named Company (pursuant to section 290 of the Companies Act 1948), will be held at 16 Waterloo Road, Wolverhampton on Tuesday the 28th day of February 1967, 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 23rd day of January 1967.

(166) *M. H. Gilbert, Liquidator.*

**H. & I. EDWARDS (PROPERTIES) LIMITED**

Notice is hereby given (pursuant to section 290 of the Companies Act, 1948) that a General Meeting of the above-named Company will be held at 12 Chandos Street, Cavendish Square, London W.1, on Thursday the 23rd day of February 1967, at 10.30 o'clock in the forenoon precisely, for the purpose of having an account laid before the Members and to receive the report of the Liquidator showing how the winding-up has been conducted and the property of the Company disposed of; 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, 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 19th day of January 1967.

(125) *A. N. Bolsom, Liquidator.*

**WHITEMAN & BASS (LITHOGRAPHERS) 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 46 Bedford Row, London W.C.1, on Thursday the 23rd day of February 1967 at 11 o'clock in the morning, 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 20th day of January 1967.

(177) *R. F. Farnes, Liquidator.*

**MORRIS'S STORES (STOCKPORT) 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 129 Bury New Road, Manchester 8, on Monday the 6th day of March 1967 at 10.30 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 24th day of January 1967.

(268) *S. D. Crawford, Liquidator.*

**A. R. BERTHIEZ AND CO. 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 Messrs. J. Parkinson Fare and Co., 21 Spring Gardens, Manchester 2, on Tuesday the 28th day of February 1967 at 2.30 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 23rd day of January 1967.

(266) *George C. Buckley, Liquidator.*

**M. H. NORMAN & KAY 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 Ashfield Chambers, Ashfield Road, Cheadle, Cheshire, on Friday, the 3rd day of March 1967, at 11 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 23rd day of January 1967.

(260) *E. P. R. Ainsworth, Liquidator.*

**GILLIBRAND HOLDINGS LIMITED**

*(Members' Voluntary Winding-up)*

Notice is hereby given that a General Meeting of the Members of the above-named Company will be held at 2 Bale Street, Manchester, on Tuesday, the 28th day of February 1967, at 3 o'clock in the afternoon 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 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. 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 24th day of January 1967.

(261) *J. A. Hodkin, Liquidator.*