BRICK CONSTRUCTION (WESTERN) 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 Rougemont Hotel, Queen Street, Exeter, on Friday, the 8th December 1967, at 9.55 Exeter, on Friday, the 8th December 1967, at 9.55 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 attend and vote instead of him, and such proxy need not also be a Member.—Dated 27th October 1967.

E. D. Dyer, Liquidator.

PERLITE (WESTERN) 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 Rougemont Hotel, Queen Street, Exeter, on Friday, the 8th December 1967, at 9.55 o'clock in the forenoon precisely, for the purpose of having an account laid before them, and to receive of having an account laid before them, and to receive the Liquidator's report, showing how the windingup 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 27th October 1967.

(443)

W. A. Board, Liquidator.

(443)

W. A. Board, Liquidator.

SAGA PROPERTY COMPANY 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 555 Salisbury House, London Wall E.C.2, on the 18th day of December 1967, at ten o'clock in the forenoon precisely, for the purpose of having an account noon 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 is entitled to appoint a proxy to attend and vote instead of him, and such proxy need not also be a Member.—Dated this 25th day of October 1967. 25th day of October 1967.

(396)

D. V. Robertson, Liquidator.

NEDEN ESTATES LIMITED

Notice is hereby given that a General Meeting of the Members of Neden Estates Limited, will be held at 10 Birchwood Road, London S.W.17, on Tuesday, the 5th December 1967, at 3 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 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.

(470)

B. A. Haynes, Liquidator.

CERES SECURITIES 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 Lee House, London Wall, London E.C.2, on Thursday the 30th day of November 1967, at 11.30 Thursday the 30th day of November 1967, at 11.30 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 25th day of October 1967.

M. J. Bowman-Vaughan, Liquidator.

E.D.D. CORPORATION LIMITED

Notice is hereby given that a General Meeting of the Members of E.D.D. Corporation Limited, will be held at 63-64 New Broad Street, London E.C.2, on Monday the 11th day of December 1967, at 11 o'clock in the foremon precisely, for the purpose of barrier as account hid before the burney are account hid before the second to be a second to the second to be a sec o'clock in the forenoon 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. Member. (545) E. R. Storey, Liquidator.

G.P.U. LIMITED

G.P.U. LIMITED

Notice is hereby given that a General Meeting of the Members of G.P.U. Limited, will be held at 63-64 New Broad Street, London E.C.2, on Monday the 27th day of November 1967, at 11 o'clock in the forenoon 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. be a Member. (546)E. R. Storev. Liquidator.

CONSOLIDATED CITY REAL ESTATES LIMITED

Members' Voluntary Winding-up

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 45 Bloomsbury Square, London W.C.1, on Friday, the 8th day of December 1967, at 11 o'clock precisely, for the purpose of having an account laid before them showing the manner in which the wind-ing-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 by Extraordinary Resolution determining the manner in which the books, accounts and other documents of the Company and of the Liquidator thereof 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 October 1967. (542)W. G. L. Forwood, Liquidator.