#### NEWMAN LANGLEY AND 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 23 Carlton Avenue, Wilmslow, Cheshire, on Thursday, the 28th December 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 explana-tion 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 17th November 1967.

C. Stone, Liquidator.

#### E. HILBURN & CO. 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 the offices of Piesse & Sons, Barclays Bank Bulding, 73 Cheapside, London E.C.2, on Friday, the 29th day of December 1967 at 2.30 o'clock in the afternoon, 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 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 14th November 1967. (428)C. Taylor, Liquidator.

#### W. F. REED 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 112 Crescent Road in the county borough of Reading, on Wednesday, the 20th day of December 1967, at 2 o'clock in the afternoon precisely, for the purpose of having an account all before them, and to receive the Liquidator's report showing how 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 15th November 1967. (425)H. Tilbury, Liquidator.

# ROCHDALE BRITTANIA FOUNDRY COMPANY 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 offices of Poppleton & Appleby, 31 Lloyd Street, Manchester 2, on the 28th day of December 1967, at 2.0 o'clock in the afternoon 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 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 offices of Poppleton &

Appleby, 31 Lloyd Street, Manchester 2, on the said 28th day of December 1967, at 2.30 o'clock in the afternoon for the purpose of having an account laid atternoon 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 November 1967.

(394)

W. Bostwick Liquidators.

#### M. DUCKWORTH 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 52 Brown Street, Manchester 2, on Friday, the 22nd December 1967, at 10 o'clock in the forenoon precisely, for the purpose of having an account laid. the 22nd December 1967, 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 instead of him, and such proxy need not also be a Member.—Dated 16th November 1967.

D. A. Sutherland, Liquidator.

# WARR AND COMPANY LIMITED

Notice is hereby given, in pursuance of Section 300 of the Companies Act, 1948, that a Meeting of the Creditors of the above-named Company will be held at Arndale Chambers, Exchange Street, Bolton, on Wednesday, the 27th December 1967, at 11.30 o'clock in the foregroup precipiest for the pursuance of houring and 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 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, papers and documents of the Company, and of the Liquidator thereof, shall be disposed of).—Dated 17th November 1967 November 1967.

(483)

Walter Bell, Liquidator.

## BEAUCROFT LIMITED

Notice is hereby given, pursuant to Section 300 of the Companies Act 1948, that a General Meeting of the Members of the above Company will be held at 37/39 High Holborn, London W.C.1, on 19th day of December 1967, at 4 o'clock for the purpose of having an account laid before them showing how the winding the Company has been conducted and the up of the Company has been conducted and the property of the Company disposed of, and the hearing of 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 10th day of November 1967. (229)C. J. Armstrong, Liquidator.

#### BEAUFIELD SHOPS LIMITED

Notice is hereby given in pursuance of section 300 of the Companies Act, 1948, that General Meetings of the Members and Creditors of the above-named Company will be held at No. 76 New Cavendish Street, London W.1, on Friday, 22nd December 1967, at 11 and 11.30 in the forenoon respectively to receive an account showing how the winding-up of the Company has been conducted and its property disposed of and to hear any explanation that may be furnished by the Liquidator and to pass a Resolution as to the disposal of the books, accounts and documents of the Company.—Dated 17th November 1967.

Bernard Phillips, Liquidator.