

WIMBROW 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 Law Court Chambers, Waterloo Square, South Shields, on Wednesday, 30th September 1970, 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 12th August 1970.

(380) *Peter Stracey*, Liquidator.

THE BODDY ROOFING COMPANY LIMITED

Notice is hereby given that a General Meeting of the Creditors of The Boddy Roofing Company Limited, will be held at Adelaide House, London Bridge, London E.C.4, on Wednesday, the 23rd day of September 1970, at 9.30 o'clock in the forenoon respectively, for the purpose of having an account laid before them by the Liquidator (pursuant to section 300 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 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 of Members is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a Member.

D. R. Clack, Liquidator.

NOTE. This notice is a formal one, all the Creditors having been paid in full. (212)

W. H. POLLARD 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 183 Ashley Road, Parkstone, Poole, Dorset, on Thursday the 24th September 1970, 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 14th August 1970.

(372) *H. A. Binding*, Liquidator.

COSCRAFT MARINE 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 12 Ashfield Road, Cheadle, Cheshire, on Monday the 28th September 1970, 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 13th August 1970.

(371) *Stanley L. Howard*, Liquidator.

JACRIC BUILDING & DEVELOPMENT 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 Peters, Elworthy & Moore, of Norwich Union Buildings, Downing Street, Cambridge, on Monday, the 21st September 1970, 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 12th August 1970.

(379) *A. N. Myers*, Liquidator.

W. DUNHAM AND 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 Barton House, 227 Upper Brook Street, Manchester M13 0HA, on Tuesday the 13th October 1970, 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 14th August 1970.

(373) *M. Baggott*, Liquidator.

LINTON CHALK PITS LIMITED

Notice is hereby given, pursuant to section 290 of the Companies Act, 1948, that a General Meeting of the Members of the above-named Company will be held at Norwich Union Buildings, Downing Street, Cambridge, on Wednesday 30th September 1970, at 3 o'clock in the afternoon precisely, for the purpose of having the accounts 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 explanations that may be given by the Liquidator; and also to determine 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 be a Member.—Dated 14th August 1970.

(374) *R. A. Cook*, Liquidator.

F. R. BISHOP (TIMBER) 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 30 Montgomery Road, Up Hatherley, Cheltenham, on the 24th September 1970, at 2 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, 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 to attend and vote instead of him. A proxy need not be a Member of the Company.—Dated 14th August 1970.

(363) *Norman Edward Bishop*, Liquidator.