

vote at the above-mentioned Meeting is entitled to appoint a proxy to attend and vote instead of him, and such proxy need not also be a Member.—Dated 18th January 1977.

(263) *J. C. Royle, Liquidator.*

LADENALL LIMITED

Notice is hereby given that a General Meeting of the Members of Ladenall Limited, will be held at the office of Messrs. Garvin, Cantor & Co. (3rd Floor), Ling House, 10-13 Dominion Street, London, EC2M 2RS, on Tuesday the 1st March 1977, at 3.30 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 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.

(264) *V. Sopher, Liquidator.*

AUTOCODE 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 44 Charlotte Street, London, W1P 1LX, on Friday, the 25th February 1977, at 3 o'clock in the afternoon precisely, for the purpose of having an account laid before them 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 approving the Liquidator's remuneration and of hearing any explanation that may be given by the Liquidator and also 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 15th January 1977.

(269) *B. Jewell, Liquidator.*

EASTERN CARGO LIMITED

Notice is hereby given pursuant to sections 300 and 341 (1) (b) of the Companies Act 1948, that Meetings of the Creditors and a General Meeting of the Members of the above-named Company will be held at 10 New Square, Lincoln's Inn, London, W.C.2, on Monday the 21st day of February 1977 at 4 o'clock and 4.30 respectively in the afternoon for the purpose of having an account laid before them and to receive the report of the Liquidator showing how the winding up of the Company has been conducted and its property 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. Proxies to be used at the Meeting must be lodged with the Liquidator at the above address not later than 4 o'clock in the afternoon of the day before the Meeting. 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 January 1977.

(268) *M. E. N. Tooth, Liquidator.*

OFFER AND SON PLASTERING 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 Allfields, 10 Station Parade, Balham High Road, SW12 9AZ, on the 22nd February 1977, at 11 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 14th January 1977.

(267) *L. Scott, Liquidator.*

ROSINA FASHIONS 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 1-2 Berners Street, London, W.1, on Friday the 4th March 1977, at 12 noon o'clock precisely, 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 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 17th January 1977.

(266) *L. Sheeter, Liquidator.*

FREDERICK BATES & CO. (BIRMINGHAM) 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 Lombard House, Great Charles Street, Birmingham, B3 3LU on Tuesday, the 15th February 1977 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 12th January 1977.

(112) *B. J. A. Bennett, Liquidator.*

ANTURO BUILDING CO. LIMITED

Notice is hereby given that a General Meeting of the Members and a Meeting of the Creditors of Anturo Building Co. Limited, will be held at 1A Manor Row, Bradford, on Friday the 18th February 1977 at 10.30 o'clock and 11 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.

(530) *K. Russam, Liquidator.*

CARLETON TRANSPORT 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 Allfields, 10 Station Parade, Balham High Road, SW12 9AZ, on the 22nd February 1977, at 11.30 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 14th January 1977.

(270) *L. Scott, Liquidator.*