the report of the Liquidator showing how the winding-up 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 18th January 1977.

(262)

K. R. Harkness, Liquidator.

# MELINDIUS LIMITED

Notice is hereby given, pursuant to sections 290 and 341 (1) (b) of the Companies Act 1948 that a General Meeting of the Members of the above-named Company will be held at 27 John Street, London W.C.1, on Friday, the 25th February 1977, at 12 o'clock noon 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 its property 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 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 19th January 1977. Anthony Simmonds, Liquidator. (260)

### C. L. HIGHFIELD 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 "Link House", Rumbow, Halesowen, West Midlands, B63 3HT on Thursday, the 24th February 1977 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 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 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 21st January 1977. (276)R. Hadley, Liquidator.

### SHEFFIELD VALVE ENGINEERING COMPANY LIMITED

Notice is hereby given, pursuant to sections 290 and 341 (1) (b) of the Companies Act 1948 that a General Meeting (1) (b) of the Companies Act 1948 that a General Meeting of the Members of the above-named Company will be held at Pegasus House, 463A Glossop Road, Sheffield, S10 2QD, on Monday the 28th February 1977, 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 its property 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 of accounts, papers and documents of the Company and of the Liquidator thereof, shall be disposed of. Any Member entitled to attend and 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 20th January 1977. (278)P. R. Wassell, Liquidator.

### JOHN GRIFFITHS & 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 the office of Deloitte & Co., Richmond House, 1 Rumford Place, Liverpool, L3 9QS on Tuesday, the 15th March 1977 at 12 o'clock noon precisely, for the purpose of having an account loid before them. 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 21st January 1977.

D. M. Finlayson, Liquidator.

### C. HANSON (PLASTERERS) LIMITED

Notice is hereby given, pursuant to section 300 of the Companies Act 1948 that General Meetings of the Members and of the Creditors of the above-named Company will be held at the offices of Edward Rawcliffe & Co., 23 King Street, Blackpool, on the 24th February 1977, at 2.45 p.m. and 3 p.m., for the purposes mentioned in the said section. P. Adcroft, Liquidator.

#### TRUTONE PRODUCTS LIMITED

Notice is hereby given, pursuant to sections 290 and 341 (1) (b) of the Companies Act 1948 that a General Meeting of the Members of the above-named Company will be held at Pegasus House, 463A Glossop Road, Sheffield, S10 2QD, on Monday the 28th February 1977, 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 its property 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 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 20th January 1977. (279)

P. R. Wassell, Liquidator.

# ELMFIELD MILLS LIMITED

Notice is hereby given, in pursuance of sections 290 and Meeting of the above-named Company will be held at 148 Woodhouse Lane, Leeds, LS2 9EW on Friday the 4th March 1977 at 11 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. 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 21st January 1977.

H. Marriner, J. R. Hickson, Liquidators. (280)

# DOREEN CHAPMAN LIMITED

Notice is hereby given (pursuant to section 290 of the Compaines Act, 1948), that a General Meeting of the abovenamed Company will be held at 19 Orchard Street, Bristol, BSI 5EG on Monday the 21st February 1977 at 10 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 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 17th January 1977. (282)N. G. Bascombe, Liquidator.

# **CUMBERLAND HOLDINGS LIMITED**

Notice is hereby given, in pursuance of section 300 of the Companies Act, 1948, that a Geenral Meeting of the above-named Company will be held at 17 Lansdowne Road, Croydon, CR9 2JT, Surrey on the 28th February 1977