

titled 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 27th January 1978.
(845)

Philip N. W. Brewster, Liquidator.

MIDDLETON'S & ST. BRIDE'S WHARVES LIMITED

Notice is hereby given that a General Meeting of the Members of Middleton's and St. Bride's Wharves Limited, will be held at 45 Sheep Street, Northampton, on Friday, the 3rd March 1978, at 2.30 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.
(846)

N. R. B. Godden, Liquidator.

T. F. DREW ENGINEERING LIMITED

Notice is hereby given that a General Meeting of the Members and a Meeting of the Creditors of T. F. Drew Engineering Limited, will be held at 45 Sheep Street, Northampton, on Friday, the 3rd March 1978 at 11 o'clock and 11.30 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.
(847)

Richard Augustus Palmer, Liquidator.

TORVA TANKERS LIMITED

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 Yorkshire House, Greek Street, Leeds, LS1 5SQ on the 9th March 1978 at 11.15 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 Joint Liquidators. 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 Sections 300 and 341 (1) (b) of the said Act, that a Meeting of the Creditors of the above-named Company will be held at Yorkshire House, Greek Street, Leeds, LS1 5SQ on the said 9th March 1978 at 11.30 o'clock in the forenoon 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 Joint Liquidators and also of approving the Liquidator's final remuneration and directing the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.—Dated 24th January 1978.

P. H. Dobson.
H. W. Peaston.
Joint Liquidators.

(332)

WORTHLAKE INVESTMENTS 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 Ashford Chase, Steep, Petersfield, Hants., on the 24th February 1978, at 5 o'clock in the afternoon 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 20th January 1978.

(331)

P. R. Goulder, Liquidator.

CLAN CARPETS LIMITED

Notice is hereby given pursuant to Section 300 of the Companies Act 1948, that Meetings of the Members and of the Creditors will be held at 41 North John Street, Liverpool, L2 6RS on the 6th March 1978 at 11.30 a.m. and 12 noon respectively, to receive an account of the Liquidator 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.—Dated 31st January 1978.

(330)

F. W. Taylor, Liquidator.

AIRMARK 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 Hale, Wendover, Bucks., on Wednesday the 1st March 1978 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 to attend and vote instead of him. A proxy need not be a Member of the Company.—Dated 29th January 1978.

(329)

Thomas Storey, Liquidator.

The Companies Acts 1931—1974 Isle of Man

PAPER CONSULTANTS LIMITED

Notice is hereby given, in pursuance of section 224 (2) of the Companies Consolidation Act 1931 to 1974 that a General Meeting of the Company will be held at 8 St. George's Street, Douglas, Isle of Man, on 28th February 1978 at 12 o'clock noon, for the purpose of having laid before the Members, an account showing the manner in which the winding-up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanations that should 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 may appoint a proxy to attend and vote instead of him. A proxy need not be a Member of the Company.—Dated 27th January 1978.

(274)

J. G. Fargher, Liquidator.

ANNUAL LIQUIDATION MEETINGS

DAVID CHARLES MANAGEMENT SERVICES LIMITED

Notice is hereby given, pursuant to section 299 of the Companies Act 1948, that Meetings of Members and Creditors of the above-named Company will be held at Kennedy Tower, St. Chads Queensway, Birmingham B4 6EL on Friday, the 24th February 1978, at 2.30 o'clock and 3 o'clock in the afternoon respectively, for the purpose of receiving the account of the Liquidator showing the acts and dealings and of the conduct of the winding up of the Company during the preceding year.—Dated 27th January 1978.

(264)

D. W. Arkley.
J. D. Naylor.
Joint Liquidators.