

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.

D. H. G. Houlden, Liquidator
(812)
19th June 1979.

WINDOWGLAZE (WESTERN) 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 39-40 Gay Street, Bath BA1 2NT, on Thursday, 26th July 1979, at 12 noon and 12.15 p.m. 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.

C. J. Barlow, Liquidator
(789)
8th June 1979.

COUNSELLS (WOODWORKING) COMPANY 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 36 Kings Road, Clevedon, Avon, on Thursday, 19th July 1979, at 4.30 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 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.

J. H. Sibley, Liquidator
(790)
12th June 1979.

OLIVER NASH SECURITIES 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 2055 Pendrell Street, Vancouver, B.C., Canada on Wednesday, 1st August 1979, at 2 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 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.

W. Robert Scott, Liquidator
(286)
12th June 1979.

EQUITAS 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 Windsor House, Bayshill Road, Cheltenham, Glos on 26th July 1979, 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.

K. A. Hale, Liquidator
(303)
14th June 1979.

MALCOM PETERS LIMITED

Notice is hereby given pursuant to section 300 of the Companies Act 1948, that a Meeting of the Members and Creditors of the above-named Company will be held in the Board Room of the offices of Harry L. Price & Co., on the 3rd floor of 51 Mosley Street Manchester 2 on 16th July 1979, at 10 o'clock and 10.15 o'clock respectively in the forenoon for the purposes mentioned in the said Act.

N. A. Armstrong, Liquidator
(304)
14th June 1979.

SIMON AND GRANT (BOLTON) 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 31 King Street West, Manchester M3 2PF on Monday 2nd July 1979 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.

G. Savage, Liquidator
(264)
18th May 1979.

WARRACK BROS. LIMITED

Notice is hereby given that a General Meeting of the Members of Warrack Bros. Limited will be held at the offices of Clarkson, Hyde & Co., Prudential Buildings, 5 High Street, Romford, Essex, on Friday, 27th July 1979, at 2.30 o'clock in the afternoon, precisely, for the purposes of having an account laid before them by the Liquidator, pursuant to sections 290 and 341 (1) (b) 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.

Peter G. Brassett, Liquidator
(263)

POLCASTLE LIMITED

Notice is hereby given that, in accordance with section 300 of the Companies Act 1948, General Meetings of the Members and Creditors of the above-named Company will be held at the offices of Deloitte Haskins & Sells, Lennox House, Spa Road, Gloucester, on 30th July 1979 at 9 and 9.15 in the morning respectively, for the purposes provided in the said section. A Member entitled to attend and vote at the above-mentioned Meeting of the Company is entitled to appoint a proxy to attend and vote instead of him, and such proxy need not also be a Member.

Nigel J. Halls, Liquidator
(261)
15th June 1979.

CINCINNATI COMPANY 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 151 West George Street, Glasgow G2 2JF, on Friday, 20th July 1979 at 11 o'clock in the forenoon, for the purpose of having