

3. Holders of Share Warrants to Bearer who have not surrendered their warrants for payment of the final liquidation distribution will only be admitted to the Meeting on presenting a Certificate that they have deposited their Warrants in accordance with the Articles of Association at least two clear days before the day of the Meeting with Banque Belge Limited, 4 Bishopsgate, London EC2N 4AD or with one of the following depositaries in Belgium or Luxembourg:—

BELGIUM	Société Générale de Banque 3 Montagne du Parc, Brussels
GRAND-DUCHY OF LUXEMBOURG	Crédit Industriel d'Alsace et de Lorraine, 103 Grand'rue, Luxembourg.

Holders of Share Warrants to Bearer who have already deposited their Warrants with the Liquidators and have received the final liquidation distribution therefor may also attend the meeting, if they so wish, by obtaining from the depositary (Bank, Agent de Change or Liquidator as relevant) a letter confirming such deposit and the Share Warrant numbers and by bringing said letter to the meeting.

A duly completed Certificate of Deposit or letter of confirmation must be produced by the holder of Share Warrants to Bearer attending in person at the meeting or must accompany the Form of Proxy if the holder desires to vote by a proxy.

Certificates of Deposit (incorporating a form of proxy) may be obtained at the offices of Binder Hamlyn, 8 St. Bride Street, London EC4A 4DA and Hoogewerf & Cie, 43 Rue Goethe, Luxembourg (Grand-Duchy of Luxembourg) or any of the above-mentioned Banks during usual business hours on any weekday prior to the day of the meeting.

(821)

ANNUAL LIQUIDATION MEETINGS

BRITISH CHROME TANNING COMPANY LIMITED

Notice is hereby given, pursuant to section 299 of the Companies Act 1948, that a General Meeting of the Members of the above-named Company will be held at the offices of Coopers & Lybrand, One Noble Street, London EC2V 7DA (entrance 29 Gresham Street, in Staining Lane) on 16th January 1980, at 10.30 a.m. to be followed at 10.35 a.m. by a General Meeting of the Creditors for the purpose of receiving an account of the Joint Liquidators acts and dealings and of the conduct of the winding-up to date. 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. Proxies for both meetings must be lodged at the address below not later than 4 p.m. on 15th January 1980.

John F. Powell, Peter W. Barrows, Joint Liquidators
20th December 1979. (555)

NICHOLSON SONS & DANIELS LIMITED

Notice is hereby given, pursuant to section 299 of the Companies Act 1948, that a General Meeting of the Members of the above-named Company will be held at the offices of Coopers & Lybrand, One Noble Street, London EC2V 7DA (entrance 29 Gresham Street, in Staining Lane) on 16th January 1980, at 10 a.m. to be followed at 10.05 a.m. by a General Meeting of the Creditors, for the purpose of receiving an account of the Joint Liquidators acts and dealings and of the conduct of the winding-up to date. A member entitled to attend and vote at the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. Proxies for both meetings must be lodged at the address below not later than 4 p.m. on 15th January 1980.

John F. Powell, Peter W. Barrows, Joint Liquidators
20th December 1979 (554)

DOWDING & DOLL LIMITED

Notice is hereby given, pursuant to section 299 of the Companies Act 1948, that a General Meeting of the Members of the above-named Company will be held at One Noble Street, London EC2V 7DH (entrance 29 Gresham Street, in Staining Lane) on 3rd January 1980, at 9.30 a.m. to be followed at 9.35 a.m. by a General Meeting of the Creditors for the purpose of receiving an account of the Liquidator's acts and dealings and of the conduct of the winding-up to date. A member entitled to attend

and vote instead of him. A proxy need not be a member of the Company.

George F. Cockerell, Liquidator

14th December 1979.

(564)

ALLIED UNIVERSAL PLASTICS LIMITED

Notice is hereby given, pursuant to section 299 of the Companies Act 1948, that a General Meeting of the Members of the above-named Company will be held at the offices of W. H. Cork, Gully & Co., Chartered Accountants of Guildhall House, 81/87 Gresham Street, London EC2V 7DS, on Tuesday 8th January 1980, at 11.45 a.m. to be followed at 12 noon by a General Meeting of the Creditors for the purpose of receiving an account of the Liquidator's Acts and Dealings and of the conduct of the winding-up to date.

K. R. Cox, Liquidator

13th December 1979.

(819)

UNIVERSAL PLASTICS LIMITED

Notice is hereby given, pursuant to section 299 of the Companies Act 1948, that a General Meeting of the Members of the above-named Company will be held at the offices of Kenneth Russell Cork of the firm of W. H. Cork, Gully & Co., Chartered Accountants of Guildhall House, 81/87 Gresham Street, London EC2V 7DS, the Liquidator herein, on Friday 4th January 1980, at 10.45 a.m. to be followed at 11 a.m. by a General Meeting of the Creditors for the purpose of receiving an account of the Liquidator's acts and dealings and of the conduct of the winding-up to date.

K. R. Cork, Liquidator

13th December 1979.

(820)

PARTNERSHIPS

Notice is hereby given that the partnership heretofore subsisting between us the undersigned Edward Pennington Sutton, Barbara Leonora Sutton and James Sitones Skuce and Barbara Leonora Skuce carrying on business as Licensed Victuallers at the Burcott Inn, Burcott, Wookey Wells, Somerset has been dissolved by mutual consent as from the date hereof so far as concerns the said James Sitones Skuce and Barbara Leonora Skuce who both retire from the firm and that all debts due and owing by the said late firm will be received by and paid by the said Edward Pennington Sutton and Barbara Leonora Sutton who will continue to carry on the said business under the same style or firm.

E. P. Sutton.

B. L. Sutton.

J. S. Skuce.

B. L. Skuce.

27th November 1979.

(288)

Notice is hereby given that the partnership heretofore subsisting between Alan George Taylor and Reginald Shaw carrying on business as air tool repairers at Unit No. 11, 16-20 George Street, Balsall Heath, Birmingham B12 9RG under the style or firm of R. & A. AIR TOOL SERVICES has been dissolved as from 31st October, 1979. All debts due to and owing by the said late firm will be received and paid respectively by Alan George Taylor who will continue to carry on the said business under the style or firm of R. & A. AIR TOOL SERVICES.

(287)

Notice is hereby given that the Partnership heretofore subsisting between us, the undersigned Anne Vintner of Flat 3, 54 Queen's Gate Terrace, London S.W.7 and Gordon MacLachlan of 18 Campion Road, London S.W.15 carrying on business of a Theatre Club at The White Lion, 14 Putney High Street, London S.W.15, under the style or firm of THE HEAD THEATRE CLUB will be dissolved by mutual consent as from the 31st October 1979. All debts owing before the 31st October 1979 to be paid by the said Anne Vintner and Gordon MacLachlan and debts due before that date will be received by the said Gordon MacLachlan. Gordon MacLachlan will continue to trade as from that date as The Head Theatre Club at The White Lion, 14 Putney High Street, London S.W.15.

Anne Vintner.

Gordon MacLachlan.

3rd December 1979.

(003)