

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.

(278) *D. G. Richardson*, Liquidator

#### ELECTROTUNE MOTOR SERVICES LIMITED

Notice is hereby given, pursuant to section 300 of the Companies Act 1948, that a final Meeting of the Members of the above-named Company will be held at the offices of Pridie Brewster & Co., 2-3 Warwick Court, Gray's Inn, London WC1R 5DW, on Thursday, 13th May 1982, at 11 a.m., to be followed at 11.30 a.m. by a Final 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."

*C. R. Hammond*, Liquidator

1st April 1982.

(244)

#### H. & M. E. MORRIS 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 The Red House, 14 Park Road, Melton Mowbray, Leicestershire, on 4th June 1982, at 2.30 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.

*R. J. Green*, Liquidator

19th April 1982.

(243)

#### MERIT (STONE) LIMITED

Notice is hereby given that a General Meeting of the Members and a Meeting of the Creditors of Merit (Stone) Limited will be held at the offices of Chalmers, Impey & Co., Tong Hall, Tong, West Yorkshire BD4 0RR, on Wednesday, 28th April 1982, at 2 o'clock and 2.30 o'clock in the afternoon 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.

*P. H. Finn*, Liquidator

20th April 1982.

(103)

#### BATTERSEA TRADING COMPANY LIMITED

Notice is hereby given, pursuant to section 300 of the Companies Act 1948, that General Meetings of the Members and Creditors of the above-named Company will be held at 23 Bentinck Street, London W.1, on Friday, 21st May 1982 at 1 o'clock and 1.15 p.m. respectively for the purpose of having an account laid before them, 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. Any Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a Member of the Company.

*G. Hyam*, Liquidator

16th April 1982.

(375)

#### CLIMAX CINEMA CLUB LIMITED

Notice is hereby given, pursuant to section 300 of the Companies Act 1948, that General Meetings of the Members and Creditors of the above-named Company will be held at 23 Bentinck Street, London W.1, on Friday, 21st May 1982, at 11.15 and 11.30 a.m. respectively, for the purpose of having an account laid before them, 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. Any Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a Member of the Company.

*G. Hyam*, Liquidator

16th April 1982.

(374)

#### BRENTFLEET 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 23 Bentinck Street, London W.1, on 21st May 1982, 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 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.

*G. Hyam*, Liquidator

16th April 1982.

(373)

#### G. & H. FERGUSON & SONS 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 Town Wall House, Balkerne Hill, Colchester, on Tuesday, 1st June 1982, at 10.30 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.

*L. F. Collins*, Liquidator

22nd April 1982.

(372)

#### NORTHERN BUILDERS MERCHANTS LIMITED

Notice is hereby given that a Meeting of the Members and Creditors of the above-named Company, pursuant to section 300 of the Companies Act 1948, will be held at 92 Micklegate, York, on Tuesday, 25th May 1982, at 10.30 and 11 o'clock in the forenoon respectively, 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. Proxies to be used at the Meeting must be lodged with the Liquidator at his office at 92 Micklegate, York not later than 4 o'clock in the afternoon of the day before the Meeting.

*C. G. Hesilton*, Liquidator

23rd April 1982.

(383)