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.

Stanley Sephton, Liquidator

9th November 1987.

(314)

## RACCESSORY COMPONENTS LIMITED

Notice is hereby given in pursuance of section 595 of the Companies Act 1985, that a General Meeting of the above-named Company will be held at the Wardwick office of Bates, Foston and Co., The Wardwick, Derby, on Thursday, 17th December 1987, at 11 o'clock in the forenoon for the purpose of having an account laid before them and to receive the report of the Liquidator 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. 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.

And Notice is also hereby given in pursuance of sections 595 and 640(1)(C) of the Companies Act 1985, that a Meeting of the Creditors of the above-named Company will be held at the Wardwick office of Bates, Foston and Co., The Wardwick, Derby, on the said Thursday, 17th December 1987, at 11.30 o'clock in the forenoon for the purpose of having an account laid before them and to receive the report of the Liquidator 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. Proxies to be used at the Meeting must be lodged with the Liquidator at Century House, Bold Lane, Derby not later than 4 o'clock in the afternoon of the day before the Meeting.

R. J. Carman, Liquidator

12th November 1987.

(315)

## HAWK FILMS LIMITED

Notice is hereby given, in pursuance of sections 585 and 640(1)(b) of the Companies Act 1985, that a General Meeting of the abovenamed Company will be held at Rooms 518-599, Salisbury House, London Wall, London EC2M 5QW, on Friday, 18th December 1987, at 11 a.m. 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 or proxies to attend and vote instead of him. A proxy need not be a member of the Company.

D. G. Latimer, Liquidator

12th November 1987.

(322)

# KITE FILMS LIMITED

Notice is hereby given, in pursuance of sections 585 and 640 (1) (b) of the Companies Act 1985, that a General Meeting of the above-named Company will be held at Rooms 518-599 Salisbury House, London Wall, London EC2M 5QU, on Friday, 18th December 1987, at 11.15 a.m. 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 or proxies to attend and vote instead of him. A proxy need not be a Member of the Company.

D. G. Latimer, Liquidator

12th November 1987.

(323)

#### **BEREGROVE LIMITED**

Notice is hereby given, in pursuance of section 595 of the Companies Act 1985, that a General Meeting of the above-named Company will be held at 7 Cardiff Road, Luton, Beds, on 17th December 1987, at 10 o'clock in the morning 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. And Notice is also hereby given, pursuatant to the same section that a General Meeting of the Creditors of the above-named Company will be held at 7 Cardiff Road, Luton, Beds., on the said 17th December 1987, at 10.30 o'clock in the morning 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 Liquidator, and also of directing the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

K. Womwell, Liquidator

4th November 1987

(324)

## W. J. WARD (FINCHLEY) LIMITED

Notice is hereby given, pursuant to sections 585 and 640 (1) (b) of the Companies Act 1985, that a General Meeting of the Members of the above-named Company will be held at 110 Scalwell Lane, Seaton, Devon, on Monday, 21st December 1987, at 10 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 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. J. Ward, Liquidator

12th November 1987.

(325)

# MEMO COSMETICS LIMITED

Notice is hereby given, pursuant to sections 585 and 640 (1) (b) of the Companies Act 1985, that a General Meeting of the Members of the above-named Company will be held at 24-40 Goodwin Road, London W12 9JW, on Monday, 21st December 1987, at 10 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.

M. L. Davis, Liquidator

12th November 1987.

(326)

A & M JEWELLERY LIMITED
F. BUTTERFIELD (SMITHFIELD) LIMITED
BONDOR ENGINEERING LIMITED
STACKSIDE LIMITED
BREAMDOWN LIMITED
THE BRIDAL CENTRE LIMITED

Notice is hereby given, in pursuance of sections 300 and 341 (1) (b) of the Companies Act 1948, that a Meeting of the Creditors of the above-named Companies will be held at 557 Finchley Road, London NW3 7BJ, on Tuesday, 22nd December 1987, at 3.30 o'clock in the afternoon, 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