

In the Matter of FULLER & MEAD (1915) Ltd., Oldgate House, Katherine Road, East Ham, London, E.6, and in the Matter of the Companies Act, 1948.

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 W. H. Cork, Gully & Co., Chartered Accountants, of 19, Eastcheap, in the city of London, E.C.3, on Thursday, the 24th November, 1955, at 11.15 a.m. to be followed at 11.30 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.—Dated this 29th day of September, 1955.
(103) A. GRANVILLE WHITE, Liquidator.

The PICTURE HOUSE (PETERBOROUGH) Limited.

The Companies Act, 1948.

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 Mortimer House, 1, Castle Road, Nottingham, on Wednesday, the 14th day of December, 1955, at 3.30 o'clock in the afternoon, 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 this 4th day of November, 1955.
(224) CHAS. J. WHITE, Liquidator.

N. C. THORNCLIFFE COLLIERIES Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

NOTICE is hereby given that a General Meeting of the Members of the above-named Company will be held at the Registered Office of the Company, Thorncliffe, near Sheffield, on Friday, the 9th day of December, 1955, at 2.30 o'clock in the afternoon precisely, to receive the account of the Liquidator showing how the winding-up of the Company has been conducted and its property disposed of; to hear any explanation that may be furnished by the Liquidator; and to pass an Extraordinary Resolution as to the disposal of the books, accounts and documents of the Company. A Member entitled to attend and vote at the above-mentioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.—Dated this 4th day of November, 1955.

(222) R. J. V. WHEELER } Liquidators.
J. F. BODY }

D. JONES & SON (TAILORS) Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

NOTICE is hereby given that a General Meeting of the Members of the above-named Company will be held at Fountain House, 81, Fountain Street, Manchester, 2, on Thursday, the 15th day of December, 1955, at 2.30 o'clock in the afternoon precisely, to receive the account of the Liquidator showing how the winding-up of the Company has been conducted and its property disposed of; to hear any explanation that may be furnished by the Liquidator; and to pass an Extraordinary Resolution as to the disposal of the books, accounts and documents of the Company. A Member entitled to attend and vote at the above-mentioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.—Dated this 5th day of November, 1955.
(221) L. H. STEWART, Liquidator.

The ST. PETERS HILL PICTURE HOUSE (GRANTHAM) Limited.

The Companies Act, 1948.

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 Mortimer House, 1, Castle Road, Nottingham, on Wednesday, the 14th day of December, 1955, at 3 o'clock in the afternoon, 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 this 4th day of November, 1955.
(223) CHAS. J. WHITE, Liquidator.

W. A. CLAPHAM & CO. Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

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 75-75A, St. Mary Street, Risca, Mon., on Wednesday, the 14th day of December, 1955, 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.—Dated this 4th day of November, 1955.
(220) W. A. SHEPHERD, Liquidator.

In the Matter of EILEEN AND ANN Limited, and in the Matter of the Companies Act, 1948.

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 11, Stone Buildings, Lincoln's Inn, London, W.C.2, on Wednesday, the 14th day of December, 1955, at 11.30 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, 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.—Dated this 31st day of October, 1955.
(204) GREVILLE HUGH BARNARD, Liquidator.

CALVIS Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given, pursuant to sub-section 1 of section 300 of the Companies Act, 1948, that a Final Meeting of the Members and Creditors will be held at 92, New Bond Street, London, W.1, on Thursday, the 24th November, 1955, at 3 p.m. and 3.15 p.m. respectively for the purpose of laying before such Meetings a summary of the Liquidators' Receipts and Payments and a report on the liquidation.
(297) C. L. WALKER, for Joint Liquidators.

In the Matter of SOUTHERN MEAT TRADERS Limited.

(In Voluntary Liquidation.)

NOTICE is hereby given, in pursuance of section 290 of the Companies Act, 1948, that a General Meeting of the Members of the above-named Company will be held at the Grand Hotel, Bournemouth, on Tuesday, the 3rd day of January, 1956, at 7 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.—Dated this third day of November, 1955.
(233) M. J. PRINCE, Liquidator.