

FLUSH WOODWORK LIMITED

Notice is hereby given that a General Meeting of the Members and a Meeting of the Creditors of Flush Woodwork Limited, will be held at 15 Cross-wall, London E.C.3, on Friday, the 27th day of November 1964, at 12 noon and 12.30 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.

(238)

S. J. Baker, Liquidator.**A. W. ASHER & COMPANY LIMITED**

Notice is hereby given (pursuant to section 290 of the Companies Act, 1948), that a General Meeting of the above Company will be held at 78 Old Broad Street, London E.C.2, on 21st December 1964, at 10.15 a.m. 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.—Dated 12th November 1964.

(231)

R. G. Davey, Liquidator.**CARTER STEVENS & CO.
(ENGINEERING) LTD.***(Members' Voluntary Winding-up)*

Notice is hereby given that a General Meeting of the Members of the above-named Company will be held at 9 Queen Victoria Road, Coventry, on Thursday, the 17th day of December 1964, at 3 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 explanations 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 10th day of November 1964.

(313)

John D. Bissell, Liquidator.**THE DERBY-OXIDE & COLOUR COMPANY
LIMITED**

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 4 Market Square, Stafford, on Monday, the 21st day of December 1964, at 11 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 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 13th day of December 1964.

(310)

W. R. Dean, Liquidator.**BRAITHWAITE & COMPANY EGYPT LIMITED**

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 Moorings, Church Road, Great Bookham, Leatherhead, Surrey, on Monday the 21st day of December 1964 at 11 o'clock in the forenoon precisely, 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 by Extraordinary Resolution determining the manner in which the books, accounts and other documents of the Company and of the Liquidator thereof 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 12th day of November 1964.

(381)

R. G. D. Sluman, Liquidator.**KIESELGUHR PRODUCERS LIMITED**

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 Bathurst Wharf, Bristol 1, on Friday, the 18th day of December 1964, at 11 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 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 16th day of November 1964.

(314)

A. M. Park, Liquidator.**POVEY FRY DEVELOPMENT LIMITED**

Notice is hereby given that a General Meeting of the Members of Povey Fry Development Limited, will be held at 36 New Broad Street, London E.C.2, on Thursday the 17th day of December 1964, at 3 o'clock in the afternoon precisely, for the purpose of having an account laid before them by the Liquidator (pursuant to section 290 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.

(225)

C. V. Best, Liquidator.**THE MARSHFIELD CINEMA COMPANY
LIMITED**

Notice is hereby given that a General Meeting of the Members of The Marshfield Cinema Company Limited, will be held at Leefield House, 116 Cardigan Road, Leeds 6, on Friday, 18th December 1964, at 10 a.m. precisely, for the purpose of having an account laid before them by the Liquidator (pursuant to section 290 of the Companies Act, 1948), showing the manner in which the winding-up of the said Company has been conducted, and the property of that 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.

(190)

M. B. Hewitt, Liquidator.*For any late Notices see Contents list on last page*