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 26th October 1973. (283)

L. H. Rattenbury, Liquidator.

## DENT & CO. AND JOHNSON LIMITED

Notice is hereby given in pursuance of section 300 of the Companies Act, 1948, that General Meetings of the Members and Creditors of the above-named Company will be held at 76 New Cavendish Street, London W.1, on Friday, the 7th December 1973, at 11 and 11.30 in the forenoon respectively, to receive an account showing how the winding-up of the Company has been conducted and its property disposed of and to hear any explanation that may be furnished by the Liquidator and to pass a Resolution as to the disposal of the books, accounts and documents of the Company.-Dated 31st October 1973.

(286)

Percy Phillips, Liquidator.

### HETTON SAND AND GRAVEL CO. 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 20 Foyle Street, Sunderland in the county of Durham, on the 5th December 1973 at 2 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 account and and a vote instead of him, and such proxy need not also be a Member.-Dated 31st October 1973. (311)

R. G. Gallant.

## A. E. CLEMENTS 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 84 The Broadway, Chesham, Buckinghamshire, on 30th November 1973, at 2.15 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 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 Mem-ber 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 29th October 1973. B. J. Burr, Liquidator. (307)

### FRANCES ROAD MOTORS (WINDSOR) 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 40 York Road, Windsor, Berks, on Wednesday, 12th December 1973, 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 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.—Dated 29th October 1973. (111)

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(114)

### LIVERMORE BROS. LIMITED

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 172 High Street, Epping, Essex, on Tuesday the 4th December 1973 at 3 o'clock in the afternoon, for the pur-pose of having an account laid before the Members show-ing the member in which the minding up here here here ing the manner in which the winding-up has been con-ducted and the property of the Company disposed of, and ducted 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 29th October 1973. M. Mansbridge, Liquidator. (308)

# VERTEX WATCHES LIMITED

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 Gillett House, 55 Basinghall Street, London, EC2V 5EA, on Wednesday the 5th December 1973 at 11.30 o'clock in the forenoon, 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 Company insposed of, and of nearing 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 26th October 1073 1973. (312)

J. Godfrey, Liquidator.

#### J. P. (FINANCE) LIMITED

Notice is hereby given, in pursuance of sections 290 and Nonce is nereby 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 Gillett House, 55 Basinghall Street, London, EC2V 5EH, on Wednesday, the 12th December 1973, at 11 o'clock in the forenoon, for the purpose of having an account laid before the Members, showing the memory in which the 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 29th October 1973 (317)

I. W. McCulloch, Liquidator.

#### **GULYAS INVESTMENTS 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 35 Albert Road, Middlesbrough, on Thursday, 6th December 1973 at 11 o'clock in the forenoon, for the purpose of baring on account held before them 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 determining by Extraordinary Baselution the manner in which the backs accounts and Resolution the manner in which the books, accounts, and documents of the Company and of the Liquidator thereof shall be disposed of.—Dated 25th October 1973.

J. B. Dixon, Liquidator.

#### **R. MITCHELL (BARNSLEY) 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 Midland Bank Chambers, 3 Market Hill, Barnsley, on Monday, the 3rd day of December 1973 at 2 o'clock in