

**THE CARLTON STEAM SHIPPING COMPANY
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 the offices of Moore, Stephens & Co., Bucklersbury House (7th Floor), Bucklersbury, London EC4P 4BN on Tuesday the 5th August 1975 at 3.30 o'clock in the afternoon for the purposes of approving the remuneration of the Liquidator 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 resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead. A proxy need not also be a member of the Company.—Dated 24th June 1975.

(164)

Hobart Moore, Liquidator

B.O.W. HOLDINGS LIMITED

Notice is hereby given that a General Meeting of the Members of B. O. W. Holdings Limited, will be held at 28 Ely Place, London EC1 on Thursday the 7th August 1975 at 12 o'clock noon 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 may appoint a proxy to attend and vote instead of him. A proxy need not be a Member.

(165)

M. K. Forster, Liquidator

GOROSSO INVESTMENTS 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 25 Harley Street, London W1N 2BR on Tuesday the 29th July 1975 at 10 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 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 24th June 1975.

(166)

T. Hoffman, Liquidator

BURROUGHS BROTHERS (FORMBY) LIMITED

Notice is hereby given that a General Meeting of the Members of Burroughs Brothers (Formby) Limited will be held at 123 India Buildings, Water Street, Liverpool L2 0SA on Monday 14th July 1975 at 2.30 o'clock in the afternoon 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 and such proxy need not be a Member.

(191)

C. C. Taylor, Liquidator

SAILCREST ENGINEERS 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 9 Nelson Street, Southend-on-Sea, in the County of Essex, on Thursday 31st July 1975 at 12 o'clock noon 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 24th June 1975.

(492)

L. W. Free, Liquidator

ANNUAL LIQUIDATION MEETINGS

DEREK LAWSON LIMITED

Notice is hereby given pursuant to Section 299 of the Companies Act 1948, that a General Meeting of the Members of the above-named Company will be held at the offices of W. H. Cork Gully & Co., 19 Eastcheap, London EC3M 1DA, on Monday the 14th July 1975 at 11.30 o'clock in the forenoon, to be followed at 11.45 o'clock in the forenoon by a General Meeting of the Creditors' for receiving an account of the Liquidators' acts and dealings, and of the conduct of the winding-up to date.—Dated 12th June 1975.

(83)

N. B. Cork, Joint Liquidator

HENRY STAVE & CO. LIMITED

Notice is hereby given pursuant to Section 299 of the Companies Act 1948, that a General Meeting of the Members of the above-named Company will be held at the offices of W. H. Cork Gully & Co., 19 Eastcheap, London EC3M 1DA, on Monday the 14th July 1975 at 12 o'clock noon, to be followed at 12.15 o'clock in the afternoon by a General Meeting of the Creditors, for receiving an account of the Liquidators' acts and dealings, and of the conduct of the winding-up to date.—Dated 12th June 1975.

(84)

N. B. Cork, Joint Liquidator

RECORD SPECIALITIES (EXPORT) LIMITED

Notice is hereby given pursuant to Section 299 of the Companies Act 1948, that a General Meeting of the Members of the above-named Company will be held at the offices of W. H. Cork Gully & Co., 19 Eastcheap, London EC3M 1DA, on Monday the 14th July 1975 at 11 o'clock in the forenoon, to be followed at 11.15 o'clock in the forenoon by a General Meeting of the Creditors, for receiving an account of the Liquidators' acts and dealings, and of the conduct of the winding-up to date.—Dated 12th June 1975.

(85)

N. B. Cork, Joint Liquidator