

her. A proxy need not be a Member or Creditor of the Company. Proxies for use at either of the Meetings must be lodged at the address shown above no later than 12 noon on the business day before the Meeting.

A. A. Josephs, Liquidator
(186)

13th October 1995.

THE OVERHEAD DOOR COMPANY LIMITED

Notice is hereby given, pursuant to section 105 of the Insolvency Act 1986, that an Annual General Meeting of the Members of the above-named Company will be held at 3 Portland Terrace, Newcastle upon Tyne NE2 1QQ, on 21st November 1995 at 10 a.m., to be followed at 10.30 a.m. by an Annual Meeting of Creditors, for the purposes of receiving an account of the Liquidator's acts and dealings, and of the conduct of the winding-up for the period of the Liquidation. A Member or Creditor entitled to attend and vote at either of the above Meetings may appoint a proxy to attend and vote instead of him or her. A proxy need not be a Member or Creditor of the Company. Proxies for use at either of the Meetings must be lodged at the address shown above no later than 12 noon on the business day before the Meeting.

A. A. Josephs, Liquidator
(185)

13th October 1995.

DATUM LIGHTING LIMITED

Notice is hereby given, pursuant to section 105 of the Insolvency Act 1986, that General Meetings of Members and Creditors will be held at C. Jacobs & Co., 118 High Street, Ongar, Essex CM5 9EB, on 23rd November 1995 at 3 p.m. and 3.30 p.m. respectively, for the purpose of receiving an account of the Liquidator's acts and dealings and of the conduct of the winding-up to date. A Member or Creditor entitled to attend and vote at either of the above Meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a Member or Creditor of the Company.

M. H. Hinton, Liquidator

20th October 1995.

(176)

MISCELLANEOUS LEGAL NOTICES

ANZMB LIMITED

Notice is hereby given in accordance with section 175 of the Companies Act 1985 that the above-named Company ("the Company") has approved a payment out of capital for the purpose of acquiring its own shares by purchase, the amount of the permissible capital payment for the shares in question is £28,114,998, the date of the Resolution for payment out of capital is 24th October 1995, a statutory declaration and Auditor's report required by section 173 of the Companies Act 1985 are available for inspection at the Company's registered office, and any Creditor of the Company may at any time within the 5 weeks immediately following the date of the Resolution for payment out of capital apply to the Court under section 176 of the Companies Act 1985 for an Order prohibiting the payment.

D. R. Jeffrey, Director

24th October 1995.

(314)

MINERVA HOLDINGS LIMITED

Notice is hereby given in accordance with section 175 of the Companies Act 1985 that the above-named Company ("the Company") has approved a payment out of capital for the purpose of acquiring its own shares by purchase, the amount of the permissible capital payment for the shares in question is £80,000,000, the date of the Resolution for payment out of capital is 24th October 1995, a statutory declaration and Auditor's report required by section 173 of the Companies Act 1985 are available for inspection at the Company's registered office, and any Creditor of the Company may at any time within the 5 weeks immediately following the date of the Resolution for payment out of capital apply to the Court under section 176 of the Companies Act 1985 for an Order prohibiting the payment.

D. R. Jeffrey, Director

24th October 1995.

(313)

ANZ GRINDLAYS FINANCE CORPORATION LIMITED

Notice is hereby given in accordance with section 175 of the Companies Act 1985 that the above-named Company ("the Company") has approved a payment out of capital for the purpose of acquiring its own shares by purchase, the amount of the permissible capital payment for the shares in question is £93,940,998, the date of the Resolution for payment out of capital is 24th October 1995, a statutory declaration and Auditor's report required by section 173 of the Companies Act 1985 are available for inspection at the Company's registered office, and any Creditor of the Company may at any time within the 5 weeks immediately following the date of the Resolution for payment out of capital apply to the Court under section 176 of the Companies Act 1985 for an Order prohibiting the payment.

D. R. Jeffrey, Director

24th October 1995.

(312)

ANZ McCAUGHAN SECURITIES (UK) LIMITED

Notice is hereby given in accordance with section 175 of the Companies Act 1985 that the above-named Company ("the Company") has approved a payment out of capital for the purpose of acquiring its own shares by purchase, the amount of the permissible capital payment for the shares in question is £1,341,000, the date of the Resolution for payment out of capital is 24th October 1995, a statutory declaration and Auditor's report required by section 173 of the Companies Act 1985 are available for inspection at the Company's registered office, and any Creditor of the Company may at any time within the 5 weeks immediately following the date of the Resolution for payment out of capital apply to the Court under section 176 of the Companies Act 1985 for an Order prohibiting the payment.

D. R. Jeffrey, Director

24th October 1995.

(311)

INTENDED DIVIDEND

Notice is hereby given that I intend to declare a dividend to unsecured Creditors herein within a period of four months from the last date of proving. Last day for receiving proofs—21st November 1995. Name and Address of Liquidator—Terence A. Smith, Taylors, 62-64 Bromham Road, Bedford MK40 2QG.

T. A. Smith, Liquidator

23rd October 1995.

(778)

TRAVERS SHOPFITTERS LIMITED

In pursuance of Rule 11.2 of the Insolvency Rules 1986, notice is hereby given that I intend to declare a final dividend to unsecured Creditors herein within a period of four months from the last date of proving. Last Day for Receiving Proofs—16th November 1995. Name and Address of Liquidator—P. W. J. Hartigan, Moore Stephens Booth White, 2 Nelson Street, Southend-on-Sea, Essex SSI 1EF.

P. W. J. Hartigan, Liquidator

20th October 1995.

(757)

ASTRADA LIMITED

Notice is hereby given that I intend to declare a dividend to unsecured Creditors herein within a period of four months from the last date of proving. Last Day for Receiving Proofs—3rd November 1995. Name and Address of Liquidator—N. H. O'Reilly, Rothman Pantall & Co., Clarville House, 26-27 Oxendon Street, London SW1Y 4EP.

N. H. O'Reilly, Joint Liquidator

19th October 1995.

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