

DONALD DUNTON Limited.

The Companies Act, 1948.

Special Resolution passed the 6th day of December, 1957.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened pursuant to the provisions of section 141 (1) of the Companies Act, 1948, and held at Broad Street House, Old Broad Street, London, E.C.2, on the 6th day of December, 1957, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Percy Libbis Smout, of Broad Street House, Old Broad Street, E.C.2, be and is hereby appointed Liquidator of the Company."

(241) O. M. TRYTHALL, Chairman.

BATTENBERG & CO. Limited.

Extraordinary Resolution (pursuant to section 141 (1) and 278 (i) (c) of the Companies Act, 1948).

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 19, Eastcheap, London, E.C.3, on Tuesday, the 26th day of November, 1957, the undermentioned Resolution was duly passed as an Extraordinary Resolution:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily and that Mr. Kenneth Russell Cork, F.C.A., of 19, Eastcheap, London, E.C.3, be appointed Liquidator."

At the General Meeting of Creditors held at the same place and on the same day, it was resolved that the voluntary liquidation of the Company be confirmed with Mr. Kenneth Russell Cork, F.C.A. of 19, Eastcheap, London, E.C.3, as Liquidator.

TERENCE NEWTON BATTENBERG, Chairman (254) man of both Meetings.

PINN SUPPLIES Limited.

Extraordinary Resolution (pursuant to section 141 (1) of the Companies Act, 1948), passed 5th December, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76, New Cavendish Street, London, W.1, on the 5th day of December, 1957, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up, and that Mr. P. Phillips, F.A.C.C.A., F.C.I.S., of 76, New Cavendish Street, London, W.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of the Creditors, which was held at 76, New Cavendish Street, London, W.1, on the same day, the voluntary liquidation of the Company was confirmed and it was resolved that Mr. Percy Phillips, F.A.C.C.A., F.C.I.S., of 76, New Cavendish Street, London, W.1, will be appointed for the purpose of such winding-up.

(197) R. L. BARTRUM.

INTERNATIONAL LINOTYPE Ltd.

(Members' Voluntary Winding-up.)

NOTICE is hereby given pursuant to section 279 of the Companies Act, 1948, that at a Meeting of the Company duly convened and held on the 9th day of December, 1957, a Special Resolution was passed for the voluntary winding-up of the Company.

(218) V. E. WALKER, Chairman of Meeting.

TAUTZ & CURTIS Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 26th November, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Short Notice with the consent in writing of all Members at 12, Grafton Street, New Bond Street, London, W.1, on the 26th day of November, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that George Frederick Dingle, of 26A, Beechwood Road, New Southgate, London, N.11, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(208) C. C. HOCKIN, Chairman.

PRIBEC Limited.

Extraordinary Resolution (pursuant to s. 141 (1) of the Companies Act, 1948,) passed 5th December, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76, New Cavendish Street, London, W.1, on the 5th day of December, 1957, the subjoined Extraordinary Resolution was duly passed, viz.:—

Resolution.

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Mr. P. Phillips, F.A.C.C.A., F.C.I.S., of 76, New Cavendish Street, London, W.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

"At a subsequent Meeting of the Creditors which was held at 76, New Cavendish Street, London, W.1, on the same day, the voluntary liquidation of the Company was confirmed and it was resolved that Mr. Percy Phillips, F.A.C.C.A., F.C.I.S., of 76, New Cavendish Street, London, W.1, will be appointed for the purpose of such winding-up."

(202) R. L. BARTRUM.

WILLIAM HORNE & CO. Limited.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3-4, Clements Inn, Strand, London, W.C.2, at 10.30 a.m. on Wednesday, 27th day of November, 1957, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

At the subsequent Meeting of Creditors, duly convened and held pursuant to section 293 of the Companies Act, 1948, on the 27th day of November, 1957, at Kingsway Hall, Kingsway, London, W.C.2, Ralph Ayiwin Haigh, Chartered Accountant, of Court Chambers, Friar Lane, Leicester, was appointed Liquidator.

(097) W. HORNE, Chairman.

TANKERS Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Brook House, Park Lane, London, W.1, on Tuesday, the 3rd day of December, 1957, the following Resolution was duly passed as a Special Resolution:—

Resolution.

"That the Company be wound up voluntarily, and that Eric Douglas McMillan, Chartered Accountant, of Messrs. Price Waterhouse & Co., 3, Frederick's Place, Old Jewry, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(087) G. W. SCOTT, Chairman.

EMSWORTH SHIPYARD COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3, Budge Row, London, E.C.4, on the 6th December, 1957, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily and that Mr. Harold E. Fern, Chartered Secretary, of 3, Budge Row, London, E.C.4, be and is hereby appointed Liquidator for the purpose of such winding-up."

(098) H. E. FERN, Chairman.

THORN & WILKINSON Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 30th November, 1957.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ashdene, The Causeway, March, on the 30th day of November, 1957, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Cyril Bellamy, of Lloyds Bank Chambers, Wisbech, Cambs, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(106) A. WILKINSON.