

**BERTRAM WATTS 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 Company will be held at the offices of Alliott, Makepeace & Co., 73 Basinghall Street, London E.C.2, on Tuesday, 1st December 1959, at 2.15 p.m., 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 28th October 1959.

(286) *G. R. A. Wixley*, Liquidator.

**AERITE LIMITED***(Members' Voluntary Winding-up)*

Notice is hereby given, in pursuance of section 290 of the Companies Act, 1948, that a General Meeting of the above-named Company will be held at 31 River Road, Barking, Essex, on Thursday the 10th day of December 1959 at 4 o'clock in the afternoon 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. 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 this 26th day of October 1959.

(460) *W. H. Wright*, Liquidator.

**DODDS (BUTCHERS) 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 Company will be held at the offices of Alliott, Makepeace & Co., 73 Basinghall Street, London E.C.2, on Tuesday, 1st December 1959, at 2 p.m., 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 28th October 1959.

(287) *G. R. A. Wixley*, Liquidator.

**EMBER CORPORATION LIMITED**

Notice is hereby given that a General Meeting of the Members of Ember Corporation Limited, will be held at 9-13 King William Street, London E.C.4, on Friday, 4th December 1959, at 12 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 is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a Member.

(273) *C. Sharp*, Liquidator.

**HEATON CHEMICAL & SOAP CO. 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 21 Mawdsley Street, Bolton, on Friday, the 4th day of December 1959, at 2.30 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 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 28th day of October 1959.

(356) *James Wood*, Liquidator.

**OLD MILL FISHERIES 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 Little Orchard, Pig Lane, St. Ives, in the county of Huntingdon, on Saturday, the 5th day of December 1959, at 6.30 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 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 26th day of October 1959.

(238) *J. W. Dawson*, Liquidator.

**FLEMING AND HADDEN LTD.**

Notice is hereby given that pursuant to section 290 of the Companies Act, 1948, a General Meeting of the Members of the above-named Company will be held at 81 Dale Street, Liverpool 2, on the 8th day of December 1959, at 11.30 o'clock in the forenoon, 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 Resolution the disposal of the books, accounts and documents of the Company and of the Liquidator in connection with the Liquidation.—Dated the 26th day of October 1959.

(095) *J. F. Harrison*, Liquidator.

**HAVENCREST SHIPPING COMPANY 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 3 St. James's Square, London S.W.1, on Thursday, the 3rd day of December 1959, 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 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 this 27th day of October 1959.

(081) *William Patrick Pain*, Liquidator.

**THE HUNDRED PERCENT CHEMICAL PRODUCTS CO. 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 Rex House, 38 King William Street, London E.C.4, on Monday, the 7th day of December 1959, at 11 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