

WILLIAM DICKSON & COMPANY LIMITED

AT an Extraordinary General Meeting of WILLIAM DICKSON & COMPANY LIMITED, duly convened and held at Eight Queen Street, Edinburgh on Tuesday the Eighteenth day of June Nineteen Hundred and Sixty-three, at 2.30 o'clock afternoon, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that James Oswald, Chartered Accountant, Edinburgh, be and he is hereby appointed liquidator for the purpose of such winding up and that the said James Oswald as liquidator aforesaid be and is hereby authorised to divide among the contributories in kind the whole assets of the company."

J. H. PRINGLE, Director.

The Companies Act 1948
Members Voluntary Winding Up
Notice of Appointment of Liquidator
Pursuant to Section 305

Name of Company—William Dickson & Company Limited.

Nature of Business—Contractors.

Address of Registered Office—56 Millhill, Musselburgh.

Liquidator's Name and Address—James Oswald, C.A., 8 Queen Street, Edinburgh.

Date of Appointment—18th June 1963.

JAMES OSWALD.

Dated the 19th day of June 1963.

THE FALKIRK IRON COMPANY LIMITED

(In Members' Voluntary Liquidation)

NOTICE Is Hereby Given that, in pursuance of Section 290 of the Companies Act, 1948, a general meeting of the above Company will be held in the offices of Messrs. Peat, Marwick, Mitchell & Co., Chartered Accountants, 135 Buchanan Street, Glasgow C.1, on Friday, 16th August 1963, at twelve o'clock noon for the purpose of (1) receiving from the Liquidator an account of the winding up showing how the winding up has been conducted and the property of the Company disposed of and (2) authorising the Liquidator, in terms of Section 341 of the Companies Act, 1948, to dispose of the books and papers of the Company and of the Liquidator by destruction one year after the date the Company is deemed to be dissolved and, if so thought fit, passing an extraordinary resolution to that effect.

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote on his behalf and such proxy need not be a member of the Company.

Dated this 18th day of June 1963.

G. D. H. DEWAR, Liquidator.

In the Matter of
FORSTER & CO. (GAME DEALERS) LIMITED
and In the Matter of The Companies Act, 1948

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 National Commercial Bank Buildings, Dalbeattie, on Monday the 22nd day of July 1963 at 12 noon 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 14th day of June 1963.

JAMES M. LITTLE, Liquidator.

The Companies Act, 1948
Special Resolution of
JAMES GELLATLY LIMITED
(Passed on the 17th June 1963)

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 116 Paton Street, Glasgow E.1, on Monday the 17th day of June 1963, the following Resolution was duly passed as a Special Resolution.

RESOLUTION

"That the Company be wound up voluntarily and that Richard Winton Moss, C.A., of 116 Paton Street, Glasgow E.1, be and is hereby appointed Liquidator for the purposes of such winding up."

S. SMYTH, Chairman.

The Companies Act, 1948
Members' Voluntary Winding Up
Notice of Appointment of Liquidator
Pursuant to section 305

Name of Company—James Gellatly Limited.

Nature of Business—Non-Trading Company.

Address of Registered Office—23 Clerk Street, Brechin.

Liquidator's Name and Address—Richard Winton Moss, C.A., 116 Paton Street, Glasgow E.1.

Date of Appointment—17th June 1963.

By Whom Appointed—By Members.

RICHARD W. MOSS.

GEORGE HUNTER (GLAZIERS) LIMITED

(Members' Voluntary Winding Up)

NOTICE is hereby given pursuant to section 290 of the Companies Act 1948 that a general meeting of the members of the above Company will be held within the Religious Institution Rooms, 200 Buchanan Street, Glasgow C.1, on Wednesday the Twenty-fourth day of July Nineteen Hundred and Sixty-three at five o'clock p.m. for the purpose of having an account laid before them shewing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of and of hearing any explanation which may be given by the liquidator.

And Notice is hereby given pursuant to section 341(1) (b) of the said Act that at the above meeting the following resolution will be proposed as an extraordinary resolution namely:

"That the books and papers of the Company and of the Liquidator thereof be retained by the Liquidator he being hereby authorised to destroy the same on the expiration of five years from the date of dissolution of the Company."

Dated eighteenth day of June Nineteen Hundred and Sixty-three.

WM. JAMIESON, Certified Accountant,
Liquidator.

LARBERT FOUNDRY LIMITED

(In Members' Voluntary Liquidation)

NOTICE Is Hereby Given that, in pursuance of Section 290 of the Companies Act, 1948, a general meeting of the above Company will be held in the offices of Messrs. Peat, Marwick, Mitchell & Co., Chartered Accountants, 135 Buchanan Street, Glasgow C.1, on Friday, 16th August 1963, at twelve o'clock noon for the purpose of (1) receiving from the Liquidator an account of the winding up showing how the winding up has been conducted and the property of the Company disposed of and (2) authorising the Liquidator, in terms of Section 341 of the Companies Act, 1948, to dispose of the books and papers of the Company and of the Liquidator by destruction one year after the date the Company is deemed to be dissolved and, if so thought fit, passing an extraordinary resolution to that effect.

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote on his behalf and such proxy need not be a member of the Company.

Dated this 18th day of June 1963.

G. D. H. DEWAR, Liquidator.

CHARLES MORGAN (FASHIONS) LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE is hereby given pursuant to Section 299 Companies Act, 1948 that meetings of the members and creditors of the above-named company will be held at the offices of Cooper Brothers & Co., Highland House, 58 Waterloo Street, Glasgow C.2, on Monday, 8th July 1963 at 2.30 p.m. and 3 p.m. respectively to receive the Liquidator's account of his acts and dealings and of the conduct of the winding up during the year ended 28th May 1963.

JAMES WHITTON, Liquidator.

19th June 1963.