

J. P. MILLER (HOTELS) LIMITED

(In Members' Voluntary Liquidation)

AT an Extraordinary General Meeting of the Shareholders of the above Company held at Kirkcudbright on 11th March 1966 the following Special Resolution was duly passed, *videlicet*:

"Resolved that the Company be wound up voluntarily and that Charles Waldie Pearson, Chartered Accountant, 30 George Square, Glasgow, be and hereby is appointed Liquidator for the purposes of such winding up."

C. W. PEARSON, C.A., Liquidator.

30 George Square, Glasgow C.2.

14th March 1966.

J. P. MILLER (HOTELS) LIMITED

(In Members' Voluntary Liquidation)

I, CHARLES WALDIE PEARSON, of 30 George Square, Glasgow C.2, hereby give notice that I have been appointed Liquidator of J. P. MILLER (HOTELS) LIMITED by Special Resolution of the Company dated 11th March 1966.

C. W. PEARSON, C.A., Liquidator.

14th March 1966.

J. K. MILLS & COMPANY LIMITED

Members Voluntary Winding Up

NOTICE Is Hereby Given in terms of Section 279(1) of the Companies Act, 1948 that, at an Extraordinary General Meeting of the above-named Company, duly convened and held at Mid Wynd Works, Dundee, on the Third day of March Nineteen Hundred and Sixty-six, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Crawford Robertson, Chartered Accountant, of 166 Buchanan Street, Glasgow C.1, be and is hereby appointed Liquidator for the purposes of such winding up."

L. M. SCOTT, Director.

Mid Wynd Works, Dundee.

11th March 1966.

J. K. MILLS & COMPANY LIMITED

Members Voluntary Winding Up

NOTICE Is Hereby Given in Terms of Section 305(1) of the Companies Act, 1948, that I, JOHN CRAWFORD ROBERTSON, Chartered Accountant, of 166 Buchanan Street, Glasgow C.1, have been appointed Liquidator of J. K. MILLS & COMPANY LIMITED by Special Resolution of the Company dated the Third day of March 1966.

JOHN C. ROBERTSON, Liquidator.

11th March 1966.

The Companies Act, 1948

ROBERT MOYES JUNIOR LIMITED

(Creditors' Voluntary Winding Up)

AT an Extraordinary General Meeting of the above-named Company held on 10th March 1966, 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 voluntarily and accordingly that the Company be wound up voluntarily."

Dated this Tenth day of March Nineteen Hundred and Sixty-six.

ROBERT MOYES, Junior, Director.

The Companies Act, 1948

Creditors' Voluntary Winding Up

Notice of Appointment of Liquidator

pursuant to Section 305

Name of Company—Robert Moyes Junior Limited.*Nature of Business*—Plant Hirers.*Date of Appointment*—10th March 1966.*By Whom Appointed*—Creditors.

Dated this Tenth day of March Nineteen Hundred and Sixty-six.

DAVID W. HARDIE, C.A., Liquidator.

ROYAL ATHENAEUM LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given pursuant to Section 290 of the Companies Act 1948 that a meeting of the above-named company will be held at 1 Bon-Accord Square, Aberdeen on Thursday, 28th April at 12.30 p.m. for the following purposes.

(i) to receive an account of the liquidator's intromissions during the winding up.

(ii) to determine by an extraordinary resolution the manner of disposal of the books and papers of the company and liquidator.

PETER A. BARCLAY, Liquidator.

The Companies Act 1948

Company Limited by Guarantees

and not having a Share Capital

Special Resolution of

SCOTTISH INDUSTRIES EXHIBITION, 1964

Passed on 7th March 1966

AT an Extraordinary General Meeting of SCOTTISH INDUSTRIES EXHIBITION, 1964, duly convened and held at the North British Hotel, Glasgow, on Monday the 7th day of March 1966, the following Special Resolution was duly passed:

"That this Company be wound up Voluntarily and that Mr J. M. Turner, Chartered Accountant, be and hereby is appointed liquidator for the purpose of such winding up."

CLYDESMUIR, Chairman.

Registered Office:

90 Mitchell Street, Glasgow C.1.

The Companies Act 1948

Members' Voluntary Winding Up

Notice of Appointment of Liquidator

Pursuant to section 305

Name of Company—Scottish Industries Exhibition 1964.*Nature of Business*—Exhibition Promoters.*Address of Registered Office*—90 Mitchell Street, Glasgow C.1.*Liquidator's Name and Address*—J. M. Turner, C.A., 90 Mitchell Street, Glasgow C.1.*Date of Appointment*—7th March 1966.*By Whom Appointed*—Members.

J. M. TURNER.

Dated the Tenth day of March 1966.

The Companies Act, 1948

Company Limited by Shares

Special Resolution

(Pursuant to sections 141 (2) & 278(1)(b))

THE STERLING WAGON CO. (EDINBURGH) LIMITED

Passed 10th March 1966

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 North Bridge, Edinburgh, on the 10th day of March 1966, the subjoined Special Resolution was duly passed, *viz.*:

RESOLUTION

"That the Company be wound up voluntarily, and that William Copland Taylor, Chartered Accountant, of 6 Forres Street, Edinburgh, be and he is hereby appointed Liquidator for the purposes of such winding up."

WILLIAM PRETSEL, Secretary.

The Companies Act, 1948

Members' Voluntary Winding Up

Notice of Appointment of Liquidator

Pursuant to section 305

Name of Company—The Sterling Wagon Co. (Edinburgh) Limited.*Nature of Business*—Financing or assisting in financing the sale of goods, articles and commodities by way of hire purchase or deferred payment or similar transactions.