

The Companies Act, 1948

THE FALKIRK CONCRETE COMPANY LIMITED

Creditors' Voluntary Winding Up

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Falcon House, Falkirk, on Monday, 14th November 1966, the following Extraordinary Resolution was duly passed:

"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 a subsequent Meeting of the Creditors also held on Monday, 14th November 1966, John Lister Kirkpatrick, C.A., of 216 West George Street, Glasgow C.2, was appointed Liquidator of the Company.

R. M. LOUDEN, Chairman.

▲ Dated 16th November 1966.

The Companies Act, 1948

Creditors' Voluntary Winding Up

Notice of Appointment of Liquidator

Pursuant to Section 305

Name of Company—The Falkirk Concrete Company Limited.

Nature of Business—Pre-Cast Concrete Engineers and Manufacturers.

Address of Registered Office—Falcon House, Camelon, Falkirk.

Liquidator's Name and Address—John Lister Kirkpatrick, C.A., 216 West George Street, Glasgow C.2.

Date of Appointment—14th November 1966.

By Whom Appointed—Creditors.

Date fixed by Liquidator for lodgment of claims—23rd December 1966.

JOHN L. KIRKPATRICK, Liquidator.

Dated 16th November 1966.

C. & A. FISH SUPPLIES LIMITED

(In Voluntary Liquidation)

NOTICE is hereby given that a General Meeting of the Members of the above-named company will be held at 44 Victoria Street, Aberdeen, on the Thirtieth day of December 1966 at 12 Noon 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.

Dated this Twenty-first day of November 1966.

W. G. PATERSON, Liquidator.

GRAHAMS (WHIFFLET) LIMITED

(In Members' Voluntary Liquidation)

AT an Extraordinary General Meeting of GRAHAMS (WHIFFLET) LIMITED, duly convened and held at 398a Dundyan Road, Coatbridge, on the Seventeenth day of November 1966, the following Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily under Section 278(1) of the Companies Act 1948, and that Arthur Richard Cole-Hamilton be and is hereby appointed Liquidator for the purpose of such winding up."

ROBERT G. GRAHAM, Chairman.

21st November 1966.

GRAHAMS (WHIFFLET) LIMITED

(In Members' Voluntary Liquidation)

I, ARTHUR RICHARD COLE-HAMILTON, Chartered Accountant, 34 West George Street, Glasgow C.2, hereby give notice that I have been appointed Liquidator of GRAHAMS (WHIFFLET) LIMITED, by Special Resolution of the Company, dated the Seventeenth day of November 1966. All Creditors of the Company will be paid in full.

ARTHUR RICHARD COLE-HAMILTON,
Liquidator.

21st November 1966.

JAMES M. GRAHAM LIMITED

(In Creditors Voluntary Liquidation)

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 at 230 West Regent Street, Glasgow on Monday, 26th December 1966 at 12 noon 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 explanations which may be given by the Liquidator.

Notice Is Hereby Further Given that at the above Meeting the following Resolution will be passed as an Extraordinary Resolution:

"That the Liquidator Mr A. C. Macreath, Chartered Accountant, be empowered, at his discretion, to dispose of the Books and Papers of the Company and those of the Liquidator in such manner as he may think fit."

ALLAN C. MACREATH, Liquidator.

230 West Regent Street, Glasgow C.2.

18th November 1966.

The Companies Act 1948

JEFFERSON HOTELS LIMITED

Members Voluntary Winding Up

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Duke Street, Edinburgh on Saturday, 19th November 1966 the following Special Resolution was passed, viz.:

"That this Company be wound up voluntarily and that Austin Morrison Anderson, Chartered Accountant, of 17 Duke Street, Edinburgh 1 be and is hereby appointed Liquidator for the purposes of such winding up."

J. S. HUTTON, Chairman.

The Companies Act, 1948

Notice of Appointment of Liquidator

pursuant to Section 305

Members' Voluntary Winding Up

Name of Company—Jefferson Hotels Limited.

Nature of Business—Hotel Keepers.

Address of Registered Office—17 Duke Street, Edinburgh 1.

Liquidator's Name and Address—Austin Morrison Anderson, C.A., 17 Duke Street, Edinburgh 1.

Date of Appointment—19th November 1966.

By Whom Appointed—Members in General Meeting.

A. M. ANDERSON, Liquidator.

WILLIAM MORIER AND COMPANY LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given, pursuant to Section 290 of the Companies Act 1948, that the Final Meeting of members of the Company will be held within the offices of Messrs. Wilson, Stirling & Co., Chartered Accountants, 8 Gordon Street, Glasgow C.1, on Thursday, 5th January 1967 at 2.30 p.m. for the purposes of receiving the Liquidator's Report showing how the winding up of the Company has been conducted and its property disposed of and to hear any explanations given by the Liquidator.

THOMAS McCUBBIN, Liquidator.

Glasgow, 21st November 1966.

Note.—A member of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him and a proxy need not be a member of the Company.