

RESOLUTION

"That the Company be wound up voluntarily and that J. Stuart Paterson, Chartered Accountant of 30 George Square, Glasgow, be and he is hereby appointed Liquidator for the purposes of such winding up."

JAMES G. MAVER, Director.

THE ARTHURLIE ENGINEERING COMPANY
LIMITED

(In Members Voluntary Liquidation)

AT an Extraordinary General Meeting of the above Company held at 56 Main Street, Barrhead on the 8th day of July 1968, the following Special Resolution was duly passed.

"That the Company be wound up voluntarily and that J. Stuart Paterson, Chartered Accountant of 30 George Square, Glasgow, be and he is hereby appointed Liquidator for the purposes of such winding up."

J. STUART PATERSON, C.A., Liquidator.

30 George Square, Glasgow.

8th July 1968.

The Companies Act, 1948

Company Limited by Shares

Special Resolution

(pursuant to the provisions of Section 141(2)
of the Companies Act, 1948)

of

BLYTHSWOOD PROPERTY TRUST LIMITED

Passed the First day of July 1968

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Registered Office of the Company, 124 St. Vincent Street, Glasgow C.2, on the First day of July 1968, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr Douglas George Campbell, Chartered Accountant, of 170 Hope Street, Glasgow C.2, be and he is hereby appointed Liquidator for the purposes of such winding up."

MURIEL I. JOHNSTON, Chairman.

The Companies Act, 1948

Members' Voluntary Winding Up

Notice of Appointment of Liquidator

Pursuant to Section 305

Name of Company—Blythswood Property Trust Limited.

Nature of Business—Property Owners.

Address of Registered Office—124 St. Vincent Street, Glasgow C.2.

Liquidator's Name and Address—Douglas George Campbell, Chartered Accountant, 170 Hope Street, Glasgow C.2.

Date of Appointment—First day of July 1968.

By Whom Appointed—The Members of the Company.

Dated this Tenth day of July 1968.

D. G. CAMPBELL, Liquidator.

The Companies Acts 1948 to 1967

Company Limited by Shares

Special Resolutions of

BRUCE BROS. (GLASGOW) LIMITED

(Passed 30th June 1968)

AT an Extraordinary General Meeting of the above-named Company duly convened and held at Stockport on 30th June 1968 the following Resolutions were duly passed as Special Resolutions:

SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily.
2. That James Wilson of P.O. Box No. 17, Hilton House, Lord Street, Stockport be and he is hereby appointed as Liquidator for the purposes of winding up the Company.

By Order of the Board,

SIDNEY HORN LAWRENCE, Chairman.

The Companies Acts 1948 to 1967

(Company Limited by Shares)

Members' Voluntary Winding Up

Notice of Appointment of Liquidator

Name of Company—Bruce Bros. (Glasgow) Limited.

Nature of Business—Not trading.

Address of Registered Office—54-60 High Street, Glasgow.

Liquidator's Name and Address—James Wilson of P.O. Box No. 17 Hilton House, Lord Street, Stockport.

Date of Appointment—30th June 1968.

By Whom Appointed—All the members of the above-named Company.

JAMES WILSON, Liquidator.

In the Matter of

BRUCE BROS. (GLASGOW) 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 Hilton House, Lord Street, Stockport, Cheshire on Friday the Sixteenth day of August 1968 at 10 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 30th day of June 1968.

JAMES WILSON, Liquidator.

The Companies Act, 1948

ROBERT CLARK (WHOLESALE GROCERS)
LIMITED

(In Voluntary (Creditors') Liquidation)

7 Orr Street, Glasgow S.E. and

20 Cordiner Street, Glasgow S.2.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held within the Institute of Chartered Accountants, 220 St. Vincent Street, Glasgow C.2, on the First day of July Nineteen Hundred and Sixty-eight, 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 a Meeting of the Creditors of the Company duly convened and held within the Institute of Chartered Accountants, 220 St. Vincent Street, Glasgow C.2, on the First day of July Nineteen Hundred and Sixty-eight, subsequent to the above Meeting of the Company, Thomas Peter Cowan Taylor, Chartered Accountant, 87 St. Vincent Street, Glasgow C.2, was appointed Liquidator of the Company for the purpose of winding up.

Dated this Second day of July Nineteen Hundred and Sixty-eight.

T. BROWN, Chairman.

Registered Office:

7 Orr Street, Glasgow S.E.

ROBERT CLARK (WHOLESALE GROCERS)
LIMITED

(In Voluntary (Creditors') Liquidation)

7 Orr Street, Glasgow S.E. and

20 Cordiner Street, Glasgow S.2

NOTICE is hereby given that at a Meeting of Creditors duly convened and held on the 1st day of July Nineteen Hundred and Sixty-eight, I was appointed Liquidator of the above Company, and Creditors are hereby required on or before the 31st day of August Nineteen Hundred and Sixty-eight (being the date fixed for that purpose by the Liquid-