

The Companies Acts 1948 to 1967
Company Limited by Shares

Special Resolution
(Pursuant to Sections 141(2) and 278(1)(b)
of the Companies Act 1948)

**BANFF MACDUFF AND DISTRICT LAUNDRY
LIMITED**

Passed 10th May 1972

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Banff on the 10th day of May 1972, the subjoined Special Resolution was duly passed, viz.:—

RESOLUTION

“That the Company be wound up voluntarily, and that DONALD MACAULAY, of 8 Low Street, Banff, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

JAS. M. SIMPSON, Director.

The Companies Act 1948 to 1967
Members Voluntary Winding Up
Notice of Appointment of Liquidator
Pursuant to Section 305

Name of Company—Banff, Macduff and District Laundry Limited.

Nature of Business—Launderers and Dry Cleaners.

Address of Registered Office—83 North Castle Street, Banff.

Liquidator's Name and Address—Donald MacAulay, 8 Low Street, Banff.

Date of Appointment—10th May 1972.

By Whom Appointed—Members of the Company.

DONALD MACAULAY, Liquidator.

THOMAS BAXTER & SONS LIMITED

A PETITION was presented on 18th May 1972 to the Sheriff Substitute of Lanarkshire at Hamilton by J. & A. McARTHUR LIMITED, 179 West George Street, Glasgow, G2 2LH, for an order to wind up THOMAS BAXTER & SONS LIMITED, a company incorporated under the Companies Acts and having its registered office at 19 Church Street, Blantyre under Section 223(a) of the Companies Act 1948, and for the Appointment of an official Liquidator.

In the said Petition the Court has pronounced the following Interlocutor:—

“Hamilton, 18th May 1972. The Sheriff having considered the foregoing Petition, and being satisfied that the Share Capital of Thomas Baxter & Sons Limited, having its Registered Office at 19 Church Street, Blantyre, does not exceed £10,000 Sterling, Nominates and Appoints JOHN WILLOUGHBY, Chartered Accountant, 142 St. Vincent Street, Glasgow to be Provisional Liquidator of the said Company in terms of the Companies Act 1948, with all the usual powers necessary for the interim preservation of the said Company's assets and particularly the powers contained in paragraphs (a), (b) and (c) of Section 245(1) of the Companies Act 1948, and that until an Official Liquidator of the said Company is appointed or the Petition at the instance of Thomas Baxter & Sons Limited, presently pending in this Court for such appointment is dismissed; Appoints the said Provisional Liquidator before entering on his duties as such to find caution to the satisfaction of the Clerk of Court for his intromissions and the proper discharge of his duties; Limits the amount of such caution to the sum of £2,000 Sterling and Authorises the Clerk of Court to accept a Bond by The Commercial Union Assurance Company, having its head office at 200 St. Vincent Street, Glasgow, as sufficient caution for that amount.”

of which intimation is hereby given.

W. GRANT WOOD, Solicitor,
14 Almada Street, Hamilton.
Petitioners' Agent.

THOMAS BAXTER & SONS LIMITED

In Liquidation

I, JOHN WILLOUGHBY, Provisional Liquidator of THOMAS BAXTER & SONS LIMITED, appointed by the Sheriff Substitute of Lanarkshire at Hamilton on 18th May 1972, request all creditors of the Company to attend a meeting on 23rd June 1972 at 11 a.m. in the offices of Alexander Sloan & Co., Chartered Accountants, 142 St. Vincent Street, Glasgow, G2 5LB.

**CONTESSA ENGINEERING (SCOTLAND)
LIMITED**

(In Creditors Voluntary Liquidation)

NOTICE is hereby given that in terms of Section 299 of the Companies Act 1948, a Meeting of the Creditors of the Company will be held in the Offices of Messrs. Stevenson & Kyles, Chartered Accountants, 24 Sandyford Place, Glasgow, G3 7NJ, on Friday, 9th June 1972 at 11.30 a.m. for the purpose of receiving from the Liquidator an Account of his Acts and Dealings and of the conduct of the winding up.

DANIEL BRAITHWAITE, C.A., Liquidator.

JOHN DALGLISH & SONS LIMITED

In Members' Voluntary Liquidation

Notice to Members

In the matter of John Dalglish & Sons Limited, in Members' Voluntary Liquidation, and in the matter of the Companies Act 1948—

TAKE Notice that in pursuance of Section 290 of the above Act the final Extraordinary General Meeting of the above named Company will be held at Highland House, Waterloo Street, Glasgow, on Thursday, 29th June 1972 at 12 noon for the purpose of laying before the meeting an account of my acts and dealings and of giving any explanation thereof.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not also be a member of the company.

JAMES WHITTON, Liquidator.

Highland House,

Waterloo Street, Glasgow, G2 7DB.

26th May 1972.

DOWANVALE PROPERTY COMPANY LIMITED

I, ROBERT CHRISTIE LIDDLE, of 12 Sandyford Place, Glasgow, G3 7NE hereby give notice that I have been appointed Liquidator of DOWANVALE PROPERTY COMPANY LIMITED, 164 Bath Street, Glasgow C.2. All known creditors have been paid in full. Any person claiming to be a creditor of the Company is requested to notify his claim to me at the above address by 30th June 1972.

R. C. LIDDLE, Liquidator.

HUNTER'S CAR HIRE LIMITED

(In Creditors Voluntary Liquidation)

NOTICE is hereby given pursuant to Section 299 of the Companies Act that Meetings of the Members and of the Creditors of the above Company will be held at 166 Buchanan Street, Glasgow, G1 2LR, on Tuesday, 6th June 1972 at 11 a.m. and 11.15 a.m. respectively, to receive and consider an account of the Liquidator's acts and dealings and of his conduct of the winding up during the year ended 10th March 1972.

D. M. McNAUGHT, Liquidator.

HUNTER'S GARAGE LIMITED

(In Creditors Voluntary Liquidation)

NOTICE is hereby given pursuant to Section 299 of the Companies Act that Meetings of the Members and of the Creditors of the above Company will be held at 166 Buchanan Street, Glasgow, G1 2LR, on Tuesday, 6th June 1972 at 10.30 a.m. and 10.45 a.m. respectively, to receive and consider an account of the Liquidator's acts and dealings and of his conduct of the winding up during the year ended 10th March 1972.

D. M. McNAUGHT, Liquidator.

KINNON & MARTIN LIMITED

(In Members Voluntary Liquidation)

NOTICE is hereby given that, pursuant to Section 290 of the Companies Act 1948, a General Meeting of the Members of the Company will be held within the offices of Messrs. Findlay & Watson, Chartered Accountants, 124 St. Vincent Street, Glasgow G2 5ER on Tuesday, 27th June 1972 at 10 a.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 explanations that may be given by the Liquidator.