

The Companies Act 1948
(Company Limited by Shares)
Special Resolution

of
BLAXTERS LIMITED

Passed 2nd November 1972

AT an Extraordinary General Meeting of the above named Company duly convened and held at 10 Dublin Street, Edinburgh on the 2nd day of November 1972, the Subjoined Special Resolution was duly passed viz.:—

RESOLUTION

“That the Company be wound up voluntarily and that JOHN TURNBULL, Chartered Accountant of 44 Melville Street, Edinburgh, be, and is hereby appointed Liquidator for the purpose of such winding up.”

JOHN W. PORTEOUS, Secretary.

The Companies Act 1948
Members' Voluntary Winding Up
Notice of Appointment of Liquidator

Name of Company—Blaxters Limited.

Nature of Business—Quarrymasters.

Address of Registered Office—11 Randolph Place, Edinburgh.

Liquidator's Name and Address—John Turnbull, C.A., 44 Melville Street, Edinburgh.

Date of Appointment—2nd November 1972.

By Whom Appointed—Members of Company in General Meeting.

JOHN TURNBULL, Liquidator.

The Companies Acts 1948 to 1967

Company Limited by Shares

Special Resolution

(Pursuant to Section 141(2) of the Companies Act 1948)

of

18 COOK STREET PROPERTY COMPANY LIMITED

Passed 27th October 1972

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 179 West George Street, Glasgow, G2 2LQ on the 27th day of October 1972, the subjoined Special Resolutions were duly passed, viz.:—

RESOLUTIONS

1. “That the Company be wound voluntarily.”

2. “That WILLIAM DOUGLAS WILLIAMSON, C.A., of 179 West George Street, Glasgow, G2 2LQ, be appointed Liquidator.”

GRAY LAIDLAW, Chairman.

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

Name of Company—18 Cook Street Property Company Limited.

Nature of Business—Property Owners.

Address of Registered Office—18 Cook Street, Glasgow.

Liquidator's Name and Address—William Douglas Williamson, C.A., 179 West George Street, Glasgow, G2 2LQ.

Date of Appointment—27th October 1972.

By Whom Appointed—Members.

W. W. WILLIAMS, Chartered Accountant.

Dated the 27th day of October 1972.

The Companies Acts 1948 to 1967

Company Limited by Shares

Special Resolution

(Pursuant to Section 141(2) of the Companies Act 1948)

of

20 COOK STREET PROPERTY COMPANY LIMITED

Passed 27th October 1972

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 179 West George Street, Glasgow, G2 2LQ on the 27th day of October 1972, the subjoined Special Resolutions were duly passed, viz.:—

RESOLUTIONS

1. “That the Company be wound voluntarily.”

2. “That WILLIAM DOUGLAS WILLIAMSON, C.A., of 179 West George Street, Glasgow, G2 2LQ, be appointed Liquidator.”

GRAY LAIDLAW, Chairman.

The Companies Acts 1948 to 1967

Members' Voluntary Winding Up

Notice of Appointment of Liquidator

Pursuant to Section 305 of the Companies Act 1948

Name of Company—20 Cook Street Property Company Limited.

Nature of Business—Property Owners.

Address of Registered Office—20 Cook Street, Glasgow.

Liquidator's Name and Address—William Douglas Williamson, C.A., 179 West George Street, Glasgow, G2 2LQ.

Date of Appointment—27th October 1972.

By Whom Appointed—Members.

W. W. WILLIAMS, Chartered Accountant.

Dated the 27th day of October 1972.

Notice of Final Meeting

Creditors Voluntary Winding Up

JOHN CRAWFORD & CO. (BANNOCKBURN) LIMITED

NOTICE is hereby given, pursuant to Section 300 of the Companies Act 1948, that a general meeting of the above-named company and a meeting of the creditors of the said company will be held at 145 St. Vincent Street, Glasgow on Monday the 11th day of December 1972 at 12.15 p.m. and 12.30 p.m. respectively, for the purpose of having an account laid before the members and the creditors 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 directing at the said meeting of creditors 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 general meeting is entitled to appoint a proxy or proxies to attend and vote instead of him. A proxy need not also be a member.

Dated this 2nd day of November 1972.

A. J. MURRAY, Liquidator.

The Companies Act 1948
(Company Limited by Shares)
Special Resolution

of

DARNEY QUARRY COMPANY LIMITED

Passed 2nd November 1972

AT an Extraordinary General Meeting of the above named Company duly convened and held at 10 Dublin Street, Edinburgh on the 2nd day of November 1972, the Subjoined Special Resolution was duly passed viz.:—

RESOLUTION

“That the Company be wound up voluntarily and that JOHN TURNBULL, Chartered Accountant of 44 Melville Street, Edinburgh, be, and is hereby appointed Liquidator for the purpose of such winding up.”

JOHN W. PORTEOUS, Secretary.

The Companies Act 1948

Members' Voluntary Winding Up

Notice of Appointment of Liquidator

Name of Company—Darney Quarry Company Limited.

Nature of Business—Quarrymasters.

Address of Registered Office—11 Randolph Place, Edinburgh.

Liquidator's Name and Address—John Turnbull, C.A., 44 Melville Street, Edinburgh.

Date of Appointment—2nd November 1972.

By Whom Appointed—Members of Company in General Meeting.

JOHN TURNBULL, Liquidator.