

And Notice is hereby further given, pursuant to Section 341(1)(b) of the said Act that at the above Meeting the following Resolution will be proposed as an Extraordinary Resolution namely:—

“That power be given to the Liquidator, JOHN BEATO CELASCHI, in his sole discretion to dispose of the books and papers of the Company and the Liquidator in such manner as he may think fit.”

J. B. CELASCHI, Liquidator.

Long Meadow, Llanvaches,  
Newport, Monmouthshire.

22nd February 1974.

#### THE LEITH HERITAGES CO. LIMITED

(In Voluntary Liquidation)

A NOTE has been presented to the Court of Session by the Liquidator of THE LEITH HERITAGES CO. LIMITED (In Voluntary Liquidation) *inter alia* for authority to pay certain dividends, for audit of Accounts and for an Order dissolving the Company. On 25th January 1974, Lord Keith pronounced an Interlocutor ordering intimation, service and advertisement of the Note and appointing all parties claiming interest to lodge Answers thereto, if so advised, within seven days after such intimation, service and advertisement.

Of all which intimation is hereby given.

DUNDAS & WILSON, C.S.,  
DAVIDSON & SYME, W.S.,  
28 Charlotte Square, Edinburgh.  
Solicitors for the Noter.

#### LYON LIMITED

In Members' Voluntary Liquidation

NOTICE is hereby given in accordance with the provisions of Section 290 of the Companies Act 1948 that the final winding-up meeting of the members of the above named Company will be held within the offices of Messrs. Reid & Mair, C.A., 200 St. Vincent Street, Glasgow, G2 5SU on Wednesday, 27th March 1974 at 10.30 a.m. to receive an account showing how the winding-up has been conducted and the property of the company disposed of.

A. D. PATON, Liquidator.

200 St. Vincent Street, Glasgow, G2 5SU.

26th February 1974.

#### MAUD PHARMACY LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given in terms of Section 290 of the Companies Act 1948 that a General Meeting of the Members of the Company will be held in the offices of Messrs. Bower and Smith, Chartered Accountants, 30 Carden Place, Aberdeen, on Thursday, 28th March 1974 for the purpose of laying before them an account of the winding-up of the Company and of giving any explanation thereof.

SAMUEL M. RAEBURN, C.A., Liquidator.

30 Carden Place,  
Aberdeen, AB9 1PQ.

20th February 1974.

#### JOHN McTAGGART & SONS LIMITED

In Members' Voluntary Liquidation

NOTICE is hereby given in terms of Section 279, Sub-Section 1, the Companies Act 1948 that at an Extraordinary General Meeting of the Members duly convened and held at 73 Gloucester Street, Glasgow, on the 19th day of February 1974 the following Resolution was duly passed:

“That the Company be wound-up voluntarily and that ROBERT CHRISTIE LIDDLE, Chartered Accountant of 12 Sandyford Place, Glasgow, G3 7NE be and is hereby appointed Liquidator for the purpose of such winding-up.”

A. W. MACDOUGALL, Chairman.

#### JOHN McTAGGART & SONS LIMITED

In Members' Voluntary Liquidation  
(formerly of 50 Harmony Row, Glasgow)

NOTICE is hereby given in terms of Section 305 Sub-Section 1, the Companies Act 1948, I, ROBERT CHRISTIE LIDDLE, Chartered Accountant, 12 Sandyford Place, Glasgow, G3 7NE have been appointed Liquidator of the above Company by Special Resolution passed at an Extraordinary General Meeting of the Company held on the 19th day of February 1974. All persons claiming to be creditors of the Company are requested to submit their claims before the 31st day of March 1974. All creditors have been or will be paid in full.

ROBERT CHRISTIE LIDDLE, Liquidator.

#### MILLER & MORRISON LIMITED

Members' Voluntary Liquidation

NOTICE is hereby given in terms of Section 290 of the Companies Act 1948 that an Extraordinary General Meeting of the Members of the above Company will be held within the offices of Messrs. Hardie, McFarlane, Jackson & Co., Chartered Accountants, 15 Sandyford Place, Glasgow, G3 7NB on Friday, 29th March 1974 at 10 a.m. for the purpose of having the Accounts of the Liquidator's Intromissions laid before them showing the manner in which the winding-up of the Company has been conducted, how the property of the Company has been disposed of and of hearing any explanations which may be given by the Liquidator and of fixing the Liquidator's remuneration. A Member entitled to attend on Board is entitled to appoint a Proxy to attend and vote in his stead.

RICHARD JACKSON, Liquidator.

#### MESSRS. SINCLAIR & WATSON LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given that at an Extraordinary General Meeting of the above Company held in the Offices of Messrs. Henderson & Loggie, Chartered Accountants, 11 Panmure Street, Dundee on Wednesday, 20th February 1974 the following Special Resolution was duly passed.

“That the Company be wound up voluntarily and that DONALD CUNNINGHAM McINTOSH, Chartered Accountant, 11 Panmure Street, Dundee, be, and hereby is, appointed Liquidator for the purposes of such winding up.”

GEORGE F. K. MARTIN, Director.

#### MESSRS. SINCLAIR & WATSON LIMITED

(In Members' Voluntary Liquidation)

I, DONALD CUNNINGHAM McINTOSH, Chartered Accountant, 11 Panmure Street, Dundee, in accordance with Section 305 of the Companies Act 1948, hereby give notice that I was appointed Liquidator of MESSRS. SINCLAIR & WATSON LIMITED by Special Resolution dated 20th February 1974.

D. C. McINTOSH, Liquidator.

Notice of Members of Final Meeting  
(Members' Voluntary Winding-Up)

SLAINS BARLEY BEEF LIMITED  
(In Voluntary Liquidation)

NOTICE is hereby given, pursuant to Sections 290 and 341(1)(b) of the Companies Act 1948 that a General Meeting of the Members of the above-named Company will be held at 38 Whitehall Street, Dundee, DD1 4AW on Monday, the 1st day of April 1974 at 12 o'clock noon precisely, for the purpose of having an Account laid before them, and to receive the Liquidator's report, showing how the winding up of the Company has been conducted and its property 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 papers and documents of the Company and of the Liquidator thereof, shall be disposed of.

Any Member entitled to attend and vote at the above-mentioned Meeting is entitled to appoint a proxy to attend and vote instead of him, and such proxy need not also be a Member.

Dated 22nd February 1974.

RAMSEY F. KEAY, Liquidator.