

A. & H. ELECTRICAL LIMITED

In Creditors' Voluntary Liquidation

Passed 26th February 1974

AT an Extraordinary General Meeting of the above named company duly convened and held at Glasgow on 27th February 1974 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."

W. MCGALLIARD, Director.

A. & H. ELECTRICAL LIMITED

In Creditors' Voluntary Liquidation

I, JOHN RENNIE THORBURN, C.A., of 142 West Nile Street, Glasgow, G1 2RG, hereby give Notice that I have been appointed Liquidator of the above named Company by Ordinary Resolution dated 26th February 1974.

J. RENNIE THORBURN, Liquidator.

ACME HEATING COMPANY LIMITED

In Creditors' Voluntary Liquidation

Passed 26th February 1974

AT an Extraordinary General Meeting of the above named company duly convened and held at Glasgow on 27th February 1974 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."

W. MCGALLIARD, Director.

ACME HEATING COMPANY LIMITED

In Creditors' Voluntary Liquidation

I, JOHN RENNIE THORBURN, C.A., of 142 West Nile Street, Glasgow, G1 2RG, hereby give Notice that I have been appointed Liquidator of the above named Company by Ordinary Resolution dated 26th February 1974.

J. RENNIE THORBURN, Liquidator.

ARGYLL ARMS LIMITED

In Members' Voluntary Liquidation

NOTICE is hereby given pursuant to Section 290 of the Companies Act 1948 that a General Meeting of the Members of the Company will be held within the offices of Messrs. Nelson, Gilmour, Scott & Co., C.A., 200 St. Vincent Street, Glasgow, G2 5ST, on Friday, 19th April 1974 at 11 a.m. for the purpose of receiving an account showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of fixing the remuneration of the Liquidator. At the meeting an Extraordinary Resolution will be proposed regarding the manner in which the books of the Company and those of the Liquidator should be disposed of.

J. R. WILSON, C.A., Liquidator.

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

19th March 1974.

The Companies Acts 1948 to 1967

Special Resolution

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

of

CENTRAL SPREADERS LIMITED

Passed 27th February 1974

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 38 Whitehall Street, Dundee on the 27th February 1974, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that RAMSAY FRED KEAY, Chartered Accountant, of Wm.

Syme & Company, Chartered Accountants, 38 Whitehall Street, Dundee be and he is hereby appointed Liquidator for the purposes of such winding-up."

WILLIAM SYME, Director.

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—Central Spreaders Limited.

Nature of Business—Agricultural Merchants.

Address of Registered Office—38 Whitehall Street, Dundee.

Liquidator's Name and Address—Ramsay Fred Keay, Chartered Accountant, 38 Whitehall Street, Dundee.

Date of Appointment—27th February 1974.

By Whom Appointed—The Board.

RAMSAY F. KEAY, Liquidator.

Dated 28th February 1974.

Notice of Meeting of Creditors

W. CURRIE & CO. (BUILDERS) LIMITED

NOTICE is hereby given, pursuant to Section 293 of the Companies Act 1948, that a Meeting of the Creditors of the above-named Company will be held at the offices of James Paterson, Chartered Accountant, 1 New Street, Stevenston, on Wednesday, the 3rd day of April 1974 at 2.30 o'clock in the afternoon, for the purposes mentioned in Sections 293, 294 and 295 of the said Act.

Dated this 6th day of March 1974.

By Order of the Board,
ANNIE CURRIE, Secretary.

In the Matter of

DANIEL DUNCAN 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 Kingsgate House, 66-74 Victoria Street, London, SW1E 6SR on Thursday the 25th day of April 1974 at 10.30 o'clock in the morning, 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 13th day of March 1974.

R. D. GARWOOD, Liquidator.

The Companies Acts 1948 to 1967

Special Resolution

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

of

EMYS CONTRACTING COMPANY LIMITED

Passed 27th February 1974

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 38 Whitehall Street, Dundee on the 27th February 1974, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that RAMSAY FRED KEAY, Chartered Accountant, of Wm. Syme & Company, Chartered Accountants, 38 Whitehall Street, Dundee be and he is hereby appointed Liquidator for the purposes of such winding-up."

WILLIAM SYME, Director.