

The Companies Act 1948 to 1967

Company Limited by Shares

Special Resolution

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

of

MINI CATERING (GLASGOW) LIMITED

Passed 5th December 1975

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 West Princes Street, Glasgow G4 9BP on the 5th day of December 1975, the subjoined Special Resolution was duly passed, viz.:—

RESOLUTION

“That the Company be wound up voluntarily and that JAMES YUILL CLARK, Chartered Accountant, 28 West Princes Street, Glasgow G4 9BP, be and is hereby appointed liquidator for the purpose of such winding up.”

JAMES Y. CLARK, Secretary.

The Companies Act 1948 to 1967

Members' Voluntary Winding Up

Notice of Appointment of Liquidator

Pursuant to Section 305 of the Companies Act 1948

Name of Company—Mini Catering (Glasgow) Limited.*Nature of Business*—Caterers.*Address of Registered Office*—28 West Princes Street, Glasgow G4 9BP.*Liquidator's Name and Address*—James Yuill Clark, C.A., 28 West Princes Street, Glasgow G4 9BP.*Date of Appointment*—5th December 1975.*By Whom Appointed*—Members.

JAMES Y. CLARK, Liquidator.

Dated the 11th day of December 1975.

The Companies Acts 1948 and 1967

Special Resolution

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

of

NORTH WESTERN PROPERTIES (GLASGOW) LIMITED

(Passed 28th November 1975)

AT an Extraordinary General Meeting of the Members of the said Company duly convened and held within the Registered Office of the Company at 124 St. Vincent Street, Glasgow on the 28th day of November 1975, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily and that JAMES ALEXANDER YOUNG, Chartered Accountant, 34 West George Street, Glasgow be appointed as Liquidator for the purpose of winding up the Company.”

ARCHD. SHARP & SON, Secretaries.

124 St. Vincent Street, Glasgow.

NORTH WESTERN PROPERTIES (GLASGOW) LIMITED

(In Liquidation)

I, JAMES ALEXANDER YOUNG, Chartered Accountant, 34 West George Street, Glasgow, hereby give notice that I have been appointed Liquidator of NORTH WESTERN PROPERTIES (GLASGOW) LIMITED by Special Resolution of the Company passed on 28th November 1975.

J. A. YOUNG, Liquidator.

34 West George Street,
Glasgow, G2 1DA.

10th December 1975.

THE PALACE BILLIARD ROOMS LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given, in pursuance of Section 290 of the Companies Act 1948, that a General Meeting of the Members of the above Company will be held in the Office of Messrs. Stewarts Nicol MacCormick & Co., Solicitors, 116 Blythswood Street, Glasgow on Wednesday the 28th day of January 1976 at 2.45 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidator, and also determining by Extraordinary Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

R. G. P. BREINGAN, Liquidator.

85 Claremont Street,
Glasgow G3 7RF.

15th December 1975.

The Companies Act 1948

THISTLE TAKE-AWAY LIMITED

Creditors' Voluntary Winding Up

AT an Extraordinary General Meeting of the members of the above named Company duly convened and held within the Chambers of Commerce and Manufacturers, 20 Hanover Street, Edinburgh on Monday, 24th November 1975 the following Extraordinary Resolution was duly passed:

“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 forthwith.”

At the subsequent Meeting of Creditors duly convened and held within the said Chamber of Commerce on the same day, the voluntary winding up was confirmed with the appointment of Robert C. Whyte, C.A., A.C.C.A., 27 Crown Street, Aberdeen as Liquidator.

LAWRENCE W. MILNE, Secretary.

The Companies Act 1948

Notice of Appointment of Liquidator

Pursuant to Section 305

Name of Company—Thistle Take-Away Limited.*Nature of Business*—Take-Away Food Shop.*Address of Registered Office*—82 South Clerk Street, Edinburgh.*Liquidator's Name and Address*—Robert C. Whyte, C.A., A.C.C.A., Britannic House, 27 Crown Street, Aberdeen, AB1 2HA.*Date of Appointment*—24th November 1975.*By Whom Appointed*—By Creditors.*Date fixed by Liquidator**for lodgement of Claims*—31st December 1975.

ROBERT C. WHYTE, Liquidator.

Dated this 8th day of December 1975.

Sequestration of HENRY BROWN

THE Estates of HENRY BROWN, 77 Kirkland Crescent, Dalry, were sequestrated on 11th December 1975 by the Sheriff of North Strathclyde at Kilmarnock. The Sheriff directed that the Sequestration proceed as a Summary Sequestration.

The first Deliverance is dated 11th December 1975.

The Meeting to elect the trustee and commissioners is to be held at 10.30 o'clock forenoon on Monday, 29th December 1975 within the Sheriff Court House, St. Marnock Street, Kilmarnock. A composition may be offered at this meeting, and to entitle creditors to the first dividend their oaths and grounds of debt must be lodged not less than 21 days prior to the second statutory meeting.

All future advertisements relating to this Sequestration will be published in the *Edinburgh Gazette* alone.

R. C. MCKENZIE, Solicitor,
65 King Street, Kilmarnock.
Agent.