

Special Resolution of  
GILBERT RAE LIMITED  
Passed 19th December 1975

AT an Extraordinary General Meeting of the members of the above Company duly convened and held at Dunfermline on Friday, 19th December 1975, the following Resolution was duly passed as a Special Resolution.

"That the Company be wound up voluntarily and that David Drysdale, 17 Park Avenue, Dunfermline, be and is hereby appointed Liquidator for the purpose of such winding up".

H. LIND, Chairman.

GRAELEY SECURITIES LIMITED  
In Members' Voluntary Liquidation

AT an Extraordinary General Meeting of the above Company duly convened and held at 18 Ainslie Place, Edinburgh 3 on 31st December 1975 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Anthony Wreford Bothwell Voge, Chartered Accountant, 18 Ainslie Place, Edinburgh 3 be appointed liquidator for the purposes of the winding up".

C. R. OLIVER, Director.

31st December 1975.

GRAELEY SECURITIES LIMITED  
In Members' Voluntary Liquidation

I, ANTHONY WREFORD BOTHWELL VOGUE, of 18 Ainslie Place, Edinburgh 3 hereby give notice that I have been appointed Liquidator of GRAELEY SECURITIES LIMITED by Special Resolution of the Company dated 31st December 1975.

WREFORD VOGUE.

31st December 1975.

GUYREX (SCOTLAND) LIMITED  
Members' Voluntary Winding Up

NOTICE is hereby given in accordance with Section 279 of the Companies Act 1948 that by a Special Resolution passed by the Members of the Company at a Meeting held on 31st December 1975, it was resolved that the Company be wound up, and that EDGAR SIMPSON MACHARG, Chartered Accountant, 7 West George Street, Glasgow, be appointed Liquidator.

Dated this 31st day of December 1975.

E. S. MACHARG, Liquidator.

7 West George Street, Glasgow G2 1BD.

GUYREX (SCOTLAND) LIMITED  
Members' Voluntary Winding Up

I, EDGAR SIMPSON MACHARG, C.A., 7 West George Street, Glasgow, hereby give notice in accordance with Section 305 of the Companies Act 1948 that I have been appointed Liquidator of GUYREX (SCOTLAND) LIMITED by Special Resolution of the Company dated 31st December 1975.

Dated this 31st day of December 1975.

E. S. MACHARG, Liquidator.

7 West George Street, Glasgow G2 1BD.

The Companies Act 1948  
Special Resolution

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

KINSLEY BROTHERS LIMITED  
Passed 29th December 1975

AT an Extraordinary Meeting of the Members of the said Company, after due notice specifying the intention to propose the following Resolution as a Special Resolution had been given,

held at Newbyres, Gorebridge, in the County of Midlothian on the 29th day of December 1975 at 11 a.m. the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr Alexander McWatt Green, Chartered Accountant, 7 Craiglockhart Park, Edinburgh EH14 1ER, be and is hereby appointed liquidator for the purpose of such winding up".

RICHARD BOWIE, Director and Secretary.

LYNEDOCH PROFESSIONAL SERVICES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE Is Hereby Given that pursuant to Sections 290 and 341 of the Companies Act 1948, a General Meeting of the company will be held on Friday, 6th February 1976, at 2.30 p.m. within the offices of Messrs. Touche Ross & Co., 100 West Nile Street, Glasgow G1 2QQ, for the purpose of receiving the liquidator's report showing how the winding up of the company has been conducted and its property disposed of and to determine by Extraordinary Resolution how the books and papers of the company and of the liquidator shall be disposed of.

THOMAS MCCUBBIN, C.A., Liquidator.

Glasgow, 31st December 1975.

NUMOSURE INVESTMENTS LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given that pursuant to Section 300 of the Companies Act 1948 Final Winding Up Meeting of the Members and of the Creditors of the above Company will be held within the office of Carson & Trotter, Chartered Accountants, 107 Irish Street, Dumfries, on Monday, 9th February 1976, at 10.30 a.m. and 10.45 a.m. respectively.

E. W. BANNERMAN, C.A., Liquidator.

PRECISION SINTERINGS SCOTLAND LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given pursuant to Section 300 of the Companies Act 1948 that a Final Meeting of the Creditors of the above named Company will be held at 200 St. Vincent Street, Glasgow G2 5ST on Monday, 9th February 1976 at 12 noon to be followed at 12.15 p.m. by a Final Meeting of Shareholders for the purpose of receiving an account of the Liquidator's Acts and Dealings and of the conduct of the Winding Up.

WM. W. H. KENNEDY, Liquidator.

Dated 29th December 1975.

SEAFIELD HOTEL (KEITH) LIMITED

AT an Extraordinary General Meeting of the Members of SEAFIELD HOTEL (KEITH) LIMITED, after due notice specifying the intention to propose the following Resolution as a Special Resolution had been given, held at Aberdeen in the County of Aberdeen on the Ninth day of December 1975, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John George Fowlie, 618 King Street, Aberdeen be appointed Liquidator".

SMITH, FULLERTON LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given pursuant to Section 300 of the Companies Act 1948 that a Final Meeting of the Creditors of the above named Company will be held at 200 St. Vincent Street, Glasgow G2 5ST on Monday, 9th February 1976 at 11 a.m. to be followed at 11.15 a.m. by a Final Meeting of Shareholders for the purpose of receiving an account of the Liquidator's Acts and Dealings and of the conduct of the Winding Up.

WM. W. H. KENNEDY, Liquidator.

Dated 29th December 1975.