The Companies Acts 1948 to 1967 Company Limited by Shares

Extraordinary Resolution

pursuant to Sections 141(1) and 278(1)(c) of The Companies Act 1948

RENFREW SURFACE CLEANING COMPANY

LIMITED

Passed on 2nd May 1980

AT an Extraordinary General Meeting of the above-named Company. July convened and held within Dalziel House, 7 Claremont Terrace, Glasgow G3 7XR, on Friday, 2nd May 1980, the subjoined Extraordinary Resolution was duly passed, viz:—

RESOLUTION

"That the Company cannot, by reason of its liabilities, continue to carry on business and that it is advisable to wind up and accordingly, the Company be wound up voluntarily." At a subsequent formal Meeting of Creditors, convened under Section 293 of the Companies Act 1948, Mr. DOUGLAS BROWN JACKSON, C.A., Dalziel House, 7 Claremont Terrace, Glasgow, was appointed Liquidator.

PETER J. MULHOLLAND, Director.

The Companies Act 1948 (Creditors' Voluntary Winding Up) Notice of Appointment of Liquidator Pursuant to Section 305

Name of Company—RENFREW SURFACE CLEANING COMPANY LIMITED.

Nature of Business-Surface Cleaners, Painters & Decorators. Address of Registered Office-17 Elmbank Street, Glasgow.

Liquidator's Name and Address-Douglas B. Jackson, C.A., Dalziel House, 7 Claremont Terrace, Glasgow G3 7XR. Date of Appointment-2nd May 1980.

By Whom Appointed-Creditors.

DOUGLAS B. JACKSON, Liquidator,

GUY ROGERS LIMITED (In Receivership)

NOTICE is hereby given that on 2nd May 1980, Douglas James Watt, Chartered Accountant, George House, 126 George Street, Edinburgh and Philip Grimshaw Livesey, Chartered Accountant, St. James's House, Charlotte Street, Manchester, were appointed Joint Receivers and Managers of the assets of GUY ROGERS LIMITED, a Company registered under the Companies Acts and having their Registered Office at Edwards Lane, Speke, Liverpool.

All persons who believe they have preferential Claims against Guy Rogers Limited should intimate them to the Joint Receivers at George House, 126 George Street, Edinburgh, within 6 months of the date of this notice.

COOPERS & LYBRAND.

George House, 126 George Street, Edinburgh EH2 4JZ.

7th May 1980.

THE SCOTTISH REINFORCED CONCRETE ENGINEERING COMPANY LIMITED (In Creditors' Voluntary Liquidation)

NOTICE is hereby given that a Meeting of Creditors of the above Company will be held at 9 William Street, Greenock on Wednesday, 21st May 1980 at 10.30 a.m. for the purcose of having an account laid before them showing how the Winding Up has been completed.

EOIN C. LEITCH, C.A., Liquidator.

SPIERS & CASSIDY LIMITED (In Liquidation)

IN terms of Section 300 of the Companies Act 1948, Notice is hereby given that a Meeting of Members and of the Creditors of the above Company will be held within the offices of Douglas Laing & Jackson, Chartered Accountants, Dalziel House, 7 Claremont Terrace, Glasgow G3 7XR on Friday, 6th June 1980 at 11.15 a.m. and 11.30 a.m. respectively to receive the Liquidator's report on the Final Winding Up of the Company.

G. DOUGLAS LAING, Liquidator.

Dalziel House, 7 Claremont Terrace, Glasgow G3 7XR.

6th May 1980.

The Companies Acts 1948 to 1967 SPITTAL OF GLENSHEE HOTEL LIMITED (In Liquidation)

AT an Extraordinary General Meeting of the Members of the above named Company held at the Spittal of Glenshee Hotel Limited, Glenshee, by Blairgowrie, Perthshire, on 28th April 1980, the following Special Resolution was duly passed:—

"That the Company be forthwith wound up voluntarily and that DAVID WATSON, Chartered Accountant, 147 Bath Street, Glasgow G2 4SN, be and is hereby appointed Liquidator for the purposes of such winding up."

ROBERT E. PARKIN. Chairman.

The Companies Acts 1948 to 1967 SPITTAL OF GLENSHEE HOTEL LIMITED Members' Voluntary Winding Up

I, DAVID WATSON, Chartered Accountant, 147 Bath Street, Glasgow, hereby give notice that I have been appointed Liquidator of the SPITTAL OF GLENSHEE HOTEL LIMITED by Special Resolution of the Company dated 28th April 1980.

DAVID WATSON, C.A.

147 Bath Street, Glasgow G2 4SN. 28th April 1980.

The Companies Acts 1948/67 Resolution of HUGH R. STEWART LIMITED Passed on 7th May 1980

AT an Extraordinary General Meeting of the above-mentioned Company duly convened and held at 26 Newton Crescent, Dunblane, Perthshire, on the 7th day of May 1980 at 10.00 a.m., the following Resolution was duly passed, viz:---

"That the Company be wound up voluntarily as a Members Voluntary Winding Up and that Mr. H. R. STEWART, C.A., of 26 Newton Crescent, Dunblane, Perthshire, be and is hereby appointed Liquidator for the purposes of such winding up."

For and on behalf of Hugh R. Stewart Limited,

J. W. STEWART, Secretary.

Members' Voluntary Winding Up Pursuant to Section 305 of the Companies Act 1948

I, HUGH RAE STEWART, Chartered Accountant, 26 Newton Crescent, Dunblane, Perthshire, hereby give notice that I have been appointed Liquidator of HUGH R. STEWART LIMITED by the Resolution of the Company dated 7th May 1980.

HUGH R. STEWART, Liquidator.

NOTE (Number 4) for Harold Cooper, F.C.C.A., 18 Viewfield Terrace, Dunfermline. Official Liquidator of S.U.S. TRAVEL ASSOCIATION (In Liquidation).

Take Notice that in the above Liquidation a Note has been presented to the Court for approval of the Liquidator's deliver-