

The Companies Acts 1948 to 1976

Special Resolution

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

of

PROMPT HYGIENE DISPOSALS (GLASGOW) LIMITED

(Passed 5th June 1981)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Felcourt, East Grinstead, West Sussex, on the 5th June 1981 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Alwyn Bridgman of 'Kerri', 146 Harestone Hill, Caterham, Surrey be and he is hereby appointed Liquidator for the purposes of such winding up."

*K. A. Bridgeman, F.C.A.,
Liquidator.*

(25)

The Companies Acts 1948 to 1976

Notice of Appointment of Liquidator

Members' Voluntary Winding Up

(Pursuant to Section 305 of the Companies Act 1948)

Name of Company—PROMPT HYGIENE DISPOSALS (GLASGOW) LIMITED.

Nature of Business—Collection and hygienic disposal of soiled dressings.

Address of Registered Office—31 Brandon Terrace, Edinburgh EH3 5HN.

Liquidator's Name and Address—Kenneth Alwyn Bridgman, F.C.A., "Kerri", 146 Harestone Hill, Caterham, Surrey.

Date of Appointment—5th June 1981.

By Whom Appointed—Members.

*Kenneth Alwyn Bridgman, F.C.A.,
Liquidator.*

5th June 1981.

(26)

PROMPT HYGIENE DISPOSALS (GLASGOW) LIMITED

(In Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the above-named Company are required on or before the 1st July 1981 to send their names and addresses, with particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned, Kenneth Alwyn Bridgman, F.C.A., of "Kerri", 146 Harestone Hill, Caterham, Surrey, the Liquidator of the said Company: and, if so required by notice in writing by the said Liquidator, are, by their Solicitors or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved. (1) This notice is purely formal and all known Creditors have been, or will be paid in full.

*Kenneth Alwyn Bridgman, F.C.A.,
Liquidator.*

5th June 1981.

(27)

Notice to Members of Final Meeting

(Members' Voluntary Winding Up)

PROMPT HYGIENE DISPOSALS (GLASGOW) 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 Members of the above-named Company will be held at Felcourt, East Grinstead, West Sussex on Monday, 20th July 1981, at 11.00 a.m. 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.

*Kenneth Alwyn Bridgman, F.C.A.,
Liquidator.*

5th June 1981.

(24)

RAY SHOPS LIMITED

(In Creditors Voluntary Liquidation)

NOTICE is hereby given pursuant to Section 300 of the Companies Act 1948, that the Final Meeting of the Members and Creditors of the above Company will be held within the offices of Frame Kennedy & Forrest, Chartered Accountants, Albyn House, Harbour Road, Inverness on Friday, 10th July 1981 at 5.00 p.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 hearing any explanation that may be given by the Liquidator.

*P. Cullen, C.A.,
Liquidator.*

5th June 1981.

(46)

Advertisement of Creditors' Meeting

RENDEZVOUS RESTAURANT (PETERHEAD) 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 13 Broad Street, Peterhead, on Wednesday 1st July 1981 at 12 noon for the purpose if thought fit of nominating a liquidator and of appointing a committee of inspection.

Notice is hereby also given that for the purpose of voting a secured creditor is required (unless he surrenders his security) to lodge at the Registered Office of the Company before the meeting a statement giving particulars of his security the date when it was given and the value at which it is assessed and further every creditor must specify any other person or persons he holds bound for his debt.

*Masson-Glennie,
Secretaries.*

13 Broad Street,
Peterhead.

9th June 1981.

(74)

I. SCHONBERG LIMITED

"EDINBURGH, 26th May 1981. The Lords having considered the Petition and Proceedings, no answer having been lodged, and having heard Counsel for the Petitioner, allow paragraph 2 of the Petition to be amended as proposed at the bar, order the name of I. SCHONBERG LIMITED whose Registered Office was situated at 7 Golden Square, Aberdeen to be restored to the Register of Companies in Scotland and direct the Registrar to advertise in his official name in *Edinburgh Gazette*, this order, Authorise the expenses of the Petition and the procedure to follow thereon, including any expenses to be paid to the Registrar to be paid out of the first and readiest funds of the Company and decern.

Wheatley, I.P.D.

(55)