

The Companies Acts 1948 to 1967

B. GLICKMAN 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 Yorke, Ashworth and Company, 53 Bothwell Street, Glasgow, on Tuesday 21st July 1981 at 12 noon for the purposes mentioned in Sections 294 and 295 of the said Act.

By Order of the Board,
B. Glickman,
Director.

Dated 6th July 1981.

(43)

The Companies Acts 1948 to 1976

Special Resolution

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

HIGHLAND SEAFOODS LIMITED

Passed 3rd July 1981

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Lygon Place, Ebury Street, London, S.W.1, on the 3rd July 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cyril Mercer of 99 Waltham Road, Grimsby, South Humberside, be and he is hereby appointed Liquidator for the purposes of such winding up."

Mark Skipwith, F.C.A.,
Director.

(34)

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—HIGHLAND SEAFOODS LIMITED.

Nature of Business—Crustacea and Other Fish Products.

Address of Registered Office—c/o Ross Poultry Limited, Mugiemoos Road, Bucksburn, Aberdeen.

Liquidator's Name and Address—Cyril Mercer, 99 Waltham Road, Grimsby, South Humberside.

Date of Appointment—3rd July 1981.

By Whom Appointed—Members.

Cyril Mercer,
Liquidator.

3rd July 1981.

(35)

HIGHLAND SEAFOODS LIMITED

(In Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the above-named Company are required, on or before the 24th 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 Cyril Mercer, of 99 Waltham Road, Grimsby, South Humberside, 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.

Dated 3rd July 1981.

Cyril Mercer,
Liquidator.

(36)

Notice to Members of Final Meeting

(Members' Voluntary Winding Up)

HIGHLAND SEAFOODS 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 the Members of the above-named Company will be held at 1 Lygon Place, Ebury Street, London, S.W.1, on Monday, 17th August 1981 at 9.00 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.

Dated 3rd July 1981.

Cyril Mercer,
Liquidator.

(37)

The Companies Act 1948

KARI KAD DESIGN & MANUFACTURING LIMITED

(In Creditors' Voluntary Winding-Up)

AT an Extraordinary General Meeting of the above-named Company duly convened and held within the offices of H. Kerr Baillie & Co., Chartered Accountants, 47 Bank Street, Irvine KA12 0LL on 9th July 1981, 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 and accordingly that the Company be Wound Up Voluntarily and that Andrew Wallace Donaldson, C.A., of 47 Bank Street, Irvine, KA12 0LL be and he is hereby nominated Liquidator of the Company for the purposes of Winding Up."

John Baillie,
Director.

Dated 10th July 1981.

(53)

The Companies Act 1948

(Creditors' Voluntary Winding Up)

Notice of Appointment of Liquidator pursuant to Section 305

Name of Company—KARI KAD DESIGN & MANUFACTURING LIMITED.

Nature of Business—Design and Manufacture of Caddy Cars.

Address of Registered Office—15 Courthill Street, Dalry, Ayrshire.

Liquidator's Name and Address—Andrew Wallace Donaldson, CA., 47 Bank Street, Irvine KA12 0LL.

Date of Appointment—9th July 1981.

By Whom Appointed—The Creditors.

Last Date for Lodgement of Claims—10th September, 1981.

Andrew W. Donaldson, C.A.,
Liquidator.

Dated 10th July 1981.

(54)