HAILES ESTATE AND QUARRY COMPANY LIMITED

(in Voluntary Liquidation).

LL Parties having Claims against the above named A Company are requested to lodge the same with the Subscriber within 28 days of this date.

W. L. MILLIGAN, Liquidator.

3 Albyn Place, Edinburgh, 20th August 1945.

KILBARCHAN GAS COMPANY LIMITED (in Liquidation).

NOTICE is hereby given that, in pursuance of Section 236 of the Companies Act, 1929, a General Meeting of the Members of this Company will be held at the Gas Office, Market Place, Kilmacolm, on Friday the twenty-eighth day of September 1945, at seven o'clock r.m., to receive the Liquidator's report showing how the winding up of the Company has been conducted and its property disposed of, to hear any explanation that may be given by the Liquidator,

and to pass any Extraordinary Resolution as to the disposal of the books, accounts, and other documents of the Company.

R. Congalton, Liquidator.

29 Stirling Drive, Johnstone, 20th August 1945.

The Companies Act, 1929.

SPECIAL RESOLUTION (Pursuant to Sections 117 (2) and 225 (1) (b)) of HAILES ESTATE AND QUARRY COMPANY LIMITED.

MEMBERS VOLUNTARY WINDING-UP.

(Passed 15th August 1945.)

A T an Extraordinary General Meeting of the Hailes Estate and Quarry Company Limited, duly convened and held at the Office of Messrs. Chiene & Tait, C.A., 3 Albyn Place, Edinburgh, on Wednesday, the Fifteenth day of August 1945, the subjoined Special Resolution was duly passed:

RESOLUTION. "That the Company be wound up voluntarily under the provisions of the Companies Act, 1929, and that Mr. William Laidlaw Milligan, Chartered Accountant, Edin-burgh, be, and he is hereby appointed, Liquidator for the purposes of such winding up."

A. MILLER RICHARD, Chairman of the Meeting.

NOTICE."

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