The Companies Act, 1948

Company Limited by Shares

Special Resolution (pursuant to Sections 141 (2) and 278 (1) (b) BOYD C. WORKMAN AND COMPANY LIMITED, passed 16th December 1953

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 140 West George Street, Glasgow, on the 16th day of December 1953, the subjoined Special Resolution was duly passed, viz.:-

RESOLUTION

That the Company be wound up voluntarily, and that Harry Adam Gaul, Chartered Accountant, of 140 West George Street, Glasgow, C.2, be, and he is hereby, appointed Liquidator for the purposes of such winding up.

ARVILLA MURISON, Secretary.

The Companies Act, 1948

Notice of Appointment of Liquidator, pursuant to Section 305

MEMBERS' VOLUNTARY WINDING UP

Name of Company-Boyd C. Workman and Company Limited.

Nature of Business-Retort Setters.

Address of Registered Office—140 West George Street, Glasgow, C.2.

Liquidator's Name and Address—Harry Adam Chartered Accountant, 140 West George Glasgow, C.2. Adam Gaul. Street.

e of Appointment—Sixteenth December nineteen hundred and fifty-three.

By Whom Appointed—The Company in General Meeting.

HARRY A. GAUL.

Dated the seventeenth day of December 1953.

ELECTROMETAL PROCESSERS LIMITED

CREDITORS' VOLUNTARY WINDING UP

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Stafford Street, Edinburgh, at 2.30 p.m., on the sixteenth day of December nineteen hundred and fifty-three, the following Extraordinary Resolution was duly passed, viz.:—

"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."

At the same Meeting, the following Ordinary Resolution

was passed, viz.:—

"That Mr. E. G. Lambert, Chartered Accountant, 29
Stafford Street, Edinburgh, be, and he is hereby, nominated Liquidator of the Company for the purposes of winding up.

And at a Meeting of Creditors of the said Company, duly convened, and held at 25 Charlotte Square, Edinburgh, on the said date at 3 p.m., subsequent to the abovementioned Meeting of the Company, Mr. Charles R. Munro, Chartered Accountant, 50 Frederick Street, Edinburgh, was appointed as Liquidator of the Company for the purposes of such winding up.

Dated this twenty-fourth day of December nineteen hundred and fifty-three.

A. R. RENFREW, Chairman,

I. GRANT SMITH, W.S., Enrolled Law Agent, 25 Melville Street, Edinburgh, Witness.

The Companies Act, 1948 Notice of Appointment of Liquidator, pursuant to Section 305

CREDITORS' VOLUNTARY WINDING UP Name of Company—Electrometal Processers Limited. Nature of Business—Electro-platers. Address of Registered Office-5-9 Elder Street, Edinburgh. Liquidator's Name and Address—Charles Rowcliffe Munro, C.A., 50 Frederick Street, Edinburgh, 2.

Date of Appointment-16th December 1953. By Whom Appointed-Creditors.

CHARLES R. MUNRO.

The Companies Act. 1948—Sect on 279 NORTHERN AYRSHIRE COACHES LIMITED

CREDITORS' VOLUNTARY WINDING UP

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held at two u ed Buchanan Street, Glasgow, on the eightee th day f December nineteen hundred and fifty-th ee, the f lowing Extraordinary Resolution was duly passed, name

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its Business, and that it is advisable to wind up same, and that accordingly the Company be wound up voluntarily."

At the same Meeting the following Ordinary Resolut on was passed, namely :-

"That Robert P. Burnet, C.A., Glasgow, be, and he is hereby, nominated Liquidator of the Company for the purposes of winding up."

The nomination of the said Robert P. Burnet, as Liquidator was approved at a Meeting of Creditors of the Company, duly convened, and held at the same place, and. on the said date, subsequent to the above-mentioned Meeting of the Company.

Dated this twenty-third day of December nineteen hundred and fifty-three.

HARRY M'GHEE, Chairman.

NORTHERN AYRSHIRE COACHES LIMITED

CREDITORS' VOLUNTARY WINDING UI

ALL parties having claims against the above Company are requested to lodge same with the undersigned on or before the fourteenth day of January 1954.

ROBERT P. BURNET, C.A., Liquidator.

55 West Regent Street, Glasgow, C.2, 24th December 1953.

Companies Act, 1948—Section 279

G. & R. B. SMITH LIMITED

CREDITORS' VOLUNTARY WINDING UP

AT an Extraordinary General Meeting of the abovenamed Company, duly convened, and held within the
Registered Office of the Company at 62 Robertson Street,
Glasgow, on the 18th day of December 1953, the following
Extraordinary Resolution was duly passed:—

"That the Company cannot by reason of its liabilities
continue its Business, and accordingly that the Company
be wound up voluntarily,"

and at a Meeting of Creditors of the said Company, duly convened, and held at the same place and on the same date subsequent to the above-mentioned Meeting of the Company, Mr. George Neilson Ferguson, Chartered Accountant, 115 St. Vincent Street, Glasgow, was appointed Liquidator of the Company for the purpose of such winding

Dated this 22nd day of December 1953.

D. MACKENZIE, Secretary.

The Companies Act, 1948

Notice of Appointment of Liquidator, pursuant to Section 305

CREDITORS' VOLUNTARY WINDING UP

Name of Company-G. & R. B. Smith, Limited.

Nature of Business-Merchants.

Address of Registered Office-62 Robertson Street, Glasgow. Liquidator's Name and Address—George Neilson Ferguson, Chartered Accountant, 115 St. Vincent Street, Glasgow.

Date of Appointment Eighteenth December 1953. By Whom Appointed—The Members of the Company and the Creditors of the Company.

Dated this twenty-second day of December 1953.

G. N. FERGUSON.

G. & R. B. SMITH LIMITED (in Voluntary (Creditors') Liquidation)

NOTICE is hereby given that the Creditors of the above-named Company are required on or before the 22nd day of January 1954 (being the date fixed for that purpose by the Liquidator of the Company), to send in their names and addresses with particulars of their debts or claims and