M'PHERSON BROTHERS (CUTLERS & IRONMONGERS) LTD. (in Liquidation)

MEMBERS' VOLUNTARY WINDING UP

NOTICE is hereby given, pursuant to Section 300 of the Companies Act, 1948, that a Meeting of the Members of the above-named Company will be held within the offices of Messrs. Aitken & Ramsay, C.A., 65 Bath Street, Glasgow, C.2, on Wednesday the fifteenth day of December 1954, at 3 o'clock afternoon, for the purpose of having an account laid before them showing how the winding up of the Company has been conducted and its property disposed of, and of hearing any explanations that may be given by the Liquidator.

CHAS. ROBINSON, C.A., Liquidator.

65 Bath Street, Glasgow, C.2,
5th November 1954.

The Companies Act, 1948

THE IDEAL BILLIARD ROOMS COMPANY LTD.

MEMBERS' VOLUNTARY WINDING UP

NOTICE is hereby given, pursuant to Section 290 of the Companies Act, 1948, that a General Meeting of the above-named Company will be held within the office of Messrs. Hourston, Macfarlane & Co., C.A., 5 St. Vincent Place, Glasgow, C.1, on Thursday, 16th December 1954, at 12 o'clock noon, for the purpose of having an account laid before the Meeting, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and hearing any explanations which may be given by the Liquidator.

Dated this eighth day of November 1954.

ARCHD. FERRIE, C.A., Liquidator.

5 St. Vincent Place, Glasgow, C.1.

MARINE HOTEL COMPANY LIMITED

MEMBERS' VOLUNTARY WINDING UP

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 44 Melville Street, Edinburgh, on Tuesday the fourteenth day of December 1954, at 11 a.m., for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company 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 and documents of the Company and of the Liquidator thereof shall be disposed of.

A Member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of him, and that Proxy need not also be a Member of the Company.

Dated this fourth day of November 1954.

JAMES HAIR, C.A., Liquidator.

44 Melville Street, Edinburgh.

TROSSACHS HOTEL COMPANY LIMITED

MEMBERS' VOLUNTARY WINDING UP

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 44 Melville Street, Edinburgh, on Tuesday the fourteenth day of December 1954, at 11.30 a.m., for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company 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 and documents of the Company and of the Liquidator thereof shall be disposed of.

A Member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of him, and that Proxy need not also be a Member of the Company.

Dated this fourth day of November 1954.

JAMES HAIR, C.A., Liquidator.

44 Melville Street, Edinburgh.

LAUDERS LIMITED

MEMBERS' VOLUNTARY WINDING UP

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 44 Melville Street, Edinburgh, on Tuesday the fourteenth day of December 1954, at twelve o'clock noon, for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company 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 and documents of the Company and of the Liquidator thereof shall be disposed of.

A Member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of him, and that Proxy need not also be a Member of the Company.

Dated this fourth day of November 1954.

JAMES HAIR, C.A., Liquidator.

44 Melville Street, Edinburgh

J. MANNING (WINE SHIPPERS) LTD. (in Voluntary Liquidation

NOTICE is hereby given that, pursuant to Section 290 of the Companies Act, 1948, a General Meeting of the Members of this Company will be held at 4 Blackfriars Street, Perth, on Tuesday, 14th December 1954, at 11.30 a.m., for the purpose of having an account laid before them, showing how the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

P. J. FLEMING, C.A., Liquidator.

Perth, 6th November 1954.

STEVEN & DRON LTD.

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 within the offices of Messrs. Henderson & Loggie, C.A., 11 Panmure Street, Dundee, on Monday, 22nd November 1954, at 2.45 p.m., for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection.

Notice is also given that Creditors should lodge their claims together with a note of the Securities they hold, with Messrs. Henderson & Loggie, C.A., 11 Panmure Street, Dundee, on or before 18th November 1954.

Notice is further given that debts due to the Company should be settled forthwith, and remittances should be sent to Messrs. Henderson & Loggie, C.A., as aforesaid.

Dated this 5th day of November 1954.

WALTER WHYTOCK, Secretary.

60-62 Gray Street, Broughty Ferry.

The Companies Act, 1948

Company Limited by Shares

Special Resolution (pursuant to Section 141 (2)) of WHITBURN COAL COMPANY LIMITED, passed 3rd November 1954

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 West Nile Street, Glasgow, C.1, on the 3rd day of November 1954, the subjoined Special Resolutions were duly passed, viz.:—

RESOLUTIONS

"That the Company be wound up by Members' Voluntary Winding Up.

"That Alexander Mann, Chartered Accountant, and David Welsh, Chartered Accountant, of 26 West Nile Street, Glasgow, be, and are hereby, appointed as Liquidators for the purposes of winding up the Company."

THOMAS C. MANN, Director.

The Companies Act, 1948

MEMBERS' VOLUNTARY WINDING UP

Notice of Appointment of Liquidator, pursuant to Section 305

Name of Company—Whitburn Coal Company Limited.

Nature of Business—Mine Owners.

Address of Registered Office—142 West Nile Street, Glasgow.

Liquidators' Names and Addresses—Alexander Mann, Chartered Accountant, and David Welsh, Chartered Accountant, both of 26 West Nile Street, Glasgow, C.1.

Date of Appointment—3rd November 1954.

By Whom Appointed—By the Members of the Company.

Dated this fourth day of November 1954.

ALEXANDER MANN.
DAVID WELSH.