

THE BURNBANK FOUNDRY COMPANY LIMITED

(In Liquidation)

Members' Voluntary Winding Up

AT an Extraordinary General Meeting of THE BURNBANK FOUNDRY COMPANY LIMITED held at 75 Hawthorn Street, Glasgow on the Thirty-first day of December 1959 the following resolution was duly passed as a Special Resolution, viz.:

"That the Company be wound up voluntarily and that Joseph McNay, Chartered Accountant, 75 Hawthorn Street, Glasgow N.2, be and is hereby appointed Liquidator for the purpose of such winding up."

A. MOIR, Secretary.

Grange Iron Works, Falkirk.
31st December 1959.

THE BURNBANK FOUNDRY COMPANY LIMITED

(In Liquidation)

Members' Voluntary Winding Up

I, JOSEPH McNAY, Chartered Accountant, 75 Hawthorn Street, Glasgow N.2, hereby give notice that I have been appointed Liquidator of THE BURNBANK FOUNDRY COMPANY LIMITED by Special Resolution of the Company passed on the Thirty-first day of December 1959.

J. McNAY, Liquidator.

75 Hawthorn Street, Glasgow N.2.
31st December 1959.

F.F. TOOLS LIMITED

(In Liquidation)

Members' Voluntary Winding Up

AT an Extraordinary General Meeting of F.F. TOOLS LIMITED held within the Registered Office of the Company at 75 Hawthorn Street, Glasgow on the Thirty-first day of December 1959 the following resolution was duly passed as a Special Resolution, viz.:

"That the Company be wound up voluntarily and that Joseph McNay, Chartered Accountant, 75 Hawthorn Street, Glasgow N.2, be and is hereby appointed Liquidator for the purpose of such winding up."

J. McNAY, Secretary.

75 Hawthorn Street, Glasgow N.2.
31st December 1959.

F.F. TOOLS LIMITED

(In Liquidation)

Members' Voluntary Winding Up

I, JOSEPH McNAY, Chartered Accountant, 75 Hawthorn Street, Glasgow N.2, hereby give notice that I have been appointed Liquidator of F.F. TOOLS LIMITED by Special Resolution of the Company passed on the Thirty-first day of December 1959.

J. McNAY, Liquidator.

75 Hawthorn Street, Glasgow N.2.
31st December 1959.

FLORENCE PROPERTY COMPANY LIMITED

In Members' Voluntary Liquidation)

NOTICE is hereby given that in pursuance of Section 290 of The Companies Act 1948, a General Meeting of the above Company will be held within the chambers of Messrs. Tindal, Oatts & Rodger, Solicitors, 113 St. Vincent Street, Glasgow C.2, on Monday the Fifteenth day of February 1960 at 2 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation which may be given by the Liquidator.

And Notice is hereby further given pursuant to Section 341 1 (b) of the said Act that at the above meeting the following resolution will be proposed as an Extraordinary Resolution, namely:

"That the books and papers of the Company and of the Liquidator thereof be retained by the Liquidator, he being hereby authorised to destroy the same on the expiration of five years from the date of dissolution of the Company."

Dated this 8th day of January, Nineteen hundred and sixty.

G. R. ROXBURGH, Liquidator.

113 St. Vincent Street, Glasgow C.2.

In the Matter of
The Companies Act, 1948
and in the Matter of

PANMURE PROPERTY INVESTMENT COMPANY LIMITED

In Voluntary Liquidation Members Winding Up

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 45 Commercial Street, Dundee on the 31st day of December 1959, the following Special Resolution was duly passed, viz.:

"That the Company be wound up voluntarily and that Mr Ian Hamilton Keith Rae, C.A., be appointed Liquidator for the purposes of such winding up."

Dated this 31st day of December, 1959.

JESSIE M. HAY, Chairman.

The Companies Act, 1948
Members Voluntary Winding Up
Notice of Appointment of Liquidator
Pursuant to Section 305

Name of Company—Panmure Property Investment Company Limited.

Nature of Business—Builders.

Address of Registered Office—21 High Street, Monifieth.

Liquidator's Name and Address—Ian Hamilton Keith Rae, C.A., 29 Commercial Street, Dundee.

Date of Appointment—31st December 1959.

By Whom Appointed—Special Resolution of the Company dated 31st December 1959.

IAN H. K. RAE, C.A.

THE SAUGHTON PARK LAND & BUILDING CO. LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given in terms of Section 290 (2) of the Company's Act, 1948 that a Meeting of the Members of the Company will be held at 63 Castle Street, Edinburgh, on Thursday, 11th February 1960 at 12 noon for the purposes of the above Section.

JOHN A. SCOTT, C.A., Liquidator.

YOUNG BROTHERS (BAKERS) LIMITED

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 33 Clarendon Street, Glasgow N.W., on Friday, 8th January 1960, the following Resolutions were passed as Special Resolutions:

- (a) "That the Company be wound up voluntarily."
- (b) "That Mr Donald Angus Robertson, Chartered Accountant, 216 West George Street, Glasgow, be and is hereby appointed Liquidator for the purpose of such winding up."

A. B. CRAIG, Chairman.

9th January 1960.

NOTE.—All Creditors have been or will be paid in full and the liquidation will be conducted as a Members' Voluntary Winding Up.

YOUNG BROTHERS (BAKERS) LIMITED

Members' Voluntary Winding Up

I, DONALD A. ROBERTSON, C.A., of 216 West George Street, Glasgow C.2, hereby give notice that I have been appointed Liquidator of YOUNG BROTHERS (BAKERS)