

The Companies Act 1948
Company Limited by Shares
Special Resolution

(Filed pursuant to the Companies Act 1948 Section 143)
of
JOHN LOWNIE & SON (1946) LIMITED
Passed 7th June 1961

AT an extraordinary general meeting of the members of the above Company duly convened and held at 35 Melville Street, Edinburgh, on Wednesday the Seventh day of June Nineteen hundred and Sixty-one at 2.30 o'clock afternoon the following resolution was duly passed as a special resolution:

"That the Company be wound up voluntarily and that Frederick William Campbell, C.A., 43 Melville Street, Edinburgh, be and he is hereby appointed liquidator for the purposes of such winding up."

F. W. CAMPBELL, Secretary.

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

I, FREDERICK WILLIAM CAMPBELL, C.A., of 43 Melville Street, Edinburgh hereby give notice that I have been appointed Liquidator of JOHN LOWNIE & SON (1946) LIMITED, by Resolution of the Company dated the Seventh day of June 1961.

F. W. CAMPBELL.

Dated the Eighth day of June 1961.

Q.M.P. LIMITED
(In Creditors' Voluntary Liquidation)

AT an Extraordinary General Meeting of Q.M.P. LIMITED, duly convened and held at 135 Buchanan Street, Glasgow C.1, on Thursday the First day of June Nineteen hundred and sixty-one, the following Extraordinary Resolution was duly passed:

EXTRAORDINARY RESOLUTION

"That the Company cannot by reason of its liabilities continue its business, that it is advisable to wind up and that accordingly the Company be wound up voluntarily and that Mr James Brown Cowan, C.A., of 61 West Regent Street, Glasgow is hereby appointed Liquidator of the Company."

JAMES B. COWAN, Liquidator.

Q.M.P. LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE Is Hereby Given that a Meeting of the Creditors of Q.M.P. LIMITED, trading at 23/27 Ashton Lane, Glasgow W.2, and also at 55 Ashton Road, Glasgow W.2, under the name of "PAPINGO," will be held within the offices of Wm. Hart, Jr. & Wilson, C.A., 61 West Regent Street, Glasgow C.2, on 16th June 1961 at 10.30 a.m.

All Creditors who have not already done so are requested to lodge claims with me before the Meeting.

J. B. COWAN, C.A., Liquidator.

Glasgow, 5th June 1961.

The Companies Act, 1948
Creditors' Voluntary Winding Up
Notice of Appointment of Liquidator
Pursuant to section 305

Name of Company—Q.M.P. Limited.

Nature of Business—Coffee Bar Proprietors.

Address of Registered Office—135 Buchanan Street, Glasgow C.1.

Liquidator's Name and Address—James Brown Cowan, C.A., 61 West Regent Street, Glasgow C.2.

Date of Appointment—1st June 1961.

By Whom Appointed—Creditors.

JAMES B. COWAN.

D. K. ROBERTSON LIMITED
Members' Voluntary Winding Up

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held in the Royal Bank Buildings, Leven, on the Seventh day of June 1961, the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily and that John Kilpatrick Watters, Chartered Accountant, 63 Nicol Street, Kirkcaldy, be and is hereby appointed Liquidator thereof."

JOHN K. WATTERS, Liquidator.

63 Nicol Street, Kirkcaldy.

8th June 1961.

I, JOHN KILPATRICK WATTERS, Chartered Accountant, 63 Nicol Street, Kirkcaldy, hereby give notice that I have been appointed Liquidator of D. K. ROBERTSON LIMITED, by Special Resolution of the Company dated the 7th day of June 1961.

JOHN K. WATTERS, Liquidator.

63 Nicol Street, Kirkcaldy.

8th June 1961.

THE SECOND-HAND DIAMOND & PEARL CO.
LIMITED

(Members Voluntary Winding Up)

NOTICE is hereby given pursuant to Section 290 of the Companies Act 1948, that a General Meeting of the Members of the above Company will be held within the office of the Liquidator, 140 West George Street, Glasgow C.2, on Tuesday, 18th July 1961 at 4.30 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 explanations which may be given by the Liquidator.

A. MCINTYRE, Liquidator.

Glasgow, 7th June 1961.

The Companies Act, 1948
Company Limited by Shares
Special Resolution of
C. SPIERS & CO. LIMITED

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Registered Office of the Company 22 Rutland Street, Edinburgh 1 on the thirty-first day of May 1961, the following Special Resolution was duly passed.

"That the Company be wound up voluntarily, and that John Hugh Alexander Campbell Crawford, Chartered Accountant, 42 North Castle Street, Edinburgh, be, and he is hereby appointed, Liquidator for the purposes of such winding up."

Dated this eighth day of June 1961.

JAMES SPIERS, Chairman.

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

Name of Company—C. Spiers & Co. Limited.

Nature of Business—Public House Proprietors.

Address of Registered Office—22 Rutland Street, Edinburgh 1.

Liquidator's Name and Address—J. H. A. C. Crawford, C.A., 42 North Castle Street, Edinburgh 2.

Date of Appointment—31st May 1961.

By Whom Appointed—Members, by Special Resolution of the Company.

Dated this eighth day of June 1961.

J. H. A. C. CRAWFORD, C.A.