

BUILDING SOCIETIES ACTS, 1874 to 1960

Notice under section 5(2) of the Societies (Miscellaneous Provisions) Act, 1940 (as amended), (or under section 57(2) of the Building Societies Act, 1960).

NOTICE is hereby given that the NORTHERN COUNTIES PERMANENT BUILDING SOCIETY, No. 397.B., whose registered chief office is at 2 Market Street, Newcastle upon Tyne 1, desires to accept a transfer of the engagements of the WELLINGTON PERMANENT BUILDING SOCIETY, No. 645.B., and that the first-named society has applied to the Registrar of Building Societies to confirm the transfer notwithstanding that the written concurrence of the holders of two-thirds of the whole number of shares of the said society has not been obtained in the manner required by the Building Societies Acts, 1874 to 1960.

The application will be heard after an interval of one calendar month from the date of this notice.

Any person claiming to be heard on such application should apply by letter to the Registrar of Building Societies, 17 North Audley Street, London W.1.

Date: 22nd January 1962.

JAMES ABERNETHY AND COMPANY LIMITED
(In Liquidation)

A NOTE has been presented to the Court of Session by JOHN McLEOD DUNN, Chartered Accountant, 3 West Craibstone Street, Aberdeen, Official Liquidator of JAMES ABERNETHY AND COMPANY LIMITED under and by virtue of Sections 245, 257 and 274 of the Companies Act 1948 and Rules of Court 229 and 233 (1) to remit the accounts of the Liquidator from 7th December 1956 for audit; (2) to remit to the Auditor of Court to report what in his opinion is a suitable remuneration for the Liquidator and to appoint the Accountant and the Auditor of Court to confer before issuing their respective reports and on receiving such report to approve of the Liquidator's accounts and fix his remuneration; and authorise him to take credit in his accounts therefor; and for his legal expenses in the winding up; (3) to authorise the Liquidator to pay the surplus funds of the Company after deduction of all expenses to the preferred ordinary shareholders in the manner proposed in the said draft scheme of division (produced with Note) or in such other manner as the Court may appoint; (4) on payment of the said sums to exoner and discharge the Liquidator of his said office and of his whole actings intromissions and management in connection therewith and to grant warrant to and authorise the Accountant of Court to deliver up his bond of caution; and (6) to pronounce an order dissolving the Company as from the date of the order and authorising the Liquidator to destroy the books, documents and accounts of the Company and of the liquidator in connection with the winding up after a lapse of two years from the date of the said order; in which Note the Court has pronounced the following interlocutor:

"16th January 1962.—Lord Cameron. The Lord Ordinary appoints the Note No. 40 of Process to be intimated on the Walls and in the Minute Book in common form and to be advertised once in the *Edinburgh Gazette* and in the *Scotsman* and *The Press and Journal* newspapers; Grants warrant for serving the same as craved with a copy of this interlocutor upon the parties mentioned in the prayer and allows them and all persons claiming interest to lodge answers thereto if so advised within seven days after such intimation, advertisement and service."

"JOHN CAMERON."

Of which intimation is hereby given.

MORTON, SMART, MACDONALD & MILLIGAN, W.S.,
15/19 York Place, Edinburgh 1.
Solicitors for the Official Liquidator.

22nd January 1962.

W. J. ANDERSON (HOLDINGS) LIMITED
(In 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 at 12 Bon-Accord Square, Aberdeen, on Monday, the 26th February 1962 at 3 p.m. for the purpose of having laid before them an Account 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 and of determining the manner of disposal of the Company's books and documents and those of the Liquidator.

A. LESLIE HAY, Liquidator.

12 Bon-Accord Square, Aberdeen.

Dated this 18th day of January 1962.

The Companies Act, 1948
Special Resolution
(Pursuant to Companies Act, 1948, s.141(2))
of

BOYNDLIE ESTATES COMPANY LIMITED
Passed 20th January 1962

AT an Extraordinary General Meeting of the Members of the said Company, after due notice specifying the intention to propose the following Resolution as a Special Resolution had been given, held at Aberdeen in the County of Aberdeen on the Twentieth day of January 1962, the following Special Resolution was duly passed.

"That the Company be wound up voluntarily and that Alexander James Duffus, Advocate in Aberdeen, be appointed Liquidator for the purposes of such winding up."

CHRISTINE N. N. BROSE, Director.

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

Name of Company—Boyndlie Estates Company Limited.

Nature of Business—Estate Proprietors.

Address of Registered Office—7 Golden Square, Aberdeen.

Liquidator's Name and Address—Alexander James Duffus,
Advocate in Aberdeen.

Date of Appointment—20th January 1962.

By Whom Appointed—Members of the Company.

Dated this Twentieth day of January 1962.

ALEXANDER J. DUFFUS, Liquidator.

WILLIAM C. EMSLIE LIMITED
Members' Voluntary Winding Up

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Reform Street, Dundee, on the 15th day of January 1962, the following Resolution was duly passed as a Special Resolution of the Company:

"That William C. Emslie Limited be wound up voluntarily, and that Mr James Rae Gellatly, Chartered Accountant, 20 Reform Street, Dundee, be, and is hereby appointed Liquidator for the purpose of such winding up."

JAMES R. GELLATLY, Liquidator.

20 Reform Street, Dundee.

17th January 1962.

WILLIAM C. EMSLIE LIMITED
Members' Voluntary Winding Up

I, JAMES RAE GELLATLY, Chartered Accountant, 20 Reform Street, Dundee, hereby give notice that I have been appointed Liquidator of WILLIAM C. EMSLIE LIMITED by Special Resolution of the Company dated 15th January 1962.

JAMES R. GELLATLY, C.A., Liquidator.

20 Reform Street, Dundee.

17th January 1962.

GLENFOX LIMITED
Members' Voluntary Winding Up

AT an Extraordinary General Meeting of the above-named company, duly convened and held at 64 Queen Street, Edinburgh, on the Eighth Day of January 1962, the following Special Resolution was duly passed: