

been conducted and the property of the Company disposed of and to hear any explanation which may be given by the Liquidator.

Dated this 20th day of September 1962.

W. BARRIE SCOTT, C.A., Liquidator.
138 High Street, Falkirk.

PETER INGLIS LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that in terms of Section 290 of the Companies Act 1948 a General Meeting of the Members of the above Company will be held at 53 Bothwell Street, Glasgow C.2, on Wednesday, 24th October 1962 at 12 noon, 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 hearing any explanation which may be given by the Liquidator.

WILLIAM S. MURDOCH, C.A., Liquidator.
53 Bothwell Street, Glasgow C.2.
19th September 1962.

JOHNSON & McLEOD LIMITED
(In Members' Voluntary Liquidation)

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 402 Sauchiehall Street, Glasgow C.2, on Wednesday, 24th October 1962 at 12 o'clock noon for the purpose of having the 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 explanations that may be given by the Liquidator.

Notice is also given pursuant to Section 341 of the said Act that at the above meeting the following Resolution will be proposed as an Extraordinary Resolution—

"That the Liquidator be given power to retain the books and papers of the Company for a period of two years after 24th October 1962 and thereafter may dispense of them in such manner as he may think fit."

WILLIAM D. B. CAMERON, C.A., Liquidator.
402 Sauchiehall Street, Glasgow C.2.
17th September 1962.

MARTIN & LOWE LIMITED
(In Members' Voluntary Liquidation)

NOTICE Is Hereby Given that the Final Meeting of the Members of MARTIN & LOWE LIMITED (In liquidation) will be held at 8 Gordon Street, Glasgow on Wednesday, 31st October 1962 at 12 o'clock noon for the purposes set out in Section 300 of the Companies Act, 1948.

JAS. C. STEWART, Liquidator.
20th September, 1962.

RESTON ENTERPRISES LIMITED
Members' Voluntary Liquidation

NOTICE is hereby given that at an Extraordinary General Meeting of the above Company, duly convened and held at Ashfield House, 402 Sauchiehall Street, Glasgow, on 18th September 1962, the following Special Resolution was unanimously passed:

"That Reston Enterprises Limited be wound up voluntarily and that William Herbert Marshall, Chartered Accountant, Ashfield House, 402 Sauchiehall Street, Glasgow, be and is hereby appointed Liquidator for the purpose of such winding up."

W. HERBERT MARSHALL, Liquidator.
Ashfield House, 402 Sauchiehall Street, Glasgow.
18th September 1962.

RESTON ENTERPRISES LIMITED
(Members' Voluntary Liquidation)

NOTICE is hereby given in terms of Section 305 of the Companies Act 1948, that I, WILLIAM HERBERT MARSHALL, C.A., Ashfield House, 402 Sauchiehall Street,

Glasgow, have been appointed Liquidator of RESTON ENTERPRISES LIMITED, by Special Resolution of the Company passed on 18th September 1962.

W. HERBERT MARSHALL, Liquidator.
Ashfield House, 402 Sauchiehall Street, Glasgow.
18th September 1962.

The Companies Act 1948
Company Limited By Shares
Resolutions of

STAG INNS (EDINBURGH) LIMITED
Passed 12th September 1962

AT an Extraordinary General Meeting of the above Company held on Wednesday the Twelfth day of September 1962, the under-mentioned Resolutions were duly passed as Special, Ordinary and Extraordinary Resolutions respectively:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily."

ORDINARY RESOLUTION

"That Thomas Spence Peters of 46 Craiglockhart Road, Edinburgh, be and is hereby appointed Liquidator for the purpose of winding up the Company."

EXTRAORDINARY RESOLUTION

"That the Liquidator be and is hereby authorised, subject to providing for any debts and liabilities of the Company and for the costs of winding up, to distribute among the Members of the Company in specie any assets of the Company coming into his hands."

A. W. SMALL, Chairman.

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

Name of Company—Stag Inns (Edinburgh) Limited.

Nature of Business—Licensed Victuallers.

Address of Registered Office—6 Eglinton Crescent, Edinburgh.

Liquidator's Name and Address—Thomas Spence Peters, 46 Craiglockhart Road, Edinburgh.

Date of Appointment—12th September 1962.

By Whom Appointed—Members.

T. S. PETERS.

The Companies Act, 1948—Section 279
Notice of Special Resolution to Wind Up
SYLFEL LIMITED
(In Voluntary Liquidation)
Members' Winding Up

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 98 West George Street, Glasgow, on the 12th day of September 1962, the following Special Resolution was duly passed namely:

"That the Company be wound up voluntarily and that Archibald Morrison McCune, Certified Accountant, 98 West George Street, Glasgow C.2, be appointed Liquidator."

12th September 1962.

A. W. SAGMAN, Chairman.

The Companies Act, 1948—Section 305
SYLFEL LIMITED

I, ARCHIBALD MORRISON McCUNE, Certified Accountant, 98 West George Street, Glasgow C.2, hereby give Notice that I have been appointed Liquidator of SYLFEL LIMITED, whose Registered Address is 98 West George Street, Glasgow, by resolution of the Company dated 12th September 1962.

A. MORRISON McCUNE, Liquidator.