

The Companies Act, 1948
Company Limited by Shares
Special Resolution
(Pursuant to sections 141(2) & 278 (1) (b))
BOURTREEHILL COAL COMPANY LIMITED
Passed 24th October 1963

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Southhook Potteries, Kilmarnock, on the 24th day of October 1963, the subjoined Special Resolution was duly passed, viz.:

RESOLUTION

"That the Company be wound up voluntarily, and that Allan James Millar, of 145 St. Vincent Street, Glasgow C.2, be and he is hereby appointed Liquidator for the purposes of such winding up."

W. G. SCOTT.

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

Name of Company—Bourtreehill Coal Company Limited.
Nature of Business—Fire-Clay Manufacturers.
Address of Registered Office—Southhook Potteries, Kilmarnock.
Liquidator's Name and Address—Allan J. Millar, 145 St. Vincent Street, Glasgow C.2.
Date of Appointment—24th October 1963.
By Whom Appointed—Members.

ALLAN J. MILLAR.

Dated the Twenty-ninth day of October 1963.

The Companies Act, 1948
**THE COMMERCIAL RESTAURANT (GOVAN)
LIMITED**

Members' Voluntary Winding Up

AT an Extraordinary General Meeting of THE COMMERCIAL RESTAURANT (GOVAN) LIMITED duly convened and held at 150 St. Vincent Street, Glasgow C.2, on 31st October 1963, the following Special Resolution was duly passed:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily, and that Mr John Alexander Stevenson Armstrong, Chartered Accountant, 100 Wellington Street, Glasgow C.2, be and is hereby appointed the Liquidator of the Company for the purposes of such winding up."

P. SCOTT, Chairman.

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

Name of Company—The Commercial Restaurant (Govan) Limited.
Nature of Business—Wine and Spirit Merchants and Restaurateurs.
Address of Registered Office—161 Duke Street, Glasgow E.1.
Liquidator's Name and Address—John Alexander Stevenson Armstrong, C.A., 100 Wellington Street, Glasgow C.2.
Date of Appointment—31st October 1963.
By Whom Appointed—The Company in General Meeting.

J. A. S. ARMSTRONG.

CRAIGMONT BONDING CO. LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that a General Meeting of the Members of the above-named Company will be held within the offices of Messrs. A. G. McBain & Co., C.A., 55 West Regent Street, Glasgow C.2, on Thursday, 5th December 1963 at 12 o'clock noon for the purpose of receiving the Liquidator's Report showing how the winding up has been conducted and the property of the Company disposed of and also determining by Extraordinary Resolution the manner in which the Books, Accounts and Documents of the Company shall be disposed of.

Dated this first day of November 1963.

ALEX. ROBERTSON, Liquidator.

The Companies Act 1948
JOHN FORRESTER (BUILDERS) LIMITED
(In Members' Voluntary Liquidation)

AT an Extraordinary General Meeting of the Members of JOHN FORRESTER (BUILDERS) LIMITED, duly convened and held at 59 Kielder Road, Lemington, Newcastle-upon-Tyne 5, on Tuesday, 29th October 1963, at 3 p.m., the following Special Resolution was duly passed:—

"That this Company be wound up voluntarily and that William Hunter, Certified Accountant, 202 Bath Street, Glasgow C.2, be and is hereby appointed Liquidator."

GEO. D. FORRESTER, Chairman.

JOHN FORRESTER (BUILDERS) LIMITED
(In Members' Voluntary Liquidation)

I, WILLIAM HUNTER, Certified Accountant, 202 Bath Street, Glasgow C.2, hereby give notice that I have been appointed Liquidator of JOHN FORRESTER (BUILDERS) LIMITED by Special Resolution of the Company, dated the 29th day of October 1963.

WM. HUNTER.

29th October 1963.

The Companies Act, 1948
**GLASGOW TRADING AND TRANSPORT,
LIMITED**

Members' Voluntary Winding Up

AT an Extraordinary General Meeting of GLASGOW TRADING AND TRANSPORT, LIMITED duly convened and held at 150 St. Vincent Street, Glasgow C.2, on 31st October 1963, the following Special Resolution was duly passed:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily, and that Mr John Alexander Stevenson Armstrong, Chartered Accountant, 100 Wellington Street, Glasgow C.2, be and is hereby appointed the Liquidator of the Company for the purposes of such winding up."

A. R. MCFADYEN, Chairman.

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

Name of Company—Glasgow Trading and Transport, Limited.

Nature of Business—Stoneware Manufacturers.
Address of Registered Office—161 Duke Street, Glasgow E.1.
Liquidator's Name and Address—John Alexander Stevenson Armstrong, C.A., 100 Wellington Street, Glasgow C.2.
Date of Appointment—31st October 1963.
By Whom Appointed—The Company in General Meeting.

J. A. S. ARMSTRONG.

D. W. S. MCKENDRICK & CO. LIMITED

NOTICE is hereby given in pursuance of Section 293 of the Companies Act, 1948, that a Meeting of the Creditors of the above Company will be held within the Institute of Chartered Accountants, 220 St. Vincent Street, Glasgow C.2, on Tuesday, the 26th day of November Nineteen Hundred and Sixty-three, at 3 p.m. for the purpose specified in Sections 293 to 295 of the said Act.

Dated this 1st day of November 1963.

By Order of the Board,

D. W. S. MCKENDRICK, Director.

Registered Office:

11 Bothwell Street, Glasgow C.2.

A. MITCHELL & SONS LIMITED
Muirend, Glasgow

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 at the Chartered