

## GARROWAY HOLDING CO. LIMITED

## SPECIAL RESOLUTION

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 Glasgow in the County of Lanark on the 22nd day of March 1965 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James Haldane Calder MacLeod, Chartered Accountant, and Frederick Conair MacLeod, Chartered Accountant, both of 694 Duke Street, Glasgow, be appointed Liquidators for the purpose of winding up the Company and that either of them, the said James Haldane Calder MacLeod or the said Frederick Conair MacLeod, shall have power to act alone in the winding up for any of the purposes of the said winding up."

J. H. CALDER MACLEOD, Chairman.

WE, JAMES HALDANE CALDER MACLEOD and FREDERICK CONAIR MACLEOD, both Chartered Accountants, hereby give Notice in accordance with Section 305 of the Companies Act, 1948 that we have been appointed Liquidators of GARROWAY HOLDING CO. LIMITED by Special Resolution of the Company dated 22nd March 1965.

Dated this 24th day of March 1965.

J. H. CALDER MACLEOD, Liquidator.  
FRED C. MACLEOD, Liquidator.

694 Duke Street, Glasgow E.1.

## GARROWAY TRADE INVESTMENTS LIMITED

## SPECIAL RESOLUTION

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 Glasgow in the County of Lanark on the 22nd day of March 1965 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that James Haldane Calder MacLeod, Chartered Accountant, and Frederick MacKinlay MacLeod, Chartered Accountant, both of 694 Duke Street, Glasgow, be appointed Liquidators for the purpose of winding up the Company, and that either of them, the said James Haldane Calder MacLeod or the said Frederick MacKinlay MacLeod, shall have power to act alone in the winding up for any of the purposes of the said winding up."

J. H. CALDER MACLEOD, Chairman.

WE, JAMES HALDANE CALDER MACLEOD and FREDERICK MACKINLAY MACLEOD, both Chartered Accountants, hereby give Notice in accordance with Section 305 of the Companies Act, 1948 that we have been appointed Liquidators of GARROWAY TRADE INVESTMENTS LIMITED by Special Resolution of the Company dated 22nd March 1965.

Dated this 24th day of March 1965.

J. H. CALDER MACLEOD, Liquidator.  
F. M. MACLEOD, Liquidator.

694 Duke Street, Glasgow E.1.

## HANDSEL LIMITED

## (In Members' Voluntary Liquidation)

AT an Extraordinary General Meeting of the Company held at 106 St. Leonard's Street, Edinburgh 8, on the Seventeenth day of March Nineteen Hundred and Sixty-five, the following Special Resolution was passed:

"That the Company be wound up voluntarily."

J. MORRISON, Director.

## HANDSEL LIMITED

## (In Members' Voluntary Liquidation)

I, WILLIAM SCOTT MILLER, Chartered Accountant, of 23 St. Andrew Square, Edinburgh 2, hereby give notice that I have been appointed Liquidator of HANDSEL LIMITED by Ordinary Resolution of the Company dated 17th March 1965.

WILLIAM S. MILLER, Liquidator.

23 St. Andrew Square, Edinburgh 2.  
24th March 1965.

The Companies Act, 1948

Company Limited by Shares

Special Resolution of

MANN BYARS & COMPANY LIMITED

Passed 19th March 1965

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the Registered Office of the Company at 137 Ingram Street, Glasgow C.1, on the 19th day of March 1965 the subjoined Special Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that William McCheyne Gray, Chartered Accountant, 32 Candleriggs, Glasgow C.1, be and is hereby appointed Liquidator for the purposes of such winding up."

J. MARSHALL, Chairman.

19th March 1965.

The Companies Act, 1948

MANN BYARS & COMPANY LIMITED

(In Members' Voluntary Liquidation)

I, WILLIAM MACCHEYNE GRAY, Chartered Accountant, 32 Candleriggs, Glasgow C.1, hereby give notice that I have been appointed Liquidator of MANN BYARS & COMPANY LIMITED by Special Resolution of the Company dated the 19th day of March 1965.

W. M. GRAY, Liquidator.

## MECHANISED DRAINAGE LIMITED

A PETITION was on 22nd March 1965 presented to the Sheriff Court of Renfrew and Argyll at Paisley by EAGLE STAR INSURANCE COMPANY LIMITED, 1 Threadneedle Street, London E.C.2, craving that MECHANISED DRAINAGE LIMITED whose registered office is at Inches Farm, Eaglesham, Renfrewshire, be wound up by the Court under the provisions of the Companies Act, 1948 and to appoint ARTHUR F. CUMMING, Chartered Accountant, 122 Wellington Street, Glasgow or such other person as the Court may select to be official liquidator thereof and to determine what security or caution is to be given by such Liquidator, in which Petition the Court has appointed a copy thereof and of the deliverance relative thereto to be intimated on the Walls of the Sheriff Court, Paisley, a like copy to be served upon the said Mechanised Drainage Limited and the import of the Petition and Deliverance to be advertised in the *Edinburgh Gazette* and the *Glasgow Herald* Newspaper and ordained any person intending to show cause why the prayer of the Petition should not be granted to lodge answers thereto with the Sheriff Clerk of Renfrewshire at Paisley within eight days after such intimation, service or advertisement.

RUSSELL & DUNCAN,  
105 St. Vincent Street, Glasgow.  
Agents for Petitioners.

## NEW BRIDGE GARAGE COMPANY LIMITED

## (In Members' Voluntary Liquidation)

AT an Extraordinary General Meeting of the Members of the above Company held within the Registered Office of the Company at 135 Buchanan Street, Glasgow C.1, on 25th March 1965, the following Special Resolutions were duly passed:

1. That New Bridge Garage Limited be wound up voluntarily.
2. That Robert Wallace Dickie Morrison, C.A., 135 Buchanan Street, Glasgow C.1, be and is hereby appointed Liquidator to conduct the winding up.

R. W. D. MORRISON, Liquidator.

135 Buchanan Street, Glasgow C.1.

25th March 1965.

## NEW BRIDGE GARAGE COMPANY LIMITED

## (In Members' Voluntary Liquidation)

I, ROBERT WALLACE DICKIE MORRISON, Chartered Accountant, 135 Buchanan Street, Glasgow C.1, hereby give notice that I have been appointed Liquidator of NEW BRIDGE GARAGE COMPANY LIMITED by Special Resolution of the Company dated 25th March 1965.

R. W. D. MORRISON, Liquidator.

135 Buchanan Street, Glasgow C.1.

25th March 1965.