

*Address of Registered Office*—54 Queen Street, Edinburgh 2.

*Liquidator's Name and Address*—Paul Stephen Savage, Moores Chambers, London Road, Sunningdale, Berkshire.

*Date of Appointment*—23rd September 1965.

*By Whom Appointed*—Members.

P. S. SAVAGE.

Dated the 27th day of September 1965.

The Companies Act 1948

Company Limited by Shares

Special and Extraordinary Resolutions

(Pursuant to Sections 141(2) and 278 (1) (b))

of

CALEDONIAN BARBECUE COMPANY LIMITED

Passed 30th September 1965

AT an Extraordinary General Meeting of CALEDONIAN BARBECUE COMPANY LIMITED duly convened and held at the Registered Office of the Company at Newbridge, Midlothian, on 30th September 1965, the following resolutions were duly passed:

1. As a Special Resolution

“That the Company be wound up voluntarily and that George Johnston Smillie, Chartered Accountant, of 6 Forres Street, Edinburgh, be and he is hereby appointed liquidator for the purposes of such winding up.”

2. As an Extraordinary Resolution

“That the liquidator of the Company is hereby authorised to distribute all or any of the assets *in specie* among the members or any of them in accordance with their existing rights.”

C. E. MARSHALL, Secretary.

Newbridge, Midlothian.

30th September 1965.

The Companies Act 1948

Members Voluntary Winding Up

Notice of Appointment of Liquidator

Pursuant to Section 305

*Name of Company*—Caledonian Barbecue Company Limited.

*Nature of Business*—Trading Company.

*Address of Registered Office*—Newbridge, Midlothian.

*Liquidator's Name and Address*—George Johnston Smillie, C.A., 6 Forres Street, Edinburgh.

*Date of Appointment*—30th September 1965.

*By Whom Appointed*—By Members.

GEORGE J. SMILLIE.

Dated the First day of October Nineteen Hundred and Sixty-five.

PETER GORDON (BUSINESS SYSTEMS) LIMITED

NOTICE is hereby given, pursuant to Section 293 of the Companies Act, 1948, that a meeting of the Creditors of the above company will be held in the Chartered Accountants Hall, 220 St. Vincent Street, Glasgow C.2, on Tuesday, 19th October 1965 at 12 noon, for the purpose specified in Sections 293 and 295 of the said Act.

Creditors are requested to send in a note of their claim as soon as possible.

PETER GORDON, Director.

203 West George Street, Glasgow C.2.

JAMES KIRK LIMITED (In Liquidation)

Members' Voluntary Winding Up

AT an Extraordinary General Meeting of the above Company held at 27 Beresford Terrace, Ayr on Thursday the Thirtieth day of September 1965, the following Special Resolution was duly passed, viz.:

“That James Kirk Limited be wound up voluntarily, and that Mr James Brown Mowat, C.A., 27 Beresford Terrace, Ayr be, and is hereby appointed Liquidator for the purposes of such winding up.”

JAMES BROWN MOWAT, C.A., Liquidator.

27 Beresford Terrace, Ayr.

4th October 1965.

JAMES KIRK LIMITED (In Liquidation)

Members' Voluntary Winding Up

I, JAMES BROWN MOWAT, C.A., 27 Beresford Terrace, Ayr, hereby give notice that I have been appointed Liquidator of JAMES KIRK LIMITED, by Special Resolution of the Company dated the Thirtieth day of September 1965.

JAMES BROWN MOWAT, C.A.

Dated the Fourth day of October 1965.

Companies Act, 1948

Creditors' Voluntary Winding Up

MCLEOD & STIRLING (ELECTRICAL ENGINEERS) LIMITED

AT an Extraordinary General Meeting of the above-named Company held within 220 St. Vincent Street, Glasgow, on 30th September 1965, the following Extraordinary Resolution was duly passed:

RESOLUTION

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.”

J. MCLEOD, Chairman.

Dated this Thirtieth day of September 1965.

Companies Act, 1948

Creditors' Voluntary Winding Up

Notice of Appointment of Liquidators

Pursuant to Section 305

*Name of Company*—McLeod & Stirling (Electrical Engineers) Limited.

*Nature of Business*—Electrical Engineers.

*Address of Registered Office*—20 Craighead Street, Barrhead, Renfrewshire.

*Joint Liquidators' Names and Addresses*—George Douglas Laing, C.A., 53 Bothwell Street, Glasgow C.2, and Peter Cranbourne Taylor, C.A., 50 Frederick Street, Edinburgh 2.

*Date of Appointment*—30th September 1965.

*By Whom Appointed*—Creditors.

G. DOUGLAS LAING, C.A.

PETER CRANBOURNE TAYLOR, C.A.

Joint Liquidators.

Dated this Thirtieth day of September 1965.

The Companies Act 1948

W. O. PETRIE LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given in terms of Section 290, Companies Act, 1948 that the final General Meeting of the Members of the Company will be held in the offices of Messrs. Dickson, Middleton & Co., C.A., 20 Barnton Street, Stirling on Tuesday, 16th November 1965 at 3 p.m. for the purpose of receiving an account showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of.

LEWIS C. MIDDLETON, Liquidator.

20 Barnton Street, Stirling.

4th October 1965.

WALTER SNEDDON, LIMITED

(In Creditors Voluntary Liquidation)

AT an Extraordinary General Meeting of the Members of WALTER SNEDDON LIMITED duly convened and held at 19 Ardnahoe Avenue, Glasgow S.2, on 4th October 1965 the following Extraordinary Resolution was duly passed:

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is desirable to wind up the same and accordingly that the Company be wound up voluntarily.”

WALTER SNEDDON, Chairman.

19 Ardnahoe Avenue, Glasgow S.2.

4th October 1965.