# In The Matter of GARTSHERRIE COMPOSITIONS COMPANY LIMITED

and In the Matter of The Companies Act, 1948

NOTICE Is Hereby Given, in pursuance of sections 290 and 341(1) (b) of the Companies Act, 1948, that a General Meeting of the above-named Company will be held within the Offices of Messrs. Hardie Cuthbertson and Company, C.A., 175 West George Street, Glasgow C.2 on Wednesday the Fifteenth day of February 1967 at Three o'clock in the afternoon, for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Extraordinary Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of. A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company.

Dated this Ninth day of January 1967.

RICHARD JACKSON, Liquidator.

## PETER GORDON (BUSINESS SYSTEMS) LIMITED

(In Creditors' Voluntary Liquidation)

IN terms of Section 299 of the Companies Act 1948, Notice Is Hereby Given that Meetings of the Members and of the Creditors of the above Company will be held within the Chambers of the Institute of Chartered Accountants of Scotland, Room C, 220 St. Vincent Street, Glasgow C.2, on Thursday, 19th January 1967 at 11.45 a.m. and 12 o'clock noon respectively to receive the Liquidator's Report on the conduct of the winding up of the Company during the year ended 19th October 1966.

C. EWAN McIntyre, Liquidator.

402 Sauchiehall Street, Glasgow C.2. 9th January 1967.

#### W. & J. INGRAM & CO. LIMITED

(In Liquidation)

IN terms of Section 299 of the Companies Act, 1948 Notice is hereby given that the First Anniversary Meetings of Shareholders and of Creditors of the above Company will be held within 50 Frederick Street, Edinburgh, on Wednesday, 8th February 1967 at 2.30 p.m. and 3 p.m. respectively to receive the Liquidator's Report on the conduct of the winding up of the Company during the year ended 1st December 1966.

P. Hamish Armour, C.A., Liquidator.

50 Frederick Street, Edinburgh 2. 12th January 1967.

### MAXWELLS LIMITED (In Liquidation)

THE Official Liquidator has presented a Note to the Sheriff of Lanarkshire at Glasgow craving inter alia (1) To remit the Business Account incurred by the Official Liquidator to his Solicitors in connection with this Note to the Auditor of Court for taxation and to authorise the Petitioner to pay the taxed amount hereof (2) To authorise the Petitioner to make payment of any balance remaining in his hands to the ranked creditors in proportion to their claims as ranked, and in accordance with a scheme of division to be prepared by the Petitioner as Liquidator and lodged in process and on his doing so to exoner, acquit and discharge the Liquidator of the whole actings intromissions and management as Liquidator foresaid and to grant warrant for delivery of his Bond of Caution. (3) To make an order (a) dissolving the said company from the date of the said order and ordaining the Liquidator to forward a copy of said order to the Registrar of Companies in terms of the Statute and (b) authorising the Liquidator to destroy the books and documents of the company after the lapse of six months from the date of said order, or to do further or otherwise in the premises as to the Court may seem proper. On which Note the Sheriff Substitute by Interlocutor dated 10th January 1967 ordained any persons interested, if they intend to shew cause why the prayer of the Note should not be granted to lodge answers thereto in the hands of the Sheriff Clerk at Glasgow within eight days after such intimation service or advertisement, under certification of which Note and Interlocutor intimation is hereby given.

> ALLAN S. DALY, Solicitor, 262 Bath Street, Glasgow C.2. Agent for the Official Liquidator.

#### MOTHERWELL FOUNDRY COMPANY LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE is hereby given in terms of Section 299 of the Companies Act, 1948, that a Meeting of the Members and a Meeting of the Creditors of the above Company will be held at 220 St. Vincent Street, (Room C), Glasgow C.2, on Tuesday, 24th January 1967 at 11.30 a.m. and 11.45 a.m. respectively, to receive the Liquidator's Report on the conduct of the winding up of the Company during the year ended 14th December 1966.

W. McClure, Liquidator.

84 Hamilton Road, Motherwell. 12th January 1967.

The Companies Act, 1948
Company Limited By Shares

Special Resolution

(Pursuant to sections 141(2) & 278(1) (b)) WILLIAM & A. R. SMITH LIMITED

Passed 7th January 1967

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the Company, King's Court, Falkirk on the Seventh day of January 1967, the subjoined Special Resolution was duly passed, viz.:

#### RESOLUTION

"That the Company be wound up voluntarily, and that Angus McKenzie, Chartered Accountant of King's Court, Falkirk be and he is hereby appointed Liquidator for the purposes of such winding up."

ALASTAIR R. SMITH, Secretary.

The Companies Act, 1948

Members' Voluntary Winding Up Notice of Appointment of Liquidator Pursuant to section 305

Name of Company—William & A. R. Smith Limited. Nature of Business—Glovers, Ladies Outfitters, etc.

Address of Registered Office—King's Court, Falkirk.

Liquidator's Name and Address—Angus McKenzie, Chartered Accountant, King's Court, Falkirk.

Date of Appointment—7th January 1967.

By Whom Appointed—By the Members of the Company by Special Resolution.

Angus McKenzie.

NOTICE is hereby given that on a Note presented by DAVID COPELAND MILLER, Chartered Accountant, 166 Buchanan Street, Glasgow, Official Liquidator of HARRI-SON S. WALTON (SCOTLAND) LIMITED, 125/129 St. Andrews Road, Glasgow S.1, the Sheriff Substitute of Lanarkshire at Glasgow pronounced the following deliverance:

"Glasgow, 9th January 1967. The Sheriff Substitute, having considered the foregoing Petition, Appoints a copy thereof and of this deliverance to be posted on the Walls of the Sheriff Court, Glasgow, and notice of the import of said Petition and deliverance to be advertised once in each of the Edinburgh Gazette and Glasgow Herald Newspaper: Fixes 10th February 1967, as the date on or before which all creditors of Harrison S. Walton (Scotland) Limited are to prove their debts or claims or to be excluded from the benefit of any distribution made before the said debts are proved."

"S. E. BALL."

Accordingly all claims should be lodged with the undersigned not later than 10th February 1967.

DAVID C. MILLER,
Messrs. D. M. McNaught & Co.,
Chartered Accountants,
166 Buchanan Street, Glasgow C.1.
Official Liquidator of Harrison S. Walton
(Scotland) Limited.