

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, and that Andrew Wilson, C.A., of 247 Bath Street, Glasgow C.2 be and he is hereby appointed liquidator for the purposes of such winding up."

W. B. MILLER, Director.

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

Name of Company—W. B. Miller Limited.

Nature of Business—Wholesale Smallwares.

Address of Registered Office—5 Duke Street, Glasgow C.4.

Liquidator's Name and Address—Andrew Wilson, C.A., 247 Bath Street, Glasgow C.2.

Date of Appointment—17th March 1967.

By Whom Appointed—Members.

ANDREW WILSON.

MUNRO'S TOURIST AGENCY 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 within the Chambers of James Milne & Company, Chartered Accountants, No. 5 Bon-Accord Square, Aberdeen, on Monday the 1st day of May 1967 at 3 o'clock afternoon for the purpose of having an account laid before them showing the manner in which the winding up of the Company has been conducted, and the property of the Company disposed of and of hearing any explanation which 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 thereof shall be disposed of.

Dated this 24th day of March 1967.

JOHN G. W. DAVIDSON, Liquidator.

5 Bon-Accord Square, Aberdeen.

The Companies Act, 1948
RANKIN & BLACKMORE LIMITED
(In Members' Voluntary Liquidation)

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 112 West George Street, Glasgow C.2, on Thursday, 30th March 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Robert Courtney Smith, Chartered Accountant, 112 West George Street, Glasgow C.2, be and is hereby appointed Liquidator for the purposes of such winding up."

W. S. WILSON, Chairman.

30th March 1967.

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

Name of Company—Rankin & Blackmore Limited.

Nature of Business—Engineers.

Address of Registered Office—112 West George Street, Glasgow C.2.

Liquidator's Name and Address—Robert Courtney Smith, Chartered Accountant, 112 West George Street, Glasgow C.2.

Date of Appointment—30th March 1967.

By Whom Appointed—Members.

ROBERT C. SMITH, Liquidator.

30th March 1967.

JAMES SCOTT PRECISION ENGINEERS LIMITED

(In Liquidation)

Members' Voluntary Winding Up

AT an Extraordinary General Meeting of the above-named Company duly convened and held at the Registered Office of the Company, Mid Wynd, Dundee, on 17th March 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr B. W. M. Johnston, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding up."

W. CUTHBERT, Secretary.

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

Name of Company—James Scott Precision Engineers Limited.

Nature of Business—Precision Engineering.

Address of Registered Office—Mid Wynd, Dundee.

Liquidator's Name and Address—Bruce William McLaren Johnston, Chartered Accountant, Marrbank House, 6 Paradise Road, Dundee.

Date of Appointment—17th March 1967.

By Whom Appointed—Members.

BRUCE W. M. JOHNSTON, Liquidator.

Dated the 29th day of March 1967.

A. SIMPSON & SON (MOTORS) LIMITED
(In Liquidation)

Members Voluntary Winding Up

NOTICE is hereby given in pursuance of Section 290 of the Companies Act, 1948, that the Final General Meeting of the above Company will be held in the offices of McIntyre & Rae, C.A., 29 Commercial Street, Dundee, on Friday, the 5th day of May 1967, at 12 noon for the purpose of laying before such meeting the account of the winding up of the Company and of giving any explanations thereof.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a member of the Company.

STANLEY N. RAE, C.A.

A. J. W. ROBERTSON COUPAR

Joint Liquidators.

28th March 1967.

Special Resolution of
SPRINGVALE HOLDINGS (AYR) LIMITED

Passed 28th March 1967.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 223 Hope Street, Glasgow, on Tuesday, the Twenty-eighth day of March 1967, the following Resolution was duly passed as a Special Resolution, videlicet:

"That the Company be wound up voluntarily and that Robert Gillespie Livingstone, Chartered Accountant, Five Saint Vincent Place, Glasgow, be and is hereby appointed Liquidator for the purposes of such winding up."

Dated this Twenty-eighth day of March 1967.

LILIAN AVERIL MURDOCH, Chairman.

SPRINGVALE HOLDINGS (AYR) LIMITED
(In Liquidation)

Members Voluntary Winding Up

I, ROBERT GILLESPIE LIVINGSTONE, Chartered Accountant, Five Saint Vincent Place, Glasgow hereby give notice that I have been appointed Liquidator to SPRINGVALE HOLDINGS (AYR) LIMITED by a Special Resolution of the Company dated 28th March 1967.

Dated this 28th day of March 1967.

ROBERT G. LIVINGSTONE, Liquidator.