

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 thereof shall be disposed of.

Dated this Fourth day of October 1967.

W. C. BERRY, C.A., Liquidator.

GREEN POINT PROPERTIES, LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given pursuant to Section 290 of the Companies Act, 1948, that an Extraordinary General Meeting of Members of GREEN POINT PROPERTIES, LIMITED (In Members' Voluntary Liquidation) will be held within the offices of William Duncan & Company, C.A., 11 George Square, Glasgow C.2, on Wednesday, the Eighth day of November 1967, at 3.30 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.

Notice is hereby further given pursuant to Section 341(1) (b) of the said act that at the above meeting the following resolution will be proposed as an Extraordinary Resolution, viz.:

"That power be given to the Liquidator, in his sole discretion, to dispose of the books and papers of the Company and those of the Liquidator in such manner as he may think fit."

R. PARRY, Liquidator.

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

11 George Square, Glasgow C.2.

2nd October 1967.

The Companies Act, 1948

Company Limited by Shares

Special Resolution of

P. HENDERSON & COMPANY (SHIP MANAGERS)
LIMITED

Passed 2nd October 1967

AT an Extraordinary General Meeting of the above Company duly convened and held at the Registered Office of the Company, 95 Bothwell Street, Glasgow C.2, on 2nd October 1967, the following resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr William Foote Fulton, 95 Bothwell Street, Glasgow C.2, be and is hereby appointed liquidator for the purposes of such winding up."

A. G. McCRAE, Chairman.

The Companies Act, 1948

Members' Voluntary Winding Up

Notice of Appointment of Liquidator

Pursuant to section 305

Name of Company—P. Henderson & Company (Ship Managers) Limited.

Nature of Business—Ship Managers.

Address of Registered Office—95 Bothwell Street, Glasgow C.2.

Liquidator's Name and Address—William Foote Fulton, 95 Bothwell Street, Glasgow C.2.

Date of Appointment—2nd October 1967.

By Whom Appointed—Members.

W. F. FULTON.

KELVIN TOOL & GAUGE CO. 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 at the office of Messrs. Craston Thomson & Allison, Chartered Accountants, 234 West George Street, Glasgow C.2, on Wednesday, 1st November at 11.30 a.m. for the purposes specified in Sections 293 to 295 of the said Act.

J. B. GIBBONS, Director.

SAM NOBLE LIMITED

(In Creditors' Voluntary Winding Up)

NOTICE is hereby given in terms of Sections 299 and 300 of the Companies Act, 1948 that final meetings of the members and creditors of the above-named Company will be held within the Liquidator's office at 65 Bath Street, Glasgow C.2, at 12 noon and 12.15 p.m. respectively on Monday, 13th November 1967 when a report, showing how the winding up has been conducted and the property of the company has been disposed of, will be submitted.

J. W. GERBER, C.A., Liquidator.

65 Bath Street, Glasgow C.2.

4th October 1967.

The Companies Act, 1948

Extraordinary Resolution

(Pursuant to Section 143)

of

WEIRSTON WELDING & ENGINEERING COMPANY LIMITED

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held within The Institute of Chartered Accountants of Scotland, 220 St. Vincent Street, Glasgow C.2, on the Twenty-second day of September Nineteen Hundred and Sixty-seven, 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 advisable to wind up the same and accordingly that the Company be wound up voluntarily."

At a Meeting of the Creditors of the Company duly convened and held within The Institute of Chartered Accountants of Scotland, 220 St. Vincent Street, Glasgow C.2, on the Twenty-second day of September Nineteen Hundred and Sixty-seven, subsequent to the above Meeting of the Company, Kenneth George Manley, Chartered Accountant, was appointed Liquidator of the Company for the purpose of winding up.

Dated this Twenty-seventh day of September Nineteen Hundred and Sixty-seven.

J. P. McEvoy, Chairman.

Registered Office:

Industrial Estate, Irvine.

WEIRSTON WELDING & ENGINEERING CO. LIMITED

(In Voluntary (Creditors) Liquidation)

NOTICE is hereby given that at a Meeting of Creditors duly convened and held on the Twenty-second day of September Nineteen Hundred and Sixty-seven, I was appointed Liquidator of the above Company, and Creditors are hereby required on or before the Thirty-first October Nineteen Hundred and Sixty-seven (being the date fixed for that purpose by the Liquidator of the Company) to send in their names and addresses with particulars of their debts or claims and relative Affidavits and Claims to me, Kenneth George Manley, Chartered Accountant, 87 St. Vincent Street, Glasgow C.2.

Dated this Twenty-seventh day of September Nineteen Hundred and Sixty-seven.

KENNETH G. MANLEY, Liquidator.

87 St. Vincent Street, Glasgow C.2.

A PETITION having been presented to the Sheriffdom of Inverness, Moray, Nairn and Ross and Cromarty at Elgin at the instance of HAMLYN & COMPANY LIMITED, Coal and Grain Merchants, High Street, Rothes-on-Spey, Morayshire for sequestration of the Estates of WILLIAM G. YOUNG, Farmer, Den Farm, Fochabers, Morayshire, the Sheriff Substitute on Fourth October Nineteen Hundred and Sixty-seven granted Warrant for citing the said debtor to appear in Court on the Thirteenth day of October Nineteen Hundred and Sixty-seven at Ten a.m. to show cause why sequestration of the said estates should not be awarded; Of all which intimation is hereby given.

J. T. PATRICK, Solicitor,
82 High Street, Elgin.
Petitioners' Agent.

4th October 1967.