The Companies Act 1948

Return of Special Resolution of

HIGHLAND ENGINEERING LIMITED

(In Members' Voluntary Liquidation)

AT an Extraordinary General Meeting of the Members of HIGHLAND ENGINEERING LIMITED, held at 59 George Street, Edinburgh on Monday, 16th October 1967, the following Special Resolution was duly passed:

"That the Resignation of Peter Mackenzie Kaye as Joint Liquidator be accepted and it was further resolved that Trevor William Edwin Booth, F.C.A., 52 Brown Street, Manchester, be and hereby is appointed as Sole Liquidator of the Company."

PETER M. KAYE.

HIGHLAND ENGINEERING LIMITED

The Companies Act 1948
Members' Voluntary Winding Up

I, TREVOR WILLIAM EDWIN BOOTH, F.C.A., of 52 Brown Street, Manchester, hereby give notice that I have been appointed Sole Liquidator of HIGHLAND ENGIN-EERING LIMITED by Special Resolution of that Company dated 16th October 1967.

T. W. E. BOOTH.

J. & M. HUNTER (YACHTS) LIMITED

NOTICE is hereby given that a Meeting of the Creditors of the above-named Company will be held at the C.A. Institute, 27 Queen Street, Edinburgh, on Thursday the Ninth day of November 1967 at 12 o'clock, for the purposes mentioned in Sections 293, 294 and 295 of the Companies Act 1948.

Dated this Twenty-sixth day of October 1967.

JAMES M. HUNTER, Director and Secretary.

99 Dundas Street, Edinburgh 3.

J. & J. JOHNSTON LIMITED

(In Liquidation)

NOTICE is hereby given in pursuance to Section 300 of the Companies Act, 1948 that a Final Meeting of Shareholders of the above Company will be held within 25 Abercromby Place, Edinburgh, on Thursday, 30th November 1967 at 11.45 a.m. and that a Meeting of the Creditors of the Company will be held at the same place and on the same day at noon both for the purpose of receiving the Liquidator's Report showing how the winding up of the Company has been conducted and its property disposed of, and to hear any explanations which may be given by the Liquidator.

ALAN R. ANDERSON, C.A., Liquidator.

25 Abercromby Place, Edinburgh.

26th October 1967.

Companies Act 1948

DAVID KERR (BUTCHER) 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 at 51 Kirk Street, Campbeltown, on Thursday, 30th November 1967 at 11 o'clock forenoon for the purpose of having an account laid before them showing how the winding up has been conducted and the property of the Company has been disposed of and hearing any explanation which may be given by the Liquidator; and to approve an Extraordinary Resolution as to the disposal of the books and papers of the Company.

ROBERT H. CRAIG, C.A., Liquidator.

51 Kirk Street, Campbeltown.

25th October 1967.

MACKAY BROTHERS & CO. (DUNDEE) LIMITED

(Members' Voluntary Winding Up)

NOTICE Is Hereby Given pursuant to Section 290 of the Companies Act 1948 that a General Meeting of the Members of the above-named Company will be held at 28 Alva Street, Edinburgh 2, on the 29th day of November 1967 at 12 noon to receive the Account of the Liquidator showing

how the winding up of the Company has been conducted and its property disposed of; to hear any explanation that may be furnished by the Liquidator and to pass an Extraordinary Resolution as to the disposal of the books, accounts and documents of the Company.

A Member entitled to attend and vote at the above mentioned Meeting is entitled to appoint a Proxy who need not be a member of the Company to attend and vote instead of him.

Dated this 23rd day of October 1967.

T. HUNTER THOMSON, Chartered Accountant, Liquidator.

OSWALD TOFFOLO & CO. LIMITED

In Liquidation

NOTICE is hereby given pursuant to Section 252 of the Companies Act 1948 that a Meeting of Creditors of the above-named Company will be held within the Institute of Chartered Accountants, 220 St. Vincent Street, Glasgow C.2, on Wednesday the 29th November 1967 at 11.30 a.m. for the purpose if thought fit of appointing a Committee of Inspection.

Notice is also given that the Creditors of the Company are required on or before the 15th day of November 1967 (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 relevant Affidavit and Claims to the undersigned, the Liquidator of the above Company.

Dated this 25th day of October 1967.

T. P. C. TAYLOR, C.A., Liquidator.

87 St. Vincent Street, Glasgow C.2.

OSWALD TOFFOLO & CO. LIMITED

In Liquidation

THE Sheriff of Lanarkshire at Glasgow has by Interlocutor dated 21st September 1967 ordered that OSWALD TOF-FOLO & CO. LIMITED having its Registered Office at 7/11 Pinkston Road, Glasgow, be wound up under the provisions of the Companies Act 1948 and nominated and appointed Thomas Peter Cowan Taylor, Chartered Accountant, 87 St. Vincent Street, Glasgow C.2, to be the Official Liquidator of the said Company with the usual powers, all in terms of the said Statute and of law.

WEST ANDERSON & Co., Solicitors, 92 Bath Street, Glasgow C.2. Solicitors to the Official Liquidator.

PATHFINDER SIGNS LIMITED

(In Liquidation)

NOTICE Is Hereby Given in terms of Section 300 of the Companies Act, 1948 that Meetings of the Members and of the Creditors of the above Company will be held within the Chambers of Messrs. Peacock & Henry, Chartered Accountants, 111 Union Street, Glasgow C.1, on Tuesday, 28th November 1967 at 11.30 a.m. and 12 o'clock noon respectively to receive the Liquidator's Report on the final winding up of the Company.

Samuel Friend, C.A., Liquidator, 111 Union Street, Glasgow C.1.

26th October 1967.

PITKENNEDY FARMING CO. LIMITED

(In Liquidation)

Winding Up by the Court

NOTICE Is Hereby Given that the Official Liquidator of PITKENNEDY FARMING CO. LIMITED has made application to the Sheriff Court of Perth and Angus at Forfar (1) to remit the Business Accounts incurred by him as Liquidator to his Solicitor and the Auditor of Court for taxation and to authorise him to pay the taxed amount thereof; (2) to remit the Account of Intromissions of the Petitioner as Liquidator for examination and audit to such person as to the Court shall seem proper, and to direct such person to report what in his opinion is a suitable remuneration for the Liquidator: (3) on the result of such examination and audit being reported to the Court to fix and declare the amount of remuneration to be paid to him as Liquidator and to authorise him to take credit in his Accounts therefor; (4) to approve of his whole intromissions in the