

Liquidator's Account showing how the winding up of the Company has been conducted and its property disposed of, to hear any explanations that may be given by the Liquidator and to approve an Extraordinary Resolution as to the disposal of the books and papers of the Company.

R. LINDSAY SIM, C.A., Liquidator.

56 Reform Street, Dundee.

30th October 1967.

HARSTEL (LONDON) LIMITED

(In Voluntary (Creditors) Liquidation)

IN terms of the Section 300 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 Galbraith, Dunlop & Co., Chartered Accountants, 87 St. Vincent Street, Glasgow C.2, on Tuesday, 5th December 1967, at 11.15 a.m. and 11.20 a.m. respectively to receive the Liquidator's Report on the Final Winding Up of the Company.

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

87 St. Vincent Street, Glasgow C.2.

1st November 1967.

The Companies Act, 1948

Company Limited by Shares

Extraordinary Resolution

(Pursuant to sections 141(1) & 278(1) (c))

HILLCREST STATION TAXIS LIMITED

Passed 25th October 1967

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Royal Bank Buildings, The Cross, Kilmarnock on the 25th day of October 1967, the subjoined Extraordinary Resolution was duly passed, viz.:

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 James Gibson Torbett, C.A., of 29 Portland Road, Kilmarnock be and he is hereby appointed liquidator for the purposes of such winding up."

HUGH McMURTRIE, Director.

The Companies Act, 1948

Creditors' Voluntary Winding Up

Notice of Appointment of Liquidator

Pursuant to section 305

Name of Company—Hillcrest Station Taxis Limited.

Nature of Business—Taxi Hirers.

Address of Registered Office—Station Brae, Kilmarnock, Ayrshire.

Liquidator's Name and Address—James Gibson Torbett, 29 Portland Road, Kilmarnock, Ayrshire.

Date of Appointment—25th October 1967.

By Whom Appointed—The Creditors of the Company.

J. G. TORBETT.

The Companies Act, 1948

Company Limited by Shares

Special Resolution

(Pursuant to sections 141(2) & 278(1) (b))

JAMES MCCREATH & SONS LIMITED

Passed 1st November 1967

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Helen's Works, Maybole, Ayrshire on the 1st day of November 1967, the subjoined Special Resolution was duly passed, viz.:

RESOLUTION

"That the Company be wound up voluntarily, and that Ian Balfour Valentine, C.A., of 1 Kirkport, High Street, Ayr be and he is hereby appointed Liquidator for the purposes of such winding up."

ARCH. MCCREATH, Chairman.

The Companies Act, 1948

Members' Voluntary Winding Up

Notice of Appointment of Liquidator

Pursuant to section 305

Name of Company—James McCreath & Sons Limited.

Nature of Business—Boot and Shoe Manufacturers.

Address of Registered Office—St. Helen's Works, Maybole, Ayrshire.

Liquidator's Name and Address—Ian Balfour Valentine, C.A., 1 Kirkport, High Street, Ayr.

Date of Appointment—1st November 1967.

By Whom Appointed—Members.

IAN B. VALENTINE.

NORTHERN HOTELS LIMITED

In Members' Voluntary Liquidation

FINAL MEETING

NOTICE is hereby given that the affairs of the Company are fully wound up and a General Meeting of the Members will be held at 18 Alva Street, Edinburgh 2, at 10 a.m. on Friday, 8th December 1967, for the purpose of receiving the Liquidator's Account of the conduct of the winding up and the disposal of the Company's property.

A. C. MOIR, Liquidator.

18 Alva Street, Edinburgh 2.

30th October 1967.

SPECIAL ELECTRICAL APPLIANCES (1959) LIMITED

(In Liquidation)

A NOTE has been presented to the Court of Session at the instance of PETER HAMISH ARMOUR, C.A., 50 Frederick Street, Edinburgh 2, Official Liquidator of SPECIAL ELECTRICAL APPLIANCES (1959) LIMITED incorporated under the Companies Act 1948 and having its Registered Office at National Commercial Bank Chambers, Duns, Berwickshire, praying the Court *inter alia* for his discharge from office and for the dissolution of the Company upon which Note the Court has pronounced the following Interlocutor:

"31st October 1967.—Lord Fraser.—Act. Morison. The Lord Ordinary approves of the final account of the Official Liquidator No. 48 of Process and exonerates and discharges him from his office and his whole actings, intromissions and management connected therewith; dissolves Special Electrical Appliances (1959) Limited and decerns; authorises the destruction after the lapse of two years from this date of the books, documents and accounts of the said Company and the liquidation; appoints intimation and advertisement of this Order to be made in terms of Rule of Court No. 205; authorises the delivery of the liquidator's Bond of Caution."

"W. I. R. FRASER."

of all which intimation is hereby given.

SHEPHERD & WEDDERBURN, W.S.,
16 Charlotte Square, Edinburgh.
Solicitors for Noter.

2nd November 1967.

WARWICK, McBRIDE & CO. LIMITED

(In Voluntary (Creditors) Liquidation)

IN terms of the Section 300 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 Galbraith, Dunlop & Co., Chartered Accountants, 87 St. Vincent Street, Glasgow C.2, on Tuesday, 5th December 1967, at 11.35 a.m. and 11.40 a.m. respectively to receive the Liquidator's Report on the Final Winding Up of the Company.

K. G. MANLEY, C.A., Liquidator.

87 St. Vincent Street, Glasgow C.2.

2nd November 1967.