The Companies Act, 1948 Company Limited by Shares

Special Resolution

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

MOTHERWELL AND WISHAW INDOOR BOWLING GREEN LIMITED

Passed 26th October 1967

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Y.M.C.A. Hall, Main Street, Wishaw on the 26th day of October 1967, the subjoined Special Resolution was duly passed, viz.:

RESOLUTION

"That the Company be wound up voluntarily, and that James Brown, Chartered Accountant, of 167 Main Street, Wishaw be and he is hereby appointed Liquidator for the purposes of such winding up."

MATTHEW JARDINE.

The Companies Act, 1948

Members' Voluntary Winding Up

Notice of Appointment of Liquidator

Pursuant to section 305

Blundell House, Goodwood Road, London S.E.14 the Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, are by their Solicitors, or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 1st day of November 1967.

T. R. NICHOLAS, Liquidator.

The Companies Act, 1948

HENRY RODGER & CO. LIMITED

AT an Extraordinary General Meeting of the above Company duly convened and held at Ayr on the Twenty-seventh day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily."

FORSYTH BRASH, C.A., Liquidator.

41 Newmarket Street, Ayr.

3rd November 1967.

Name of Company—Motherwell and Wishaw Indoor Bowling Green Limited.

Nature of Business-Indoor Bowling Green Operators.

Address of Registered Office-5A Stewarton Street, Wishaw.

Liquidator's Name and Address-James Brown, Chartered Accountant, 167 Main Street, Wishaw.

Date of Appointment—26th October 1967.

By Whom Appointed—By Extraordinary General Meeting of Company.

JAMES BROWN.

The Companies Act, 1948

Company Limited by Shares

Special Resolution

pursuant to sections 141(2) and 278(1) (b))

of

OLIPHANTS LIMITED

Passed the 31st day of October 1967

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1/5 Portpool Lane, London E.C.1, on the 31st day of October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Richard Nicholas, of Blundell House, Goodwood Road, London S.E.14, be and he is hereby appointed Liquidator for the purposes of such winding up."

J. C. GIBBS, Chairman and

The Companies Act, 1948

HENRY RODGER & CO. LIMITED

I, FORSYTH BRASH, Chartered Accountant, 41 Newmarket Street, Ayr, hereby give notice that I have been appointed Liquidator of the above Company by Ordinary Resolution of the Company dated the Twenty-seventh day of October 1967.

FORSYTH BRASH, C.A., Liquidator.

3rd November 1967.

Sequestration of JAMES FARLEY

THE estates of JAMES FARLEY, Farmer, Netherton of Glentore Farm, Greengairs, Airdrie were sequestrated on 3rd November 1967 by the Sheriff of Lanarkshire at Airdrie.

The first deliverance is dated the 18th October 1967.

The Meeting to elect the Trustee and Commissioners is to be held at Twelve o'clock noon on Thursday the Sixteenth day of November 1967 within the Institute of Chartered Accountants of Scotland, 220 St. Vincent Street, Glasgow. A composition may be offered at this meeting, and to entitle creditors to the first dividend, their oaths and grounds of debt must be lodged on or before the 3rd March 1968.

All future advertisements relating to this sequestration will be published in the *Edinburgh Gazette* alone.

A. B. CARNEGIE, Solicitor, 20 Renfield Street, Glasgow C.2. Petitioner's Agent.

Managing Director.

Glasgow, 3rd November 1967.

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

Name of Company—Oliphants Limited. Nature of Business—Publishers.

Address of Registered Office-16A Stafford Street, Edinburgh.

Liquidator's Name and Address—Thomas Richard Nicholas, Blundell House, Goodwood Road, London S.E.14.

Date of Appointment—31st October 1967.

By Whom Appointed—Members in General Meeting.

T. R. NICHOLAS.

The Companies Act, 1948

OLIPHANTS LIMITED

NOTICE Is Hereby Given that the Creditors of the abovenamed Company are required on or before the 14th day of December 1967, to send their names and addresses and the Particulars of their debts or claims, and the names and addresses of their Solicitors if any, to T. R. Nicholas of Sequestration of MATTHEW McCANN, Tailor and Outfitter, 17 Beresford Terrace, Ayr and residing at 7 Carrick Avenue, Ayr.

GEORGE WISHART PRITCHARD, Chartered Accountant, 64 Wellington Chambers, Ayr has been elected Trustee on the Estates.

The Examination of the Bankrupt will take place within the Sheriff Court House, County Buildings, Wellington Square, Ayr on Monday, 13th November 1967 at 2.15 o'clock afternoon.

The Creditors will meet within the office of McCosh, Pritchard & Co., C.A., 64 Wellington Chambers, Ayr on Friday, 24th November 1967 at 11 o'clock forenoon.

Commissioners will be elected at this Meeting.

To entitle Creditors to participate in any first dividend, their claims, if not already lodged, must be lodged with me on or before 13th February 1968.

GEO. W. PRITCHARD, C.A., Trustee.

64 Wellington Chambers, Ayr.

6th November 1967.