

and also of determining by Extraordinary Resolution the manner in which the books, accounts, papers and documents of the Company and of the Liquidator thereof shall be disposed of.

WILLIAM F. FULTON, Liquidator.

Dated 6th June 1969.

P. HENDERSON & CO. (SHIP MANAGERS) LIMITED
(In Members' Voluntary Liquidation)

NOTICE Is Hereby Given that pursuant to Section 290 of the Companies Act, 1948 the Final General Meeting of the Members of the above-named Company will be held at 80 Buchanan Street, Glasgow C.1, on Monday, 14th July 1969 at 10.45 a.m. for the purpose of having laid before the Meeting the account of the winding up of the Company and of hearing any explanations that may be given by the Liquidator and also of determining by Extraordinary Resolution the manner in which the books, accounts, papers and documents of the Company and of the Liquidator thereof shall be disposed of.

WILLIAM F. FULTON, Liquidator.

Dated 6th June 1969.

IRMAN WATERPROOF COMPANY LIMITED

AT an Extraordinary General Meeting of the members of the above Company held at 122 Ingram Street, Glasgow C.1 on the 6th day of June 1969 the following resolution was duly passed as a special resolution.

"That Irman Waterproof Company Limited be wound up voluntarily and that Mr John George Barclay, Chartered Accountant of 122 Ingram Street, Glasgow C.1, be and is hereby appointed the Liquidator to conduct the winding up."

JOHN G. BARCLAY, Liquidator.

122 Ingram Street, Glasgow C.1.

6th June 1969.

IRMAN WATERPROOF COMPANY LIMITED

(In Members Voluntary Liquidation)

I, JOHN GEORGE BARCLAY, Chartered Accountant, 122 Ingram Street, Glasgow C.1, hereby give notice that I have been appointed liquidator of IRMAN WATERPROOF COMPANY LIMITED by special resolution of the Company dated 6th June 1969.

JOHN G. BARCLAY, Liquidator.

122 Ingram Street, Glasgow C.1.

6th June 1969.

KELVIN OILS LIMITED

NOTICE is hereby given that the meeting of the Creditors of the above-named Company will be held on Friday, the Twenty-seventh day of June 1969 at 11 a.m. within Room H of the Institute of Chartered Accountants of Scotland, 220 St. Vincent Street, Glasgow C.2, for the purposes mentioned in Sections 293, 294 and 295 of the Companies Act, 1948.

Dated this Fourth day of June 1969.

By Order of the Board,

JOHN SUTTIE, Director.

Registered Office,

365a Dalrnock Road, Glasgow S.E.

KELVIN TRANSPORT SERVICES LIMITED

NOTICE is hereby given that the meeting of the Creditors of the above-named Company will be held on Friday, the Twenty-seventh day of June 1969 at 11.30 a.m. within Room H of the Institute of Chartered Accountants of Scotland, 220 St. Vincent Street, Glasgow C.2, for the purposes mentioned in Section 293, 294 and 295 of the Companies Act, 1948.

Dated this Fourth day of June 1969.

By Order of the Board,

JOHN SUTTIE, Director.

Registered Office:

365a Dalrnock Road, Glasgow S.E.

The Companies Act, 1948

R. & J. KEARNEY 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 Thirtieth day of May Nineteen Hundred and Sixty-nine, 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, 220 St. Vincent Street, Glasgow C.2, on the Thirtieth day of May Nineteen Hundred and Sixty-nine, 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 Fourth day of June Nineteen Hundred and Sixty-nine.

D. D. M. ELDER, Chairman.

Registered Office:

22 Tylefield Street, Glasgow S.E.

R. & J. KEARNEY LIMITED

(In Voluntary (Creditors) Liquidation)

NOTICE is hereby given that at a Meeting of Creditors duly convened and held on the Thirtieth day of May Nineteen Hundred and Sixty-nine, I was appointed Liquidator of the above Company, and Creditors are hereby required on or before the Thirtieth day of July Nineteen Hundred and Sixty-nine (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 Fourth day of June Nineteen Hundred and Sixty-nine.

KENNETH G. MANLEY, C.A., Liquidator.

87 St. Vincent Street, Glasgow C.2.

The Companies Act 1948

Company Limited by Shares

Special Resolution of

TOM MARTIN & CO. (GLASGOW) LIMITED

Passed the 28th day of February 1969

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Audley Metal Works, Dickens Street, Blackburn, on the 28th day of February 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Manfred Landau of 44 Connaught Drive, London N.W.11, be and is hereby appointed Liquidator for the purposes of the Winding Up and that he be authorised to distribute the Company's Assets *in specie*."

J. HUBERT, Chairman.

Inserted by virtue of Court of Session Interlocutor pronounced by Lord Grant on 5th June 1969.

The Companies Act 1948

Notice of Appointment of Liquidator

Name of Company—Tom Martin & Co. (Glasgow) Limited.

Nature of Business—Metal Merchants.

Address of Registered Office—121 Moffat Street, Glasgow C.5.

Liquidator's Name and Address—Manfred Landau, 44 Connaught Drive, London N.W.11.

Date of Appointment—28th February 1969.

By Whom Appointed—Members at Extraordinary General Meeting.

M. LANDAU, Liquidator.

Inserted by virtue of Court of Session Interlocutor pronounced by Lord Grant on 5th June 1969.