

The Companies Acts 1948 to 1967

Company Limited by Shares
Special Resolution(Pursuant to s.141(2) of the Companies Act 1948)
of

EARL ROAD PROPERTY COMPANY LIMITED

Passed 16th June 1969

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 190 St. Vincent Street, Glasgow C.2, on the 16th day of June 1969, the subjoined Special Resolution was duly passed, viz.:

RESOLUTION

"That the Company be wound up voluntarily and that Douglas John Shaw Wilson, C.A., of 45 Renfield Street, Glasgow C.2, be and is hereby appointed Liquidator for the purposes of such winding up."

H. H. McCALL.

The Companies Acts 1948 to 1967

Members' Voluntary Winding Up

Notice of Appointment of Liquidator

Pursuant to section 305 of the Companies Act 1948

Name of Company—Earl Road Property Company Limited.*Nature of Business*—Property Owners and Developers.*Address of Registered Office*—190 St. Vincent Street, Glasgow C.2.*Liquidator's Name and Address*—Douglas John Shaw Wilson, 45 Renfield Street, Glasgow C.2.*Date of Appointment*—16th June 1969.*By Whom Appointed*—Members of Company.

D. J. S. WILSON.

Dated the Seventeenth day of June 1969.

FORTH BROILER GROWERS LIMITED

(In Liquidation)

Members' Voluntary Winding Up

NOTICE is hereby given in pursuance of Section 290 of the Companies Act, 1948 that a General Meeting of the Members of the above Company will be held at 20 Barnton Street, Stirling, on Tuesday, 29th July 1969 at 11 a.m. for the purpose of having an Account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanations that may be given by the Liquidator; also for determining the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

J. GORDON MCINTOSH, C.A., Liquidator.

20 Barnton Street, Stirling.

24th June 1969.

The Companies Act, 1948

Company Limited by Shares

Extraordinary Resolution

pursuant to sections 141(1) and 278(1) (c)

of

FLOORITE (SCOTLAND) LIMITED

Passed the 10th day of June 1969

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Institute of Chartered Accountants, 220 St. Vincent Street, Glasgow C.2 on the 10th day of June 1969, 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, and that Allan Couperthwaite Macreath of Allan C. Macreath & Co., C.A., be and he is hereby nominated Liquidator for the purposes of such winding up."

ROBERT J. MCPHERSON, Director.

The Companies Acts 1948 to 1967

Creditors' Voluntary Winding Up

Notice of Appointment of Liquidator

Pursuant to section 305 of the Companies Act 1948

Name of Company—Floorite (Scotland) Limited.*Nature of Business*—Flooring Contractors.*Address of Registered Office*—230 West Regent Street, Glasgow C.2.*Liquidator's Name and Address*—Allan C. Macreath, 230 West Regent Street, Glasgow C.2.*Date of Appointment*—10th June 1969.*By Whom Appointed*—Meeting of Creditors.

ALLAN C. MACREATH.

HAYMARKET PROPERTY AND INVESTMENT
COMPANY LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given, in pursuance of Section 290 of the Companies Act, 1948 that a General Meeting of the Members of the above Company will be held at 13 Alva Street, Edinburgh, on the 25th day of July 1969, at 12 noon 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 hearing any explanations which 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 shall be disposed of.

Dated this 24th day of June 1969.

M. MACMEEKEN, C.A., Liquidator.

Seamews, Whim Road, Gullane.

A. HUTCHISON LIMITED

A PETITION was presented on 18th June 1969, to the Sheriff Court of Lothians and Peebles at Edinburgh at the instance of CRAIG & ROSE LIMITED, incorporated under the Companies Acts and having their registered office at 172 Leith Walk, Edinburgh, craving the Court *inter alia* to order that ANDREW HUTCHISON LIMITED, incorporated under the Companies Act 1929 and having their registered office at Gray's Mill, Inglis Green Road, Edinburgh, be wound up by the Court under the provisions of the Companies Act 1948 and to appoint Peter Hamish Armour, Chartered Accountant, 25 Abercromby Place, Edinburgh, or such other person as the Court might think fit to be Official Liquidator of the said Andrew Hutchison Limited and in the meantime to appoint the said Peter Hamish Armour or such other person as the Court may select to the office of provisional liquidator of the said Andrew Hutchison Limited and to make such other orders as might be necessary for the winding up of the said Andrew Hutchison Limited in which Petition Sheriff Substitute Neil Macvicar pronounced the following Interlocutor and Deliverance:

1. "Edinburgh, 19th June 1969. The Sheriff Substitute, having considered the foregoing Petition, with the writs therewith produced and heard the Petitioner's agent and being satisfied as averred that the Share Capital paid up or credited as paid up of Andrew Hutchison Limited, incorporated under the Companies Acts and having their registered office at Gray's Mill, Inglis Green Road, Edinburgh, does not exceed £10,000 Sterling and that the said Company is unable to pay its debts; Therefore Nominates and Appoints Peter Hamish Armour, Chartered Accountant, 25 Abercromby Place, Edinburgh to be Provisional Liquidator of the said Company in terms of the Companies Act, 1948 with all the powers necessary for the interim preservation of said Company's assets, and that until an Official Liquidator of said Company is appointed; Appoints the said Provisional Liquidator before entering on his duties as such to find caution to the satisfaction of the Clerk of Court for his intromissions and the proper discharge of his duties; Limits the amount of such caution to the sum Two Thousand Pounds Sterling and Authorises the Clerk of Court to accept a Bond by the Caledonian Insurance Company, having its head office in Edinburgh as sufficient caution for that amount."

"NEIL MACVICAR."

2. "Edinburgh, 20th June 1969. The Sheriff Substitute of the Lothians and Peebles having considered the foregoing Note Appoints a copy thereof and of this Deliverance to be intimated on the walls of the Sheriff Court. Lawnmarket, Edinburgh, and a like copy to be served upon The Caledonian Insurance Company Limited, having its head office in Edinburgh, and Andrew Hutchison Limited, incorporated under the Companies Acts and having their registered office at