

ANDREW COLLIE & CO. LIMITED

AT an Extraordinary General Meeting of the Members of the said Company, duly convened and held at 1 Bon-Accord Crescent, Aberdeen in the County of Aberdeen on the 6th day of August 1969, the following Extraordinary Resolution was passed.

1. 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 John Grant, C.A., 1 Bon-Accord Square, Aberdeen, be nominated Liquidator for the purposes of such winding up.
2. That Samuel M. Raeburn, C.A., 30 Carden Place, Aberdeen, be appointed to act as a member of the Committee of Inspection on behalf of the Company.

JOHN R. BUCHANAN, Director.

ANDREW COLLIE & CO. LIMITED

I, JOHN PHILIP GRANT, Chartered Accountant, of 1 Bon-Accord Square, Aberdeen, hereby give notice that, I have been appointed Liquidator of ANDREW COLLIE & CO. LIMITED by Extraordinary Resolution of the Company dated the Sixth day of August 1969.

J. P. GRANT, Liquidator.

The Companies Act 1948

CROWN HOTEL (DENNYLOANHEAD) LIMITED

Members Voluntary Winding Up

AT an Extraordinary General Meeting of the Members of the said Company convened and held at 20 Castle Street, Edinburgh on the Eighth day of August 1969, the following Special Resolution was duly passed namely:

"That the Company be wound up voluntarily and that Graham Clark Bell, Writer to the Signet, 20 Castle Street, Edinburgh be and he is hereby appointed Liquidator for the purpose of such winding up."

GRAHAM BELL, Director.

The Companies Act 1948

Members Voluntary Winding Up

Notice of Appointment of Liquidator

I, GRAHAM CLARK BELL, Writer to the Signet of 20 Castle Street, Edinburgh hereby Give Notice that I have been appointed Liquidator of CROWN HOTEL (DENNYLOANHEAD) LIMITED by Resolution of the Company dated the Eighth day of August 1969.

GRAHAM BELL, Liquidator.

D. J. DAVIDSON LIMITED

Lairg, Sutherland

NOTICE Is Hereby Given that a Meeting of Creditors of the above-named company will be held in the office of the company at Lairg, Sutherland at Twelve o'clock on Thursday, 28th August 1969 for the purposes mentioned in Sections 293, 294 and 295 of the Companies Act 1948.

Dated this 7th day of August 1969.

W. G. JOHNSTON, Company Secretary.

The Companies Acts, 1948 to 1967

Company Limited by Shares

Special Resolution

(Pursuant to Section 141)

of

R. GALT & COMPANY LIMITED

Passed 13th August 1969

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 179 West George Street, Glasgow C.2, on the 13th day of August 1969, the subjoined Special Resolution was duly passed, viz.:

RESOLUTION

"That the Company be wound up voluntarily and that John McGowan Bilsland, Chartered Accountant, 179 West George Street, Glasgow C.2, be and he is hereby appointed Liquidator for the purposes of such winding up."

WM. VALLANCE.

19th August 1969.

The Companies Act, 1948

Members' Voluntary Winding Up

Notice of Appointment of Liquidator

Pursuant to Section 305

Name of Company—R. Galt & Company Limited.

Nature of Business—Haulage Contractors.

Address of Registered Office—179 West George Street, Glasgow C.2.

Liquidator's Name and Address—John McGowan Bilsland, 179 West George Street, Glasgow C.2.

Date of Appointment—13th August 1969.

By Whom Appointed—Members.

Dated this 14th day of August 1969.

JOHN M. BILSLAND, Chartered Accountant.

A. GRANT (KINGSMILLS) LIMITED

AT an Extraordinary General Meeting of the Members of the said Company, after due notice specifying the intention to propose the following Special Resolution as a Special Resolution had been given, held at 12 Golden Square, in the County of Aberdeen on the 13th day of August 1969, the following Special Resolution was duly passed.

"That the Company be wound up voluntarily and that Charles Grant Brown, Advocate, of 12 Golden Square, Aberdeen be, and is hereby appointed Liquidator for the purposes of such winding up."

ALISON J. E. ARNOTT, Director.

A. GRANT (KINGSMILLS) LIMITED

I, CHARLES GRANT BROWN of 12 Golden Square, Aberdeen, hereby give notice that, I have been appointed Liquidator of A. GRANT (KINGSMILLS) LIMITED by Special Resolution of the Company dated the 13th day of August 1969.

CHARLES G. BROWN, Liquidator.

KINELLAN INVESTMENT COMPANY LIMITED

NOTICE is hereby given in pursuance of Section 290 of the Companies Act 1948 that a General Meeting of the Members of the above-named Company will be held at 9 Hill Street, Edinburgh, on the Twenty-second day of September 1969 at 2.30 o'clock in the afternoon 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 explanation which may be given by the Liquidator and also of determining by Extraordinary Resolution the manner in which the Accounts and Documents of the Company and of the Liquidator thereof shall be disposed of.

Dated the Thirteenth day of August Nineteen Hundred and Sixty-nine.

JOHN H. C. WISHART, Liquidator.

D. KINROSS (LINDEAN) LIMITED

A PETITION has been presented to the Lords of Council and Session by D. KINROSS (LINDEAN) LIMITED, a Company incorporated under the Companies Acts and having its registered office at 31 Green Street, Galashiels, for an Order to be wound up by the Court, and upon which Petition the following Interlocutor was pronounced:

"15th August 1969.—Lord Cameron. The Vacation Judge having considered the Petition and proceedings, no answers having been lodged, orders that D. Kinross (Lindean) Limited, having its registered office at 31 Green Street, Galashiels be wound up by the Court under the provisions of the Companies Act 1948: Nominates and appoints Peter Hamish Armour, C.A., 25 Abercromby Place, Edinburgh to be official liquidator of said Company, he always finding Caution before Extract; limits the amount of Caution to the sum of £25,000 Sterling; authorises the Clerk of Court to accept as sufficient a bond for that amount by The Guarantee Society Limited and decerns; appoints intimation of this order to be made in terms of Rule of Court 205; Finds the Petitioners entitled to the expenses of and incidental to the application and remits the account thereof, when lodged, to the Auditor of Court for taxation; directs said expenses to be expenses in the liquidation."

"JOHN CAMERON."

of all which intimation is hereby given.

BONAR, MACKENZIE & KERMACK, W.S.,
9 Hill Street, Edinburgh.
Solicitors for Petitioners.