The Companies Act 1948

Notice of Appointment of Liquidator

Pursuant to Section 305

Name of Company—Impact Contracts & Design Limited.

Nature of Business—Business Consultants.

Address of Registered Office—8 Flakefield, College Milton North, East Kilbride.

Liquidator's Name and Address—David Bruce, C.A., 100 Wellington Street, Glasgow, G2 6DJ.

Date of Appointment—21st December 1976.

By *Whom Appointed*—Creditors.

Date fixed by Liquidator
for lodgement of Claims—28th February 1977.

DAVID BRUCE, C.A., Liquidator.

Dated the 22nd day of December 1976.

In the Matter of
R. & H. KENNEDY LIMITED
and
In the Matter of
The Companies Act 1948

NOTICE is hereby given, in pursuance of Sections 290 and 341(1)(b) of the Companies Act 1948, that a General Meeting of the above-named Company will be held at 70 Finsbury Pavement, London EC2A 1SX on Thursday the 17th day of Febraury 1977 at 10 o'clock in the forenoon, for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that 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. A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company.

Dated this 20th day of December 1976.

I. G. WATT, Liquidator.

LARGIESIDE EARTHMOVING LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given in terms of Section 290 of the Companies Act 1948 that a General Meeting of the Members of the above named Company will be held at 51 Kirk Street, Campbeltown at 11 a.m. on Tuesday, 15th February 1977 for the purpose of receiving an account showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator.

R. H. CRAIG, C.A., Liquidator.

Creditors' Voluntary Winding-Up
Companies Act 1948, Section 279
LOTHIANS ROADS MAINTENANCE LIMITED

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 65 George Street, Edinburgh on the 22nd day of December 1976, the following Extraordinary Resolution was duly passed viz.:—

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilit'es continue its business and that it is advisable to wind up and accordingly that the Company be wound up voluntarily."

At the same meeting the following ordinary resolution was passed, viz.:—

"That David Stewart Beveridge, Chartered Accountant, 18 Alva Street, Edinburgh, be and he is hereby nominated Liquidator of the Company for the purpose of winding-up."

(The nomination of the said David Stewart Beveridge as liquidator was approved at a meeting of creditors of the Company duly convened and held at the same place and on the said date subsequent to the above-mentioned meeting of the Company.)

Dated this 22nd day of December 1976.

J. R. FLETT, Chairman.

The Companies Act 1948
Notice of Appointment of Liquidator
Pursuant to Section 305

Name of Company—Lothian Roads Maintenance Limited.

Nature of Business—Road Repairers and Contractors.

Address of Registered Office—45 Queen Charlotte Street, Leith, Edinburgh, EH6 7HT.

Liquidator's Name and Address—David Stewart Beveridge, C.A., 18 Alva Street, Edinburgh.

Date of Appointment—22nd December 1976.

By Whom Appointed—Members and Creditors of the Company.

DAVID S. BEVERIDGE, Liquidator.

Dated the 22nd day of December 1976.

MILLAR & McGREGOR LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given pursuant to Section 300 of the Companies Act 1948 that meetings of the members and creditors of MILLAR & McGREGOR LIMITED will be held at the office of the Liquidator, 1 Royal Terrace, Edinburgh 7 on Monday, 24th January 1977 at 12 noon and 12.15 p.m. respectively to receive the final accounts of the acts and dealings of the Liquidator for the period from 30th January 1974 to 24th January 1977 and of the conduct of the final winding up of the Company.

D. D. CARMICHAEL, Liquidator.

1 Royal Terrace,
Edinburgh, EH7 5AD.
31st December 1976.

JAMES MITCHELL (EDINBURGH) LIMITED

NOTICE is hereby given pursuant to Section 293 of the Companies Act 1948, that a meeting of Creditors of the above Company will be held within the Edinburgh Chamber of Commerce, 20 Hanover Street, Edinburgh, EH2 2HJ, on Friday, 21st January 1977 at 12 noon for the purposes specified in Sections 293 to 295 of the said Act.

By Order of the Board,
M. MITCHELL, Secretary.

156 Dalry Road,
Edinburgh, EH11 2HA.
28th December 1976.

The Companies Acts 1948 to 1967
Special Resolution of
A. & A. NIVEN LIMITED
Passed 23rd December 1976

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held at 5 St. Colme Street, Edinburgh, on the 23rd day of December 1976 the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that GEORGE HOWIESON WILLIAMSON, S.S.C., 5 St. Colme Street, Edinburgh, be and is hereby appointed Liquidator for the purposes of such winding-up."

G. W. NIVEN, Chairman.