

and, if so required by notice in writing by 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. This notice is purely formal and all known Creditors have been, or will be, paid in full.

Dated 31st March 1978.

M. H. BARTON, Liquidator.

The Companies Acts 1948 to 1976
Members' Voluntary Winding Up
Notice of Appointment of Liquidator
Pursuant to Section 305 of the Companies Act 1948

Name of Company—Loudon and Russell Limited.

Nature of Business—Vitrified Clay Pipe Manufacturers.

Address of Registered Office—Allanton Works, Newmains.

Liquidator's Name and Address—Mr. Michael Hugh Barton,
F.C.A., c/o The Hepworth Iron Company Limited,
Hazlehead, Stocksbridge, Sheffield.

Date of Appointment—30th March 1978.

By Whom Appointed—Members.

Dated 31st March 1978.

M. H. BARTON, Liquidator.

The Companies Acts 1948 to 1976
Special Resolution
Pursuant to Sections 141(2) and 278(1)(b) of
The Companies Act 1948
of

LOUDON AND RUSSELL LIMITED

Passed 30th March 1978

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hazlehead, Stocksbridge, Sheffield on the 30th March 1978, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Mr. MICHAEL HUGH BARTON, c/o The Hepworth Iron Company Limited, Hazlehead, Stocksbridge, Sheffield be and he is hereby appointed Liquidator for the purposes of such winding up.”

J. D. EASTWOOD, Chairman.

Court of Session, Scotland
Certified Copy Minute

In Petition of
MARINER OIL LIMITED

a Company incorporated under the Companies Acts
1948 to 1967 and having its Registered Office at
17 Great Stuart Street, Edinburgh

for
Confirmation of Reduction of Capital

THE Capital of MARINER OIL LIMITED was, by virtue of a Special Resolution of the Company and with the sanction of an Order of the Court dated the 23rd day of March 1978 reduced from £650,150 divided into 650,150 ordinary shares of £1 each to £37,000 divided into 184,240 ordinary shares of 20p each and 152 ordinary shares of £1 each. At the date of the registration of this minute each of the said ordinary shares of 20p each and ordinary shares of £1 each had been fully issued and were credited as fully paid.

An Ordinary Resolution of the Company has been passed to the effect that, upon the said Reduction of Capital taking effect, the said 184,240 ordinary shares of 20p each be consolidated into 36,848 ordinary shares of £1 each, thus making the capital of the Company £37,000 divided into 37,000 ordinary shares of £1 each all issued and credited as fully paid.

BRODIES, W.S.,
7 Rothesay Terrace,
Edinburgh.
Solicitors for Petitioners.

Court of Session, Scotland
Certified Copy Interlocutor
In Petition of

MARINER OIL LIMITED

a Company incorporated under the Companies Acts
1948 to 1967 and having its Registered Office at
17 Great Stuart Street, Edinburgh

for
Confirmation of Reduction of Capital

Edinburgh, 23rd March 1978. The Lords allow the Petition to be amended as proposed at the bar and having considered the Petition and proceedings along with the Report by J. H. Macfie, Esq., W.S., and heard Counsel for the Petitioners, Direct that the provisions of Section 67(2) of the Companies Act 1948 shall not apply as regards the Creditors of the Company or any class of them; Confirm the Reduction of Share Capital resolved by Special Resolution No. 4, passed on 21st October 1977 and set forth in the Petition; Approve the proposed Minute as amended set forth in the Petition; Direct the registration of this Order and said Minute as amended by the Registrar of Companies and on said Order and Minute being so registered, Order notice thereof to be given by advertisement once in the *Edinburgh Gazette*.

BRODIES, W.S.,
7 Rothesay Terrace,
Edinburgh.
Solicitors for Petitioners.

McCABES CONTRACTS LIMITED
(In Liquidation)

I hereby intimate that a Meeting of the Creditors of the above Company will be held in the offices of Frederick and Company, Solicitors, 19 Sandyford Place, Glasgow on Wednesday, the 26th of April 1978 at 12 noon. This Meeting being pursuant to Section 252(2) of the Companies Act 1948, is for the purpose of determining whether or not an application is to be made to the Court for the appointment of a Committee of Inspection to act with the Official Liquidator and who are to be the Members of the Committee, if appointed.

IAN COLQUHOUN McINTYRE, Official Liquidator.

45 Renfield Street,
Glasgow.

4th April 1978.

OLIVER & WOOD (CONTRACTORS) LIMITED
(In Liquidation)

NOTICE is hereby given that in terms of Section 299 of the Companies Act 1948 the Anniversary Meetings of the Members and of the Creditors of the above Company will be held within 62 High Street, Invergordon on Thursday, 20th April 1978 at 3.30 p.m. and 3.35 p.m. respectively, both for the purpose of receiving the Liquidator's Report on the conduct of the winding up of the Company during the year ended 17th March 1978.

P. HAMISH ARMOUR, C.A., Liquidator.

25 Abercromby Place,
Edinburgh.

6th April 1978.

The Companies Act 1948
Special Resolution of
H.S. RAMSDEN (SCOTLAND) LIMITED

AT an Extraordinary General Meeting of the Members of the above named Company held at 6 St. Colme Street, Edinburgh, on Friday, the 30th day of March 1978, the following Resolution was passed as a Special Resolution.

“That:—

- (1) Upon the recommendation of the Directors a dividend be declared in respect of the period 1st April 1977 down to the date of this Meeting (inclusive of both dates) equal to the undistributed income (as defined by Paragraph 10(2) Schedule 6 Finance Act 1972) of the Company for such period the amount of such dividend to be certified by the Company auditors and to be payable forthwith upon such certification; and