

BILSLAND BROTHERS LIMITED

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Old Change House, 4-6 Cannon Street, London EC4M 6XB on the 19th day of January 1979, the following Resolution was duly passed:—

“That the Company be wound up voluntarily, and that FREDERICK HENRY VERNER BEAZLEY, of Old Change House, 4-6 Cannon Street, London EC4M 6XB, be and is hereby appointed Liquidator for the purposes of such winding up.”

H. B. WHITE, Chairman.

Notice of Appointment of Liquidator**Members' Voluntary Winding Up**

The Companies Acts 1948 to 1967

Pursuant to Section 305 of the Companies Act 1948

Name of Company—BILSLAND BROTHERS LIMITED.

Nature of Business—Bakers and Confectioners.

Address of Registered Office—Scotstoun Mill, Partickbridge Street, Partick, Glasgow.

Liquidator's Name and Address—Mr. Frederick Henry Verner Beazley, Old Change House, 4-6 Cannon Street, London EC4M 6XB.

Date of Appointment—Friday, 19th January 1979.

By Whom Appointed—The Members.

F. H. V. BEAZLEY, Liquidator.

BURNSIDE BUILDING COMPANY LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given that at an Extraordinary General Meeting of the Company held at the Company's premises in Burnside Industrial Estate, Kilsyth, Glasgow G65 9JN on Friday, 2nd February 1979, the following Special Resolution was passed:—

“That the Company be wound up voluntarily and that ALEXANDER STEWART CLARK, Chartered Accountant, 142 Queen Street, Glasgow G1 3BT, be and is hereby appointed Liquidator for the purposes of such winding up.”

F. PHAIR, Director.

BURNSIDE BUILDING COMPANY LIMITED

(In Members' Voluntary Liquidation)

I, ALEXANDER STEWART CLARK, Chartered Accountant, of 142 Queen Street, Glasgow G1 3BT hereby give notice, in accordance with Section 305 of the Companies Act 1948, that I have been appointed Liquidator of BURNSIDE BUILDING COMPANY LIMITED by Special Resolution of the Company dated 2nd February 1979. All persons having claims against the Company are asked to submit same to me as Liquidator on or before 31st March 1979.

A. S. CLARK, Liquidator.

Glasgow:

2nd February 1979.

This notice is purely formal as all known Creditors have been, or will be, paid in full.

The Companies Act 1948

Company Limited by Shares

Extraordinary Resolution
of

CATHCART CEMETERY COMPANY (MANAGEMENT) LIMITED

Passed: 9th February 1979

AT a Meeting of Shareholders of the above named Company held at 30 Semple Street, Edinburgh on Friday, 9th February 1979, the following Extraordinary Resolution was duly passed:

“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.”

HENRY CLAYTON, Chairman.

The Companies Act 1948

Notice of Appointment of Liquidator

Pursuant to Section 305

Name of Company—CATHCART CEMETERY COMPANY (MANAGEMENT) LIMITED.

Nature of Business—Cemetery Owners and Operators.

Address of Registered Office—185 St. Vincent Street, Glasgow G.2.

Liquidator's Name and Address—Peter Hamish Armour, C.A., 25 Abercromby Place, Edinburgh.

Date of Appointment—9th February 1979.

By Whom Appointed—Members and Creditors.

Date fixed by Liquidator for Lodgement of Claims—30th April 1979.

P. HAMISH ARMOUR, Liquidator.

The Companies Acts 1948 to 1967

Company Limited by Shares

Extraordinary Resolution

Pursuant to Sections 14(1) and 278(1)(c) of
The Companies Act 1948

DATA SERVICE CENTRE LIMITED

Passed: 7th February 1979

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Merchants House Building, 7 West George Street, Glasgow G2 1BA, on the 7th day of February 1979, the subjoined Extraordinary Resolution was duly passed, viz:—

RESOLUTION

“That the Company cannot, by reason of its liabilities, continue to carry on business and that it is advisable to wind up and accordingly, the Company be wound up voluntarily.”

At a subsequent formal Meeting of Creditors, convened under Section 293 of the Companies Act 1948, Mr. DOUGLAS BROWN JACKSON, C.A., Merchants House Building, 7 West George Street, Glasgow, was appointed Liquidator.

DENNIS H. BROWN.