

The Companies Act 1948
Company Limited by Shares
Special Resolution
of
**FOOD PRODUCTS INVESTMENT (SCOTLAND)
LIMITED**

Passed: 22nd September 1980

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cavenham House, Millington Road, Hayes, Middlesex on the 22nd day of September 1980, the following Special Resolution was duly passed:—

“That the Company be Wound Up Voluntarily and that GEOFFREY PULLEN of Cavenham House, Millington Road, Hayes, Middlesex, be and is hereby appointed Liquidator for the purposes of such Winding Up.”

C. R. WILLIAMS, Chairman.

The Companies Act 1948
Notice of Appointment of Liquidator

Name of Company—**FOOD PRODUCTS INVESTMENT (SCOTLAND) LIMITED.**

Nature of Business—Investment Company.

Address of Registered Office—Abbotsinch House, Inchinnan Road, Paisley, Renfrewshire.

Liquidator's Name and Address—Mr. Geoffrey Pullen, Cavenham House, Millington Road, Hayes, Middlesex.

Date of Appointment—22nd September 1980.

By Whom Appointed—Members.

G. PULLEN, Liquidator.

HARRIS KNITWEAR LIMITED

IN the Petition of HARRIS KNITWEAR LIMITED, a Company incorporated under the Companies Acts and having its Registered Office at Berryfield Works, Alva, for Liquidation, the following Deliverance has been pronounced in the Sheriff Court of Tayside Central and Fife at Falkirk:—

“Alloa, 26th September 1980. The Sheriff having considered the foregoing Petition appoints a copy thereof and of this Deliverance to be intimated on the Walls of the Sheriff Court at Alloa and a like copy to be served upon the said Harris Knitwear Limited, Berryfield Works, Alva. Further appoints notice of the Import of the Petition and of this Deliverance, and of the particulars specified in the Act of Sederunt thereon, to be advertised once in the *Edinburgh Gazette* and the *Glasgow Herald* newspapers, and ordains the said Harris Knitwear Limited and any other persons interested if they intend to show cause why the prayer of the Petition should not be granted to lodge answers thereto in the hands of the Sheriff Clerk at Alloa within 8 days after such intimation, service, or advertisement, under certification. The Sheriff also made an order nominating and appointing Thomas Ritchie Campbell, Chartered Accountant, 28 Alva Street, Edinburgh, to be Provisional Liquidator, he always finding Caution before Extract; Limits the amount of Caution to the sum of £50,000 Sterling and authorises the Clerk of Court to accept as sufficient a Bond for that amount by Commercial Union Assurance Company Limited, 26 George Street, Edinburgh.”

“PETER GUY HAMILTON.”

Of which intimation is hereby given.

P. H. YOUNG & Co.,
Solicitors,
54 South Street,
Bonness EH51 9HA.
Agents for Petitioners.

The Companies Act 1948
Company Limited by Shares
Extraordinary Resolution
JMC SITEWORK SERVICES LIMITED

AT an Extraordinary General Meeting of the Company held at 6 Rutland Square, Edinburgh EH1 2AU on 24th September

1980, the undernoted 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.”

JOHN MCILWHAN, Director.

JMC SITEWORK SERVICES LIMITED
(In Creditors' Voluntary Liquidation)

I, BRIAN HARDIE HOPE, Chartered Accountant, 24 Auchingramont Road, Hamilton ML3 6JT, hereby give notice that I have been appointed Liquidator of JMC SITEWORK SERVICES LIMITED by Resolution of a Meeting of Creditors duly convened and held on 25th September 1980.

BRIAN H. HOPE, Liquidator.

24 Auchingramont Road,
Hamilton ML3 6JT.

25th September 1980.

KEPPOCH INNS LIMITED

“23rd September 1980. The Lord Ordinary having considered the petition and proceedings, no answers having been lodged, orders that KEPPOCH INNS LIMITED, 2 Inglis Street, Inverness 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 £5,000 Sterling; authorises the Clerk of Court to accept as sufficient a Bond for that amount by Scottish Union and National Insurance Company 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; direct said expenses to be expenses in the Liquidation.”

“R. S. JOHNSTON.”

Of all which intimation is hereby given.

MORTON FRASER & MILLIGAN, W.S.,
19 York Place,
Edinburgh.

The Companies Acts 1948 to 1967
Company Limited by Shares
Extraordinary Resolution
Pursuant to Sections 141(1) and 278(1) of
The Companies Act 1948
**LOCHBROOM MANUFACTURING
(CLOTHING & TOILETRIES) LIMITED**
(Trading as Welmac)
Passed 30th September 1980

AT an Extraordinary General Meeting of the above-named Company, duly convened and held in Dalziel House, 7 Claremont Terrace, Glasgow, G3 7XR, on the 30th day of September 1980 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 B. Jackson, C.A., Dalziel House, 7 Claremont Terrace, Glasgow, G3 7XR, was appointed Liquidator.

ALEX. B. MACLAREN,
Director.