The Companies Acts 1948 to 1967

Company Limited by Shares

Extraordinary Resolution

Pursuant to Sections 141(1) and 278(1)(c) of The Companies Act 1948

DALZIELL'S CONTEMPORARY FURNISHERS LIMITED

Passed: 1st April 1982

AT an Extraordinary General Meeting of the above-named Company. duly convened and held within Merchants House Building. 7 West George Street, Glasgow G2 1BA, on 1st April 1982, 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, Raymond Ellis Blin, C.A., 85 Claremont Street, Glasgow G3 7RF, was appointed Liquidator.

> Sidney Dalziell, Director.

(77)

The Companies Act 1948

(Creditors' Voluntary Winding Up)

Notice of Appointment of Liquidator

Pursuant to Section 305

Name of Company — DALZIELL'S CONTEMPORARY FURNISHERS LIMITED.

Nature of Business-Retail Furnishers.

Address of Registered Office-38 Bath Street, Glasgow.

Liquidator's Name and Address-Raymond E. Blin, C.A., 85 Claremont Street, Glasgow G3 7RF.

Date of Appointment-Thursday, 1st April 1982.

By Whom Appointed-The Creditors.

Raymond E. Blin. C.A., Liquidator. (78)

DICKSONS (BLINDS) LIMITED

F.M. SERVICES (FLOOR MAINTENANCE) LIMITED

and

In the Matter of

The Companies Acts 1948 to 1980

NOTICE is hereby given that the Creditors of the above-named Companies, which are being Voluntarily Wound Up, are required, on or before 30th April 1982 to send in their full Christian and surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned Russell Gerald Hawkes, F.C.A., Spicer and Pegler, 56/60 St. Mary Axe, London EC3A 8BJ, the Liquidator of the said Companies, and, if so required by notice in writing from the said Liquidator, are, personally or by their Solicitors, to come in and prove their 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.

> Russell Gerald Hawkes, F.C.A., Liquidator.

> > (88)

26th March 1982.

Extraordinary Resolutions of

DICKSONS (BLINDS) LIMITED

F.M. SERVICES (FLOOR MAINTENANCE) LIMITED

AT an Extraordinary General Meetings of the above-named Companies duly convened, and held at 28-36 Eagle Street, London WC1, on 26th March 1982, the subjoined Extraordinary Resolution was duly passed, viz:—

RESOLUTION

"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, and that RUSSELL GERALD HAWKES, F.C.A., of Spicer and Pegler, 56/60 St. Mary Axe, London EC3A 8BJ, be and he is hereby appointed Liquidator for the purposes of such Winding Up."

> J. F. Oliver, Chairman.

(87)

The Companies Acts 1948 to 1976

Notice of Appointment of Liquidator

Creditors' Voluntary Winding Up

Pursuant to Section 305 of the Companies Act 1948

Name of Company—DICKSONS (BLINDS) LIMITED.

Nature of Business—Cleaning Services.

Address of Registered Office-41 Spencer Street, Glasgow G13 1DY. Liquidator's Name and Address-Russell Gerald Hawkes, F.C.A.,

Spicer and Pegler. 56/60 St. Mary Axe. London EC3A 8BJ. Date of Appointment—26th March 1982.

By Whom Appointed—Members and Creditors.

Russell Gerald Hawkes, F.C.A., Liquidator.

26th March 1982.

(85)

F. H. DICKSON & SON LIMITED

(In Liquidation)

IN terms of Section 300 of the Companies Act 1948, Notice is hereby given that a Meeting of Members and Creditors of the above Company will be held within the offices of Pannell Kerr Forster, 38 Albyn Place, Aberdeen AB9 1US, on Monday, 10th May 1982 at 11.45 a.m. and 12 noon respectively to receive the Liquidator's report on the Final Winding Up of the Company.

Peter J. A. Campbell, C.A., Liquidator.

38 Albyn Place, Aberdeen AB9 1US. 31st March 1982.

(83)

DUNFERMLINE WYND DEVELOPMENTS LIMITED

In Liquidation

Winding Up by Order of the Court

NOTICE is hereby given in terms of Section 299 of the Companies Act 1948 that Meetings of the Members and Creditors of the above Company will be held within the Faculty Library. Sheriff Court House,