

The Companies Acts 1948 to 1980

Company Limited by Shares

Extraordinary Resolution

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

JAMES ARTHUR GRAHAM LIMITED

Passed: 7th October 1982

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at Dalziel House, 7 Claremont Terrace, Glasgow G3 7XR, on 7th October 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, Mr. George Douglas Laing, C.A., of Douglas Laing & Jackson, Dalziel House, 7 Claremont Terrace, Glasgow G3 7XR was appointed Liquidator.

R. Douglas Graham,
Director.

(37)

The Companies Act 1948

(Creditors' Voluntary Winding Up)

Notice of Appointment of Liquidator

Pursuant to Section 305

Name of Company—JAMES ARTHUR GRAHAM LIMITED.*Nature of Business*—Electrical Contractors.*Address of Registered Office*—56 West Princes Street, Helensburgh G84 8UG.*Liquidator's Name and Address*—G. Douglas Laing, C.A., Douglas Laing & Jackson, Dalziel House, 7 Claremont Terrace, Glasgow G3 7XR.*Date of Appointment*—7th October 1982.*By Whom Appointed*—Creditors.

G. Douglas Laing,
Liquidator.

(38)

A PETITION was, on 17th September 1982, presented to the Court of Session by Southern-Evans Limited, a Company having its Registered Office at Bold, Widnes, Cheshire, asking the Court *inter alia* to order that KIRBY HOME CARE (CLYDE VALLEY) LIMITED incorporated under the Companies Acts and having their Registered Office at 36 Renfield Street, Glasgow, be Wound Up by the Court and to appoint an Official Liquidator of the Company and in this Petition, Lord Grieve by Interlocutor dated 23rd September 1982 allowed all parties claiming an interest to lodge Answers within 14 days after intimation, advertisement and service.

Archibald Campbell & Harley, W.S.,
Solicitors,
18 Dublin Street,
Edinburgh.

12th October 1982.

(25)

McLEOD JOINERY CONTRACTS LIMITED

(In Liquidation)

BY Interlocutor dated 13th September 1982 the Sheriff at Edinburgh fixed four weeks from the date of advertising as the date on or before which all Creditors are to prove their debts or claims or be excluded from the benefit of any distribution made before said debts are proved. The Sheriff directed that this notice be advertised in the *Edinburgh Gazette* and *Scotsman* newspapers.

Of which intimation is hereby given.

29 Abercromby Place,
Edinburgh EH3 6UE.

11th October 1982.

P. Hamish Armour,
Official Liquidator.

(32)

JOHN NAIRN & SON (KNITWEAR) LIMITED

(In Liquidation)

NOTICE is hereby given pursuant to Section 252(2) of the Companies Act 1948, that a Meeting of the Creditors of the above named Company will be held within the offices of Coopers & Lybrand, Highland House, Waterloo Street, Glasgow on Monday, 25th October 1982 at 12 noon 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 Liquidator and who are to be members of the Committee, if appointed.

Coopers & Lybrand,
Highland House,
Waterloo Street,
Glasgow G2 7DBN.

5th October 1982.

Robert J. T. Glen, C.A.,
Official Liquidator.

(39)

NORTH SEA HOTELS LIMITED

NOTICE is hereby given that a Meeting of the Creditors of the above named Company will be held within the Royal Hotel, Broad Street, Fraserburgh on Wednesday, 3rd November 1982 at 4.00 p.m. for the purposes mentioned in Sections 293, 294 and 295 of the Companies Act 1948.

Brown & McRae,
Solicitors,
Anderson House,
9/11 Frithside Street,
Fraserburgh.

6th October 1982.

(41)

PATON & SONS (TILlicOUNTRY) LIMITED

Lower Mill Street, Tillicoultry FK13 6BP

I, FRANK HUTCHISON MYCROFT, Chartered Accountant, 100 Wellington Street, Glasgow G2 6DJ, hereby give notice that on 6th October 1982, I was appointed Receiver of PATON & SONS (TILlicOUNTRY) LIMITED in terms of Section 11 of the Companies (Floating Charges and Receivers) (Scotland) Act 1972.

In terms of Section 19 of the said Act Creditors claiming a preferential ranking under the provisions of Part V of the Companies Act 1948 are to intimate their grounds of debt to me within 6 months of this date.

Frank H. Mycroft, C.A.,
Receiver.

Deloitte Haskins & Sells,
100 Wellington Street,
Glasgow G2 6DJ.

7th October 1982.

(18)