

## The Companies Act 1948 to 1967

Company Limited by Shares

Extra-ordinary Resolution

Pursuant to Section 141(1) &amp; 278(1)(c) of the Companies Act 1948

## DAVID ROSS &amp; SONS (BUILDERS) LIMITED

Passed on 8th January 1985

AT an Extra-ordinary General Meeting of the above-named Company, duly convened and held at Brig Hotel, Forres, on 8th January 1985, the subjoined Extra-ordinary Resolution was duly passed, viz:

"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, William L. Young, of 51 High Street, Nairn, was appointed Liquidator.

*Gwyn L. R. Ross,*  
Director.

(41)

The Companies Act 1948 to 1981

Company Limited by Shares

Extra-ordinary Resolution

Pursuant to Section 141(1) &amp; 278(1)(c) of the Companies Act 1948

## STEPHEN LAMINATES LTD.

Passed on 15th January 1985

AT an Extra-ordinary General Meeting of the above-named Company, duly convened and held at 6 Rutland Square, Edinburgh EH1 2AU, on 15th January 1985, the subjoined Extra-ordinary Resolution was duly passed, viz:

"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., of Douglas Laing & Jackson, Dalziel House, 7 Claremont Terrace, Glasgow G3 7XR, was appointed Liquidator.

*A. G. Gibson.*

(11)

The Companies Act 1948

(Creditors' Voluntary Winding Up)

Notice of Appointment of Liquidator pursuant to Section 305

<i>Name of Company</i>	STEPHEN LAMINATES LTD.
<i>Nature of Business</i>	Manufacture of laminated panels and furniture
<i>Address of Registered Office</i>	20 Faraday Road, Southfield Industrial Estate, Glenrothes KY6 2RU
<i>Liquidator's Name and Address</i>	Douglas B. Jackson, C.A., Douglas Laing & Jackson, Dalziel House, 7 Claremont Terrace, Glasgow G3 7XR
<i>By Whom Appointed</i>	Creditors

(12)

## SUPER-COOL LIMITED

(In Liquidation)

NOTICE is hereby given that in terms of the Court of Session (Scotland) Act of Sederunt (Rules of Court Amendment No. 1) 1965 Section IV 213 (c) a Meeting of Creditors will be held within 29 Abercromby Place, Edinburgh, on Tuesday, 12th February 1985, at 11.30 a.m. for the purposes of receiving an account of the Liquidator's acts and dealings and of the conduct of the winding up during the year ended 9th December 1984.

*P. Hamish Armour,*  
Official Liquidator.

29 Abercromby Place,  
Edinburgh EH3 6UE.

22nd January 1985.

(65)

## THERMCLAD (SCOTLAND) LTD.

(In Liquidation)

NOTICE is hereby given in terms of the Court of Session (Scotland) of Sederunt (Rules of Court Amendment No. 1) 1965, Chapter IV, 213(C) that a Meeting of Creditors will be held within 100 Wellington Street, Glasgow G2 6DJ, on Friday, 8th February 1985, at 11 a.m., for the purpose of receiving an account of the Liquidator's acts and dealings and of the conduct of the winding up during the preceding year.

*G. Ian Rankin, C.A.,*  
Official Liquidator.

100 Wellington Street,  
Glasgow G2 6DJ.

17th January 1985.

(15)

## WILLIAM TODD (LEASING) LIMITED

(In Liquidation)

NOTICE is hereby given that in terms of the Court of Session (Scotland) Act of Sederunt (Rules of Court Amendment No. 1) 1965 Section IV 213 (c) a Meeting of Creditors will be held within 29 Abercromby Place, Edinburgh, on Thursday, 14th February 1985, at 11.15 a.m. for the purposes of receiving an account of the Liquidator's acts and dealings and of the conduct of the winding up during the year ended 13th July 1984.

*P. Hamish Armour,*  
Official Liquidator.

29 Abercromby Place,  
Edinburgh EH3 6UE.

22nd January 1985.

(70)

## TRANSFORM PAINTING CONTRACTORS LTD.

(In Liquidation)

IN terms of Section 300 of the Companies Act 1948, notice is hereby given that a Meeting of Members and of the Creditors of the above Company will be held within the offices of Douglas Laing & Jackson, Chartered Accountants, Dalziel House, 7 Claremont Terrace, Glasgow G3 7XR, on Monday, 25th February 1985, at 11.45 a.m., and 12 p.m.