

## The Companies Acts 1948 to 1981

Company Limited By Shares

Extraordinary Resolution

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

## GIGLI BROTHERS (GLASGOW) LIMITED

Passed 22nd February 1985

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 402 Sauchiehall Street, Glasgow G2 3JL, on 22nd February 1985, the subjoined Extraordinary Resolution was duly passed:

“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 T. Allan McGill, 402 Sauchiehall Street, Glasgow G2 3JL, was appointed Liquidator.

*G. F. Gigli,*  
Director.

(14)

## The Companies Acts 1948 to 1976

Notice of Appointment of Liquidator

Creditors' Voluntary Winding Up

Pursuant to Section 305 of the Companies Act 1948

<i>Name of Company</i>	GIGLI BROTHERS (GLASGOW) LIMITED
<i>Nature of Business</i>	Monumental Masons
<i>Address of Registered Office</i>	Mossvale Lane, Paisley PA3 2CT
<i>Liquidator's Name and Address</i>	T. Allan McGill, Ashfield House, 402 Sauchiehall Street, Glasgow
<i>Date of Appointment</i>	22nd February 1985
<i>By Whom Appointed</i>	The Creditors

*T. A. McGill,*  
Liquidator.

Dated 22nd February 1985.

(15)

## HARE (LEITH) LIMITED

(In Liquidation)

NOTICE is hereby given that in terms of the Court of Session (Scotland) Act of Sederunt (Rules of Court Amendment Number 1) 1965, Section IV 213 (c), a Meeting of the Creditors of the above Company will be held within the Chambers of Cork Gully, Chartered Accountants, George House, 126 George Street, Edinburgh on Tuesday, 12th March 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 11th December 1984.

*R.B.M. Graham,*  
Liquidator.

Cork Gully,  
126 George Street,  
Edinburgh EH2 4JZ.

1st March 1985.

(39)

## INDUSTRIAL SECURITY SERVICES (STRATHCLYDE) LIMITED

Craigalbert House, Cumbernauld

NOTICE is hereby given pursuant to Section 293 of the Companies Act 1948 that Meetings of the Members and Creditors of the above-named Company will be held within the offices of Messrs. Downie Wilson & Co. C.A., 135 Buchanan Street, Glasgow G1 2JQ, on Friday, 8th March 1985, at 11.45 a.m. and 12 noon respectively, for the purposes specified in Sections 293 to 295 of the said Act.

*J.A. Ross,*  
Director.

(33)

## DAVID KYLES &amp; SON LIMITED

IN a Petition to the Court of Session, Scotland, at the instance of David Kyles & Son Limited, incorporated under the Companies Act 1948, and having its Registered Office at Unit 6, Russell Road Industrial Estate, Sauchiebank, Edinburgh, for a winding up Order, Lord Kincaid, upon 27th February 1985, nominated and appointed Thomas Ritchie Campbell, Chartered Accountant, 28 Alva Street, Edinburgh, to be Official Liquidator of the said David Kyles & Son Limited, of which intimation is hereby given.

*A. D. MacKay, W.S.,*  
Solicitor for Petitioners.

50 Melville Street,  
Edinburgh EH3 7HH.

28th February 1985.

(48)

## MARCH HOMES LIMITED

(In Liquidation)

NOTICE is hereby given that in a Note by Robert John Templeton Glen, C.A., of Highland House, Waterloo Street, Glasgow, as Official Liquidator of the above Company for examination and audit of his intromissions, taxation of his Solicitors' accounts, approval of intromissions, payment to Creditors in accordance with a scheme of division, dissolution of the Company, exoneration and discharge, the Sheriff at Ayr, by Interlocutor, dated 26th February 1985, ordered all persons desirous of opposing to lodge Answers in the hands of the Sheriff Clerk at Ayr within 8 days after intimation, service or advertisement. Of all which intimation is hereby given.

*MacRobert Son and Hutchison,*  
Petitioner's Agents.

91 West George Street,  
Glasgow G2 1PA.

(64)

## MASSON &amp; RITCHIE LIMITED

NOTICE is hereby given that in a Petition, at the instance of Masson & Ritchie Limited, to the Sheriff of Grampian Highland and Islands at Aberdeen, the Sheriff by Interlocutor, dated 27th February 1985, ordered that Masson & Ritchie Limited, having its Registered Office at 14 Albyn Place, Aberdeen, be wound up by the Court under the provisions of the Companies Act 1948, and that Alan David John Amooore, Chartered Accountant, Blenheim House, Fountainhall Road, Aberdeen, be appointed Official Liquidator of the said Company.

*Gordon B. Davidson,*  
Solicitor.

1 Albyn Place,  
Aberdeen.

Solicitor for Petitioners.

(40)