(83)

(2) To consider and, if thought fit, to pass the following resolution as an Extraordinary Resolution:

"That, all books and papers of the Company and of the Liquidator be retained by the Liquidator for a period of three months from this date and thereafter be destroyed."

> K.G. Manley, C.A., Liquidator.

Spicer and Pegler & Partners, 65 Renfield Street, Glasgow G2 1NS.

3rd December 1985.

Notice of Appointment of Liquidator Members' Voluntary Winding Up

Pursuant to Section 600 of the Companies Act 1985

Name of Company A. & H. DUNCAN LIMITED

Nature of Business Electrical and Precision Light **Engineering and Instrument Makers**

Address of Registered Office 97 Crown Street.

Aberdeen

Liquidator's Name and Address Walter Alexander Harman Reid.

6 Golden Square,

Aberdeen

Date of Appointment

26th November 1985

By Whom Appointed

Members

W. A. H. Reid, Liquidator.

Dated 26th November 1985.

(20)

CLIMAX INTERNATIONAL LIMITED

(In Liquidation)

A NOTE having been presented to the Sheriff of North Strathclyde at Kilmarnock, by Frank Blin, Chartered Accountant, Kintyre House, 209 West George Street, Glasgow, the Official Liquidator of Climax International Limited, having its Registered Office at 11/13 Mackintosh Place, South Newmoor Industrial Estate, Irvine, Ayrshire KA11 4JT, to (1) appoint a Committee of Inspection, (2) dispose with the settlement of a list of contributories, (3) sanction the appointment of Solicitors and (4) fix a date for proving claims, the Sheriff on 26th November 1985, issued a Deliverance in terms of which he (1) appointed Mr H.B. Mercer and Mr J.N.S. Neill as a Committee of Inspection to act with the Official Liquidator, (2) dispensed with the settlement of a list of contributories, (3) confirmed the appointment of Messrs McGrigor Donald & Moncrieffs, Solicitors, Glasgow, as Solicitors in the Liquidation to assist the Official Liquidator in the performance of his duties, (4) fixed four weeks from today's date as the date on or before which all Creditors of the said Climax International Limited are to prove their debts or be excluded from the benefit of any distribution made before the said debts are proved, and (5) instructed the import of the said Note and Deliverance to be advertised once in The Edinburgh Gazette and Glasgow Herald newspapers. All of which intimation is hereby given.

> McGrigor Donald & Moncrieffs, Solicitors.

Pacific House. 70 Wellington Street. Glasgow G2 6SB.

Solicitors to the Official Liquidator.

(40)

Special Resolution

Pursuant to Section 378 of the Companies Act 1985

A. & H. DUNCAN LIMITED

Passed 26th November 1985

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at 1 Golden Square, Aberdeen, on 26th November 1985, the following Special Resolution was duly passed:

"It was resolved that the Company be wound up voluntarily, and that Walter Alexander Harman Reid, of Deloitte Haskins & Sells, 6 Golden Square, Aberdeen, be and he is hereby appointed Liquidator for the purpose of the winding up."

> Henry H. Duncan, Chairman of the Meeting. Director.

FEYMORE CONSTRUCTION LIMITED

NOTICE is hereby given, pursuant to Section 595 of the Companies Act 1985, that a Final Meeting of the Creditors of the above-named Company will be held at the offices of Macleod Paxton Woolard & Company, 11 Woodside Crescent, Glasgow G3 7UL, on Wednesday, 8th January 1986, at 10.30 a.m., for the purposes of receiving an account of the Liquidator's acts and dealings, and of the conduct of the winding up.

> B. McAllister, Liquidator.

3rd December 1985.

(41)

GLENROTHES CHEMICALS LIMITED

(In Liquidation)

NOTICE is hereby given that following upon a Note presented to the Sheriff of Tayside Central and Fife, at Kirkcaldy, by Douglas James Watt, Chartered Accountant, 126 George Street, Edinburgh, Official Liquidator of Glenrothes Chemicals Limited, a Company incorporated under the Companies Acts, and having its Registered Office at 68 Cavendish Way, Southfield, Glenrothes, Fife, the Sheriff, by Interlocutor, dated 27th November 1985, inter alia dispensed with a Committee of Inspection, dispensed with the settlement of a list of contributories, fixed 27th December 1985 as the date on or before which all Creditors of the Company are to prove their debts or claims, or to be excluded from the benefit of any distribution made before the said debts are proved and appointed Messrs Shepherd & Wedderburn, W.S., 16 Charlotte Square, Edinburgh, as Solicitors in the Liquidation to assist the Noter in the performance of his duties.

> Shepherd & Wedderburn, W.S., Solicitors for Noter.

16 Charlotte Square, Edinburgh.

3rd December 1985.

(58)

G.M. STEPHEN GARAGES (LEUCHARS) LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given in terms of Section 290 of the Companies Act 1948 that the Final Meeting of the above-named Company will be held at 34 Crossgate, Cupar, Fife KY15 5HW, on Friday, 10th January 1986 at 3 p.m. for the purpose of receiving the Liquidator's report showing how the winding up of the Company has been conducted and its property disposed of, to hear any explanations which may be given by the