

The Companies Act 1985
Private Company Limited by Shares
Special Resolution
of
LOTHALL LIMITED

Passed on 23rd October 1987

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 105 West George Street, Glasgow, on 23rd October 1987, the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily, and that David Kelso Hunter, C.A., McLachlan & Brown, James Sellars House, 144 West George Street, Glasgow G2 2HG be and he is hereby appointed Liquidator of the Company for the purposes of such winding up."

M. Woolfson,
Chairman.

(34)

Companies Form No. 600a
Notice of Appointment of Liquidator
Members Voluntary Winding Up

Pursuant to Section 109 of the Insolvency Act 1986

Name of Company: LOTHALL LIMITED
Nature of Business: Leisure
Address of Registered Office: 105 West George Street, Glasgow
Liquidator's Name & Address: David K. Hunter, McLachlan & Brown, James Sellars House, 144 West George Street, Glasgow
Date of Appointment: 23rd October 1987
By Whom Appointed: The Members

David K. Hunter,
Liquidator.

(35)

McLEAN HOSIERY MANUFACTURING CO LTD

NOTICE is hereby given, pursuant to Section 98 of the Insolvency Act 1986, that a Meeting of the Creditors of the above named Company will be held within the offices of Pannell Kerr Forster, Chartered Accountants, 40 Wellington Street, Glasgow G2 6RL, on 13th November 1987, at 12 noon for the purpose mentioned in Sections 99 to 101 of the said Act.

A list of names and addresses of the Company's Creditors will be available for inspection, free of charge, within the chambers of Pannell Kerr Forster, 40 Wellington Street, Glasgow G2 6RL, during the two business days preceding the above Meeting.

By Order of the Board.

A. McLean,
Director.

27th October 1987.

(12)

P FOSTER (MOTOR ENGINEERS) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given in terms of Section 106 of the Insolvency Act 1986 that the Final Meetings of Members and Creditors of the above named Company will be held in the Cummings Hotel, Church Street, Inverness, on Tuesday, 15th December 1987, at 12 noon and 12.15 p.m., respectively, to receive the Liquidator's report on the final winding up of the Company.

James C. Pringle,
Liquidator.

PO Box 24,
106 Church Street,
Inverness IV1 1LX.

(24)

Insolvency Act 1986

RUBBER SHOPS LIMITED

(In Members' Voluntary Liquidation)

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6 Golden Square, Aberdeen, on 29th October 1987, the following Resolution was duly passed:

"That the Company be wound up voluntarily, and that Oliver Lawson Balfour, C.A., 6 Golden Square, Aberdeen, be and is hereby appointed Liquidator of the Company for the purposes of such winding up."

Enid Taylor,
Director.

(32)

Companies Form No. 600a
Notice of Appointment of Liquidator
Members' Voluntary Winding Up

Pursuant to Section 109 of the Insolvency Act 1986

Name of Company: RUBBER SHOPS LIMITED
Nature of Business: Haberdashery
Address of Registered Office: 17/18 Golden Square, Aberdeen
Liquidator's Name & Address: Oliver Lawson Balfour, C.A., 6 Golden Square, Aberdeen AB9 1JB
Date of Appointment: 29th October 1987
By Whom Appointed: Members

Oliver L. Balfour,
Liquidator.

Date 29th October 1987.

(33)

SEAMHAS LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given that a General Meeting of the Members of the above named Company will be held at 14 St. Vincent Place, Glasgow, on Tuesday, 8th December 1987, at 10 a.m., for the purpose of having an account laid before them showing the manner in which