

Company Number : 55085

Registered in Scotland

The Companies Act 1985

Special Resolution of

**PARSONS PEEBLES MOTORS
AND GENERATORS LIMITED**

Passed 28th October 1987

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of NEI p.l.c., NEI House, Regent Centre, Gosforth, Newcastle upon Tyne, on 28th October 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Rouen Adams of 27 Grainger Street, Newcastle upon Tyne, be and he hereby is appointed Liquidator for the purposes of such winding up."

H. D. Cone,
Chairman.

Dated 28th October 1987.

(14)

**PARSONS PEEBLES MOTORS
AND GENERATORS LIMITED**

(In Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the above named Company are required on or before 11th December 1987 to send in their names and addresses, with particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned Geoffrey Rouen Adams, of Peat Marwick McLintock, 27 Grainger Street, Newcastle upon Tyne NE1 5JT, the Liquidator of the said Company, and, if so required by notice in writing the said Liquidator, are by their Solicitors or personally to come in and prove their said debts or claims at such time and place as shall be specified in such Notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

This Notice is purely formal and all known Creditors have been paid in full.

G. R. Adams,
Liquidator.

Dated 3rd November 1987.

(16)

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: PARSONS PEEBLES
MOTORS AND
GENERATORS LIMITED

Nature of Business: Former business — Engineering

Address of Registered Office: East Pilton,
Edinburgh EH5 2XT

Liquidator's Name & Address: Geoffrey Rouen Adams,
c/o Peat Marwick McLintock,
27 Grainger Street,
Newcastle upon Tyne NE1 5JT

Date of Appointment: 28th October 1987

By Whom Appointed: Members

G. R. Adams,
Liquidator.

Date 3rd November 1987.

(15)

Company Number : 41475

Registered in Scotland

The Companies Act 1985

Special Resolution of

PARSONS PEEBLES POWER TRANSFORMERS LIMITED

Passed 28th October 1987

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of NEI p.l.c., NEI House, Regent Centre, Gosforth, Newcastle upon Tyne, on 28th October 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Rouen Adams of 27 Grainger Street, Newcastle upon Tyne, be and he hereby is appointed Liquidator for the purposes of such winding up."

H. D. Cone,
Chairman.

Dated 28th October 1987.

(11)

PARSONS PEEBLES POWER TRANSFORMERS LIMITED

(In Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the above named Company are required on or before 11th December 1987 to send in their names and addresses, with particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned Geoffrey Rouen Adams, of Peat Marwick McLintock, 27 Grainger Street, Newcastle upon Tyne NE1 5JT, the Liquidator of the said Company, and, if so required by notice in writing the said Liquidator, are by their Solicitors or personally to come in and prove their said debts or claims at such time and place as shall be specified in such Notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

This Notice is purely formal and all known Creditors have been paid in full.

G. R. Adams,
Liquidator.

Dated 3rd November 1987.

(13)

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: PARSONS PEEBLES
POWER TRANSFORMERS
LIMITED

Previous Name of Company: Belmos Peebles
Switchgear Limited

Nature of Business: Former business — Engineering

Address of Registered Office: East Pilton,
Edinburgh EH5 2XT

Liquidator's Name & Address: Geoffrey Rouen Adams,
c/o Peat Marwick McLintock,
27 Grainger Street,
Newcastle upon Tyne NE1 5JT

Date of Appointment: 28th October 1987

By Whom Appointed: Members

G. R. Adams,
Liquidator.

Date 3rd November 1987.

(12)