

named Company will be held at George House, 50 George Square, Glasgow G2 1RR, on Wednesday, 6th April 1988, at 2 p.m. and 2.15 p.m., respectively, for the purpose of having an account laid before them showing the manner in which the winding up of the Company has been conducted and the property of the Company has been disposed of and of hearing any explanations which may be given by the Liquidator.

*Note:* A Member entitled to attend and vote at the Meeting of Members is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote for him/her.

*W. A. Brown,*  
Liquidator.

George House,  
50 George Square,  
Glasgow G2 1RR.

26th February 1988.

(69)

Special Resolution

(Pursuant to Section 378(2) of the Companies Act 1985  
and Section 84(1) of the Insolvency Act 1986)

EAST OF SCOTLAND ONSHORE PLC

Passed 1st March 1988

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Well Court House, 8-9 Well Court, London EC4M 9DN, on 1st March 1988, the subjoined Special Resolution was duly passed, viz:—

**RESOLUTION**

That the Company be wound up voluntarily, and that William Morys Roberts of Becket House, 1 Lambeth Palace Road, London SE1 7EU, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up.

*M D Whiddett,*  
Chairman.

(74)

Form No. 600a

Notice of Appointment of Liquidator

Members Voluntary Winding Up

Pursuant to Section 109 of the Insolvency Act 1986

*Name of Company:* EAST OF SCOTLAND  
ONSHORE PLC

*Nature of Business:* Investment Company

*Address of Registered Office:* 87 Bath Street,  
Glasgow,  
Scotland

*Liquidator's Name & Address:* William Morys Roberts  
Becket House  
1 Lambeth Palace Road  
London SE1 7EU

*Date of Appointment:* 1st March 1988

*By Whom Appointed:* The Members

*William Morys Roberts,*  
Liquidator.

Date 1st March 1988.

(75)

The Insolvency Act 1986

EAST OF SCOTLAND ONSHORE PLC

NOTICE is hereby given that the Creditors of the above Company are required on or before 30th April 1988 to send in their full names and addresses, full particulars of their debts or claims, and the names and addresses of their Solicitors (if any) to me W M Roberts of Becket House, 1 Lambeth Palace Road, London SE1 7EU, and if so required by notice in writing from me, are personally or by their Solicitors, to come in and prove their 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.

*N.B.* This notice is purely formal. All known Creditors have been paid in full but if any person considers he has a claim against the Company he should send in his claim forthwith.

*W M Roberts,*  
Liquidator.

Dated 1st March 1988.

(76)

Extraordinary General Meeting of

FISHERROW LTD

AT an Extraordinary General Meeting of the Company duly convened and held at 14 Young Street, Edinburgh on 24th February 1988 the subjoined Resolutions were passed:

**EXTRAORDINARY RESOLUTION**

That the Company cannot, by reason of its liabilities continue its business and that it be wound up.

**ORDINARY RESOLUTION**

That Fredrik John Patrick Crichton-Stuart, 16 Great Stuart Street, Edinburgh EH3 7TN, be nominated as Liquidator for the purposes of winding up the Company.

*F J P Crichton-Stuart, C.A.,*  
Liquidator.

(23)

FISHERROW LIMITED

(In Liquidation)

Formerly Trading as The Acropolis,  
102 Market Street, Musselburgh

NOTICE is hereby given, pursuant to Section 109 of the Insolvency Act 1986, that by Resolution of the Creditors dated 24th February 1988, Fredrik John Patrick Crichton-Stuart, C.A., 16 Great Stuart Street, Edinburgh EH3 7TN, was appointed Liquidator of Fisherrow Ltd., having its Registered Office at 14 Young Street, Edinburgh.

*F.J.P. Crichton-Stuart, C.A.,*  
Liquidator.

Brown Campbell & Co., C.A.,  
16 Great Stuart Street,  
Edinburgh EH3 7TN.

(24)