

laid before them showing the manner in which the winding up has been conducted, and to receive any explanations that may be given by the Liquidator.

A Member entitled to attend and vote at the above Meeting may appoint a proxy or proxies to attend and vote instead of him. A proxy need not be a Member of the Company.

Roger Arthur Powdrill,
Liquidator.

Dated 20th July 1988. (47)

Notice to Members of Final Meeting

Pursuant to Section 94 of the Insolvency Act 1986

H. SAMUEL (SCOTLAND) LIMITED

(In Members Voluntary Liquidation)

NOTICE is hereby given pursuant to Section 94 of the Insolvency Act 1986 that a General Meeting of Members of the above named Company will be held at 98 West George Street, Glasgow, on Friday, 26th August, at 11 a.m., precisely, for the purpose of having an account laid before them and to receive the Liquidators report showing how the winding up of the Company has been conducted and its property disposed of and of hearing any explanation that may be given by the Liquidator.

Any Member entitled to attend and vote at the above mentioned Meeting is entitled to appoint a proxy to attend and vote instead of him and such proxy need not also be a Member.

N. Robinson, C.A.,
Liquidator.

(34)

The Companies Acts 1948 to 1985

Company Limited by Shares

Special Resolution

Pursuant to Section 278(b) & 572(b) of the Companies Act 1985

JAMES PERMAN AND COMPANY LIMITED

Passed 15th July 1988

AT an Extra-ordinary General Meeting of the above named Company, duly convened and held at 40 Wellington Street, Glasgow G2 6RL, on 15th July 1988, the undernoted Special Resolution was duly passed viz:—

RESOLUTION

“That the Company be wound up voluntarily, and that Bryan A. Jackson, Chartered Accountant, of Pannell Kerr Forster, 40 Wellington Street, Glasgow G2 6RL, be and is hereby appointed Liquidator for the purposes of such winding up.”

Catherine K. H. Perman,
Shareholder.

(46)

JAMES PERMAN & CO LIMITED

(In Members Voluntary Liquidation)

I, BRYAN ALAN JACKSON, Pannell Kerr Forster, Chartered Accountants, 40 Wellington Street, Glasgow G2 6RL, give notice that on 15th July 1988 I was appointed Liquidator of James Perman & Co

Limited, by Resolution of a Meeting of the Members held on Friday, 15th July 1988.

Bryan A. Jackson.

19th July 1988.

(45)

LABERX LIMITED

Trading as Scotburger

NOTICE is hereby given that on 25th July 1988 a Petition was presented at Glasgow Sheriff Court by Laberx Limited, trading as Scotburger, a Company incorporated under the Companies Acts and having its Registered Office at 33a Gordon Street, Glasgow, craving the Court to order that the said Laberx Limited be wound up by the Court under the provisions of the Insolvency Act 1986, and to appoint an Interim Liquidator in which Petition the Sheriff on 26th July 1988 pronounced a Deliverance appointing intimation of the said Petition on the Walls of Glasgow Sheriff Court and advertisement in the Glasgow Herald and Edinburgh Gazette ordaining any person who intends to show cause why the crave of the Petition should not be granted to lodge Answers in the hands of the Sheriff Clerk, 1 Carlton Place, Glasgow, within eight days after such intimation or advertisement, under certification, and in the meantime appointed William David Robb, Chartered Accountant, Scott House, 12/16 South Frederick Street, Glasgow, to be Provisional Liquidator of the said Company.

Neill Clerk,
Solicitors.

9 Clairmont Gardens,
Glasgow.

Agent for Petitioners.

(75)

LANIER CLOTHING LIMITED

NOTICE is hereby given that in a Petition presented by Lanier Clothing Limited on 21st July 1988, craving the Court *inter alia* to order that Lanier Clothing Limited, 23/24 Royal Crescent, Glasgow, be wound up by the Court and to appoint a Provisional Liquidator and an Interim Liquidator of the Company, the Sheriff at Glasgow, by Interlocutor, dated 25th July 1988, ordered all parties wishing to oppose to lodge Answers with the Sheriff Clerk at Glasgow within eight days after intimation, service and advertisement and appointed Laurence Douglas Grainger, C.A., 10 Somerset Place, Glasgow, to be Provisional Liquidator of the said Company until an Interim Liquidator of the said Company is appointed or the said Petition dismissed.

Bird Semple Fyfe Ireland, W.S.,
Solicitors.

249 West George Street,
Glasgow G2 4RB.

Petitioner's Agents.

(52)

LIVING TECHNOLOGY GROUP LIMITED

A PETITION having been presented to The Court of Session on 23rd March 1988 by Living Technology Group Limited, a Company incorporated under the Companies Acts, having its Registered Office at Bleasdale Court, 2 South Avenue, Clydebank Business Park, Clydebank, Glasgow G81 2UE, for Confirmation of Reduction of Capital, the Court pronounced the undernoted Interlocutor on Tuesday, 12th July 1988.

EDINBURGH

12th July 1988

“The Lords having heard Counsel for the Petitioners allow Petition to be amended as proposed at the bar; having considered the Petition along with Report by J.H. Macfie, WS, Edinburgh, confirm the reduction of share capital