

WILSON TRACTORS LIMITED

Extraordinary and Ordinary Resolution

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

Passed on 20th March, 1990

AT an Extraordinary General Meeting of the above company, duly convened and held at 91 Glenfield Road, Paisley, the following Resolutions were duly passed.

1. As an Extraordinary Resolution:
"That the Company cannot, by reason of its liabilities, continue to carry on business and that it is advisable that the Company be wound up voluntarily."
2. As an Ordinary Resolution:
"That Gordon H. Butler, Chartered Accountant of 9 Orr Square, Paisley, being a person qualified to act as an Insolvency Practitioner under the provisions of the Insolvency Act 1986 and having consented so to act, is hereby appointed Liquidator for the purpose of such a winding up."

Andrew J. Wilson,
Chairman

20th March, 1990.

(99)

Form No. 600a

**Notice of Appointment of Liquidator
Creditors Voluntary Winding Up**

Pursuant to Section 109 of the Insolvency Act 1986

Company Number: 76485
Name of Company: WILSON TRACTORS LIMITED
Previous Name of Company: A.J. Wilson (Tractors) Limited
Nature of Business: Agricultural Engineers
Address of Registered Office: Glenfield Auction Market, Glenfield Road, Paisley.
Liquidator's Name & Address: Alastair William Taylor White, Grant Thornton, Chartered Accountants, 112 West George Street, Glasgow G2 1QF.
Date of Appointment: 30th March 1990
By Whom Appointed: Creditors

A W T White,
Liquidator.

3rd April 1990

(100)

THE BADGE FACTORY LTD

(In Receivership)

NOTICE is hereby given pursuant to s.67(2) of the Insolvency Act 1986 that a Meeting of the Creditors of the above named Company will be held at Ernst & Young, 17 Abercromby Place, Edinburgh EH3 6LT on Thursday, 9th April 1990 at 10.00 a.m. for the purposes of presenting the Receivers' report and of determining whether or not to establish a Committee of Creditors and who are to be the Members of that Committee, if established.

Creditors whose claims are unsecured in whole or in part, are entitled to attend and vote in person or by proxy providing that their claims (and proxies) have been submitted and accepted at the Meeting

or lodged beforehand at the undernoted address. A Resolution will be passed when a majority in value of those voting have voted in favour of it.

Graham Ritchie,
Joint Receiver

Ernst & Young,
17 Abercromby Place,
Edinburgh EH3 6LT.

5th April, 1990.

(120)

BRIDGEHEAD BUILDERS LIMITED

(In Receivership)

11C Causewayhead Road, Stirling

I, RAYMOND ELLIS BLIN, Chartered Accountant of 40 Wellington Street, Glasgow G2 6RL hereby give notice that I was appointed Receiver of Bridgehead Builders Limited in terms of Section 51 of the Insolvency Act 1986, on 6th April 1990.

In terms of Section 59 of the said Act, Preferential Creditors are required to lodge their formal claims with me, within six months of the date of this notice.

Raymond Ellis Blin, CA, MIPA,
Receiver

Pannell Kerr Forster,
Chartered Accountants,
40 Wellington Street,
Glasgow G2 6RL.

6th April 1990.

(61)

SLICK (SCOTLAND) LIMITED

(In Receivership)

Registered Office:

84-88 Gallowgate, Glasgow

WE, Ian Scott Murdoch and Archibald Scott Gray, Chartered Accountants, 24 Blythswood Square, Glasgow G2 4QS, hereby give notice that we were appointed Joint Receivers of the whole property and assets of Slick (Scotland) Limited in terms of Section 51 of the Insolvency Act 1986 on 5th April 1990.

In terms of Section 59 of the said Act, Preferential Creditors are required to lodge their formal claims with us within six months of this date.

Ian S Murdoch,
Joint Receiver

Archibald S Gray,
Joint Receiver

KPMG Peat Marwick McLintock,
24 Blythswood Square,
Glasgow G2 4QS.

9th April 1990.

(42)