The Insolvency Act 1986

Notice of Appointment of Liquidator

Pursuant to Rules 4.2, 4.18, 4.19 and 4.27 of the Insolvency (Scotland) Rules 1986

To the Registrar of Companies

Company Number: 59394

BENHAR ENGINEERING LIMITED

ALAN RAE DALZIEL JAMIESON, 28 Drumsheugh Gardens, Edinburgh EH3 7RN give notice that on 5th April 1990 I was appointed Liquidator of Benhar Engineeering Limited by a Resolution of a Meeting of the Creditors on 5th April 1990. A Liquidation Committee was established by a Meeting of Creditors on 5th April 1990.

Alan R D Jamieson, Liquidator

(104)

BENHAR ENGINEERING LIMITED

(In Liquidation)

I, ALAN RAE DALZIEL JAMIESON, Chartered Accountant, 28 Drumsheugh Gardens, Edinburgh EH3 7RN, hereby give notice to Rule 4.19 of the Insolvency (Scotland) Rules 1986, that on 5th April 1990 I was appointed Liquidator of the above named Company by a Resolution of the First Meeting of Creditors.

ARD Jamieson, Liquidator

Price Waterhouse, 28 Drumsheugh Gardens, Edinburgh EH3 7RN.

18th April 1990.

(105)

Form No. 600a

Notice of Appointment of Liquidator Creditors Voluntary Winding Up

Pursuant to Section 109 of the Insolvency Act 1986

Company Number:

SC 112382

Name of Company:

BRANDGOOD LIMITED

Nature of Business:

Furniture Retailer

Type of Liquidation:

Creditors

Address of Registered Office:

74 East Dock Street,

Dundee.

Liquidator's Name & Address:

Bryan A Jackson, CA, Pannell Kerr Forster, 40 Wellington Street, Glasgow G2 6RL.

Office Holder Number:

115

Date of Appointment:

9th April, 1990

By Whom Appointed:

Creditors

B Jackson, Liquidator.

(30)

The Insolvency Act 1986

Company Limited by Shares

Extraordinary Resolution (Pursuant to Section 84)

BRANDGOOD LIMITED

Passed 9 April 1990

AT an Extraordinary General Meeting of the above named Company, duly convened and held at 40 Wellington Street, Glasgow G2 6Rl, on the 9th April 1990, the subjoined Extraordinary Resolution was duly passed;

RESOLUTION

"That the Company cannot, by reason of its liabilities, continue to carry on business, and that it is advisable to windup, and, accordingly, the company be wound-up voluntarily, and that Mr Bryan Alan Jackson of Pannell Kerr Forster, 40 Wellington Street, Glasgow be appointed Liquidator of the Company for the purposes of such winding-up.

> Ian M Grieve Director

At a subsequent Meeting of Creditors held pursuant to Section 98 of the Insolvency Act 1986 on 9 April 1990, Mr Bryan Alan Jackson was appointed Liquidator of the Company.

(31)

No. of Company: 28283

Special Resolution

In the matter of

CENTURY OILS FINANCE LIMITED

And

In the Matter of the Insolvency Act 1986

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at New Century Street, Hanley, Stoke-on-Trent on the 29th March 1990 the following Special Resolution was duly passed:-

'That the Company be wound up Voluntarily, and that David John Milburn, KPMG, Peat Marwick McLintock, Churchill House, Regent Road, Hanley, Stoke-on-Trent be and he is hereby appointed Liquidator of the Company for the purposes of such winding up.'

C.H. Mitchell, Chairman

(1)

In the Matter of

CENTURY OILS FINANCE LIMITED

And

In the Matter of The Insolvency Act 1986

THIS is to certify that a Meeting of the Contributories of the abovenamed Company held on 29th March 1990, David J. Milburn of Churchill House, Regent Road, Hanley, Stoke-on-Trent having provided written statements that he is qualified to act as an Insolvency Practitioner in relation in relation to the above-named Company under the provisions of the Insolvency Act 1986, and that he consents so to act, was appointed Liquidator of the Company.

> C.H. Mitchell, Chairman