

SCHEDULE

Ref No Applicant Proposal and Address

CONSERVATION AREA CONSENT

339/91/C Mr W Spence To demolish a wall and form driveway, 3 Union Street, Lerwick, Shetland

J A Anderson
Director of Planning

30th August 1991

(39)

The Insolvency Act 1986

BALMUTO STUD LIMITED

Registered Number: 10449

COPY resolutions of the types and in the terms specified below as passed by the members of the Company named above at their Extraordinary General Meeting duly convened and held at 6 Alva Street, Edinburgh on 23rd August 1991.

Special Resolutions

1. THAT the Company be wound up voluntarily.
2. THAT the person named next below be and is hereby appointed liquidator for the purpose of winding up the affairs and distributing the assets of the Company:
Anthony Wreford Bothwell Voge, C.A.,
16 Ormidale Terrace,
EDINBURGH.
3. THAT notwithstanding the appointment of the Liquidator all the powers of the Directors shall continue for the beneficial winding up of the Company.
4. THAT the remuneration to be paid to the Liquidator, in addition to his costs, charges and expenses, shall be fixed by the Directors.

Extraordinary Resolution

5. THAT the Liquidator shall divide among the members according to their rights and interests in the Company any surplus assets of the Company *in specie* or the proceeds of sale thereof or partly in one way and partly in the other as in his absolute discretion he shall decide.

Gregor Kerr Robertson Mair
Company Secretary

Dated: 23rd August 1991

(47)

BETTER TIMBER PRODUCTS LIMITED

Registered Office: 9 Ardross Terrace, Inverness IV3 5NQ

NOTICE is hereby given pursuant to Section 98 of the Insolvency Act 1986, that a Meeting of the Creditors will be held on Tuesday, 10th September 1991 at 2 pm within the offices of Touche Ross & Co., 65 Renfield Street, Glasgow G2 1NS, for the purposes specified in Sections 100-101 of the said Act.

Creditors who wish to attend the Meeting must lodge a written statement of their claim on Form 4.7 (Scot) or similar style. The claim can be lodged at the Meeting or beforehand at the offices of Touche Ross & Co., 65 Renfield Street, Glasgow G2 1NS. Proxies intended to be used at the Meeting must be similarly lodged.

Creditors whose claims are wholly secured are not entitled to attend or vote at the Meeting. Creditors whose claims are partly secured may only vote in respect of the balance of the amount due to them after deducting the value of the security as estimated by them.

In terms of the Act, a list of the Company's Creditors will be available for inspection within the offices of Touche Ross & Co during the two business days preceding the above Meeting.

By Order of the Board

A Tulloch
Director

30th August 1991

(89)

The Companies Act 1985

Special Resolution of

BIRKIE VEHICLE DEVELOPMENTS LIMITED

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Rowanbank, Birkhill, by Dundee on 29th August 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ian Rodger Johnston, FCCA, 11 Panmure Street, Dundee be and is hereby appointed Liquidator for the purposes of such winding up and that he is authorised to make distributions *in specie* if he considers it appropriate"

James C C Reid
Director

(53)

BIRKIE VEHICLE DEVELOPMENTS LIMITED

(In Members' Voluntary Liquidation)

I, IAN RODGER JOHNSTON, FCCA, 11 Panmure Street, Dundee, hereby give notice that I have been appointed Liquidator of Birkie Vehicle Developments Limited by Special Resolution of the Company dated 29th August 1991.

Any persons having claims against the Company should lodge full details with me forthwith.

All Creditors have been or will be paid in full.

Ian R Johnston, FCCA
Liquidator

Henderson, Loggie, Pringle & Watt
Accountants
11 Panmure Street
Dundee

(52)

The Companies Act 1985

CURTAINSTYLE (SCOTLAND) LIMITED

Extraordinary Resolution Pursuant to Section 378(1)

AT an Extraordinary General Meeting of the Members of the above Company duly convened and held within the Merchants House of Glasgow, 7 West George Street, Glasgow on Tuesday, 27th August 1991 the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same, and accordingly, that the Company be wound up voluntarily"

Charles Hepburn
Chairman

27th August 1991

(101)