

MACH TELE-VIDEO LIMITED

155 Baird Street, Glasgow

Extraordinary Resolution

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 56 Berkeley Street, Glasgow on 10th September 1991 the following Extraordinary Resolution was passed, in accordance with Section 378(1) of the Companies Act 1985 and Section 84(1)(c) of the Insolvency Act 1986, viz:—

“That the Company cannot by reason of its liabilities continue in business, and that it is advisable to wind up.”

H M Woolfries
Director

10th September 1991 (2)

Companies (Forms) (Amendment) Regulations 1987, Schedule 2

Companies Form No. 600a

Notice of Appointment of Liquidator

Creditors Voluntary Winding Up

Pursuant to Section 109 of the Insolvency Act 1986

Company Number: 77844
Name of Company: MACH TELE-VIDEO LTD
Nature of Business: Supplier of electrical equipment
Type of Liquidation: Creditors
Address of Registered Office: 155 Baird Street
Glasgow
Liquidators Name and Address: Thomas Hughes LLB, CA, ATII
56 Berkeley Street
Glasgow G3 7DS
Office Holder Number: 5181
Date of Appointment: 10th September 1991
By Whom Appointed: Creditors

Thomas Hughes
Liquidator

10th September 1991 (1)

MATTEO PUBLICANS LIMITED

(In Liquidation)

NOTICE is hereby given, pursuant to Section 106 of the Insolvency Act 1986, that a Meeting of Members and a Meeting of Creditors of the above-named Company will be held concurrently on Wednesday, 23rd October 1991 at 3 pm within the offices of F L Walker & Company, 82 Mitchell Street, Glasgow for the purpose of receiving the Liquidator's account of the winding up.

Alan O'Boyle
Liquidator

17th September 1991 (151)

MERCHANT PR LIMITED

(In Liquidation)

NOTICE is hereby given, pursuant to Section 146 of the Insolvency Act 1986, that a Final Meeting of the Members and Creditors of the above-named Company will be held within the offices of Scott Oswald & Co., Waverley House, 8 Dudhope Street, Dundee on Thursday, 17th October 1991 at 11.30 am and 11.45 am respectively, for the purposes of having an account laid before them and to receive the report of the Liquidator showing how the winding up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidator and also of determining the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Thomas Dyer BA, CA
Liquidator

Scott Oswald & Co.
Chartered Accountants
Waverley House
8 Dudhope Street
Dundee DD1 1JU
13th September 1991 (78)

NEWLANDS MOVE MORE LIMITED

(In Liquidation)

I, D CAMPBELL GRIFFITH, Chartered Accountant, 65 Renfield Street, Glasgow G2 1NS, hereby give notice, pursuant to Rule 4.18 of the Insolvency (Scotland) Rules 1986, that by Interlocutor dated 5th September 1991, the Sheriff at Falkirk appointed me Interim Liquidator of the above-named Company.

Notice is hereby given, pursuant to Section 138(4) of the Insolvency Act 1986 and Rule 4.12 of the Insolvency (Scotland) Rules 1986, that the First Meeting of Creditors will be held within the offices of Touche Ross & Co., 65 Renfield Street, Glasgow G2 on 11th October 1991 at 3 pm for the purpose of choosing a Liquidator and considering the other resolutions specified in Rule 4.12(3) of the Insolvency (Scotland) Rules 1986.

All Creditors are entitled to attend in person or by proxy and to vote, provided their claims and proxies (if any) have been submitted and accepted at or before the Meeting.

D Campbell Griffith
Interim Liquidator

Touche Ross & Co.
65 Renfield Street
Glasgow G2 1NS
17th September 1991 (154)

Insolvency Act 1986

NORTHERN TILING LIMITED

1 Golf Road, Clarkston, Glasgow G76 7HU

NOTICE is hereby given that by Interlocutor of the Sheriff at Paisley dated 11th September 1991, I, Kenneth Alexander Ross, CA, FIPA, 420 Sauchiehall Street, Glasgow was appointed Interim Liquidator of Northern Tiling Limited having its Registered Office at 1 Golf Road, Clarkston, Glasgow G76 7HU.