Pursuant to Section 138 (3) of the Insolvency Act 1986, the First Meeting of Creditors of the above Company will be held within the offices of Kenneth A Ross & Sharkey, 420 Sauchiehall Street, Glasgow G2 3JD on 8th October 1991 at 11 am for the purpose of choosing a Liquidator who may either be the Interim Liquidator, or any other such person qualified to act as Liquidator: appointing a Liquidation Committee and considering the other Resolutions specified in Rules 4.12 (3) Insolvency (Scotland) Rules 1986.

To be entitled to vote at the Meeting, Creditors must have lodged a claim with me at or before the Meeting. Voting may either be in person by the Creditor, or by form of proxy which, to be valid, must be lodged with me at the undernoted address before or at the Meeting.

> Kenneth A Ross CA FIPA Interim Liquidator

Kenneth A Ross & Sharkey 420 Sauchiehall Street Glasgow G2 3JD 16th September 1991

(72)

NOVADELL LIMITED

(In Liquidation)

NOTICE is hereby given that by Resolution of the Creditors dated 12th September 1991, I, David Campbell Griffith, was appointed Liquidator of Novadell Limited, and a Liquidation Committee was established on that date.

All Creditors who have not already lodged statements of their claim with me are requested to do so on or before 13th November 1991.

D Campbell Griffith Liquidator

Touche Ross & Co 65 Renfield Street Glasgow G2 1NS 13th September 1991

(8)

The Companies Act 1985

Section 378 (1)

Extraordinary and Ordinary Resolutions of

PAC (UK) LTD.

Passed 6th September 1991

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at 6 St Colme Street, Edinburgh EH3 6AD on 6th September 1991 the following Extraordinary and Ordinary Resolutions were duly passed:

I EXTRAORDINARY RESOLUTION

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.

2 ORDINARY RESOLUTION

That Colin David Scott, Chartered Accountant, of Geoghegan & Co., CA, 6 St Colme Street, Edinburgh being a person qualified to act as an Insolvency Practitioner under the provisions of the Insolvency Act 1986, and being a person that consents so to act, be and is hereby appointed Liquidator for the purpose of such winding up.

G Rankine Chairman

Geoghegan & Co., CA 6 St Colme Street Edinburgh EH3 6AD 6th September 1991

(166)

PLUS PAPER LIMITED

(In Liquidation)

I, DAVID JAMES MACLAY, Chartered Accountant, Tara House, 46 Bath Street, Glasgow G2 1HG, hereby give notice that, pursuant to Rule 4.18 of the Insolvency (Scotland) Rules 1986, I was appointed Interim Liquidator of Plus Paper Limited by Interlocutor of the Sheriff of Glasgow.

Notice is also 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 of the above Company will be held at Merchants House, 7 West George Street, Glasgow G2 1BA on Friday, 11th October 1991 at 12 noon for the purpose of choosing a Liquidator and considering the other resolutions specified in Rule 4.12 (3) of the aforementioned Rules.

A Resolution at the Meeting is passed if a majority in value of those voting have voted in favour of it. A Creditor will be entitled to vote at the Meeting only if a claim has been lodged with me at the Meeting or before the Meeting at my office and it has been accepted for voting purposes in whole or in part. For the purpose of formulation claims, Creditors should note that the date of commencement of the Liquidation is 4th September 1991. Proxies may also be lodged with me at the Meeting or before the Meeting at my office.

David James Maclay Interim Liquidator

Bannerman Johnstone Maclay Tara House 46 Bath Street Glasgow G2 1HG

(77)

Form No. 600a

Notice of Appointment of Liquidator

Creditors Voluntary Winding Up

Pursuant to Section 109 of the Insolvency Act 1986

Company Number:

96381

Name of Company:

RESSBEAM LIMITED

Nature of Business:

General Builders

Type of Liquidation:

Creditors Voluntary Liquidation

Address of Registered Office:

56 Berkeley Street Glasgow G3 7DS

Liquidators Name and Address:

Gordon H Butler Milne Craig & Corson

9 Ort Square Paisley PA1 2DL

Office Holder Number:

5115

Date of Appointment:

10th September 1991

By Whom Appointed:

Members and Creditors

Gordon H Butler Liquidator

12th September 1991

(5)

S. A. MEATS LIMITED

(In Liquidation)

I, ARCHIBALD SCOTT GRAY, Chartered Accountant, Scottish Life House, 48 St Vincent Street, Glasgow G2 5TS, hereby give notice, pursuant to Rule 4.18 of The Insolvency (Scotland) Rules 1986, that by Interlocutor of Paisley Sheriff Court dated 11th September 1991, I was appointed Interim Liquidator of the above-named Company.