FREEWORLD LIMITED

(In Liquidation)

I, DAVID FORBES RUTHERFORD, CA, 60 Constitution Street, Leith, Edinburgh, hereby give notice, pursuant to Rule 4.19 of the Insolvency (Scotland) Rules 1986, that on 16th October 1991 I was appointed Liquidator of the above-named company by resolution of the first meeting of creditors. A Liquidation Committee was established.

D F Rutherford Liquidator

Cowan Small & Partners 50 Constitution Street Edinburgh

(38)

HERDS FARMS LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given pursuant to Section 94 of the Insolvency Act 1986, that a meeting of the members of the above-mentioned company will be held at 3 West Craibstone Street, Bon-Accord Square, Aberdeen AB9 1YW on Friday, 6 December 1991 at 11.00 am for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the Liquidator.

H E Morrison, CA Liquidator

Williamson & Dunn 3 West Craibstone Street Aberdeen

1st November 1991

(125)

The Companies Acts 1985 to 1989

Company Limited by Shares

Resolutions of

HERIOT & COMPANY LIMITED

Company Number: SC 91770

IN accordance with Section 381A of the Company's Act 1985 as amended, and pursuant to all others rights and powers enabling us to do so, we, the undersigned, being all the members entitled to attend and vote at a general meeting of the above Company, hereby resolve that the special resolution and the ordinary resolution set out below shall have effect as if passed by the company in a general meeting duly convened and held on the 23rd day of October 1991.

SPECIAL RESOLUTION

1. That the Company be wound up voluntarily.

ORDINARY RESOLUTION

 That Roger Smith of KPMG Peat Marwick, 20 Farringdon Street, London EC4A 4PP, be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 23rd day of October 1991.

for and on behalf of
United Dominions Property Trust Limited

Brian John Marsh
for and on behalf of
Bedford Acceptances Limited

David Keith Potts

HERIOT & COMPANY LIMITED

(In Members' Voluntary Liquidation)

Company Number: SC 91770

NOTICE is hereby given, pursuant to Rules 4.182A and 11.2 of the Insolvency Rules 1986, that the Liquidator of the above company intends to make a distribution to the Creditors. Creditors are required to submit full details of their claims and their names and addresses to the Liquidator, Roger Smith of KPMG Peat Marwick, 20 Farringdon Street, London EC4A 4PP on or before Friday, 6th December 1991 which is the last day for proving claims. Notice is also given that the Liquidator proposes to make a final distribution and that such a distribution will be made without regard to any claims not made by the date mentioned.

Note: the company is able to pay all known creditors in full.

R Smith

28th October 1991

(3)

Form No. 600a

Notice of Appointment of Liquidator

Members Voluntary Winding Up

Pursuant to Section 109 of the Insolvency Act 1986

Company Number:

SC 91770

Name of Company:

HERIOT & COMPANY

LIMITED

Nature of Business:

Dormant

Type of Liquidation:

Members

Address of Registered Office:

2 Manor Place

Edinburgh EH3 7DE

Liquidators Name and Address:

Roger Smith PO Box 730

20 Farringdon Street London EC4A 4PP

Office Holder Number:

002542

Date of Appointment:

23rd October 1991

By Whom Appointed:

The Members

Roger Smith Liquidator

28th October 1991

(1)

HIGHLAND GROWERS LIMITED

(In Liquidation)

NOTICE is hereby given in accordance with section 595 of the Companies Act 1985 that the final meeting of the members and creditors of the company will be held at 10 Ardross Street, Inverness on Friday, 6 December 1991 at 11.45 am (Members) and at 12 noon (Creditors), for the purpose of receiving the Liquidator's report showing how the winding up of the company has been conducted and to hear any explanations which may be given by the Liquidator.

I D Fraser Liquidator