

Form No. 600a

Notice of Appointment of Liquidator

Members' Voluntary Winding Up

Pursuant to Section 109 of the Insolvency Act 1986

Company Number: 124574
Name of Company: BARRACUDA LEISURE LIMITED
Nature of Business: Sports & Leisure Equipment
Type of Liquidation: Creditors
Address of Registered Office: 14 Viewfield Place
 Stirling FK8 1NQ
Liquidators Name and Address: Thomas Dyer
 Waverley House
 8 Dudhope Street
 Dundee DD1 1JU
Office Holder Number: 064
Date of Appointment: 22nd November 1991
By Whom Appointed: Creditors

Thomas Dyer BA, CA
 Liquidator

25th November 1991

(10)

Members' Voluntary Liquidation

Special Resolution to Wind Up

Number of Company: 47571

The Companies Act 1985

Special Resolution of

CALEDONIAN PHARMACEUTICAL HOLDINGS LIMITED

Passed this 22nd day of November 1991

AT an Extraordinary General Meeting of Caledonian Pharmaceutical Holdings Limited held at 39 Portman Square, London W1H 9HB on 22nd November 1991, the following Special Resolution was passed:

"That the Company be wound up as a Members' Voluntary Liquidation and that John Francis Soden of Price Waterhouse, No. 1 London Bridge, London SE1 9QL is hereby appointed as its Liquidator."

Geoffrey William King
 Chairman of the Meeting

Witnessed by:

Rhian Davies
 Chartered Accountant
 Price Waterhouse
 No. 1 London Bridge
 London SE1 9QL

(6)

Form No. 600a

Notice of Appointment of Liquidator

Members Voluntary Winding Up

Pursuant to Section 109 of the Insolvency Act 1986

Company Number: 47571
Name of Company: CALEDONIAN PHARMACEUTICAL HOLDINGS LIMITED

Previous Name of Company:

R Gordon Drummond Limited

Nature of Business:

Dormant

Type of Liquidation:

Members Voluntary

*Address of Registered Office:*Distillers House
33 Ellersley Road
Edinburgh EH12 6JW*Liquidators Name and Address:*John Francis Soden
Price Waterhouse
No. 1 London Bridge
London SE1 9QL*Office Holder Number:*

6485

Date of Appointment:

22nd November 1991

By Whom Appointed:

Members

John Francis Soden
 Liquidator

22nd November 1991

(2)

CALEDONIAN PHARMACEUTICAL HOLDINGS LIMITED

Company Number 47571

JAMES WATSON & COMPANY LIMITED

Company Number 14807

JOHN BISSET & COMPANY LIMITED

Company Number 14085

FORBES FARQUHARSON & COMPANY LIMITED

Company Number 15964

(All in Members' Voluntary Liquidation)

Notice to the Creditors of the above-named Companies

NOTICE is hereby given that on 22nd November 1991 the above-named Companies were placed in Members' Voluntary Liquidation and John Francis Soden of Price Waterhouse, No. 1 London Bridge, London SE1 9QL was appointed Liquidator by the Members.

The Liquidator gives Notice pursuant to Rule 4.182A of the Insolvency Rules 1986 that the Creditors of the above Companies must send details, in writing, of any claims against the Companies to the Liquidator, at the above address by 10th January 1992 which is the last day for proving claims. The Liquidator also gives Notice that he will then make a final distribution to Creditors and that a Creditor who does not make a claim by the date mentioned will not be included in the distribution.

The Companies are able to pay all known Creditors in full.

J F Soden
 Liquidator

22nd November 1991

(1)

CHAPELHALL INDUSTRIAL PLASTICS LIMITED

(In Liquidation)

I, GEORGE STEWART PATON, hereby give notice pursuant to Rule 4.19 of the Insolvency (Scotland) Rules 1986, that I was appointed Liquidator of the above Company at the First Meeting of Creditors, duly convened in terms of Section 138(3) of the Insolvency Act 1986, on 20th November 1991. No Liquidation Committee was established on that date.