Date of Appointment:

Friday 24th July 1992

By Whom Appointed: The Members of the Company

> Graham Ritchie Liquidator

27th July 1992

(62)

Number of Company: SC117300

Companies Act 1985

Insolvency Act 1986

Company Limited by Shares

Special Resolution

(Pursuant to Companies Act 1985, Section 378(2) and Insolvency Act 1986, Section 84(1)(b) and 91(1))

ASHGROVE TRANSPORT LIMITED

Passed Friday 24th July 1992

AT an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at Graeley, Bucklands, Hawick on Friday 24th July 1992, the following Special Resolution was duly passed:

"That the Company be would up voluntarily and that Graham Ritchie, Chartered Accountant, 17 Abercromby Place, Edinburgh EH3 6LT, be and he is hereby appointed Liquidator for the purposes of such winding up."

> Charles Raymond Oliver Chairman

> > (63)

(64)

BEAM ALARMS LIMITED

NOTICE is hereby given that in a Petition presented on 30th July 1992 to the Sheriff of South Strathclyde Dumfries and Galloway at Hamilton at the instance of James Brown and Donald Mathieson, Directors of Beam Alarms Limited, having its Registered Office at 29 Brandon Street, Hamilton, ML3 (hereinafter referred to as "the said Company") craving the Court to order that the said Company be would up by the Court, for the appointment of an Interim Liquidator to the said Company and, in the meantime, for the appointment of a Provisional Liquidator, the said Sheriff by Interlocutor dated 30th July 1992, directed that intimation of the Petition be made on the Walls of Court and by Notice published in the Edinburgh Gazette and Glasgow Herald Newspaper and appointed any person desiring to appear in the Petition to lodge Answers thereto in the hands of the Sheriff Clerk at Hamilton within eight days after such intimation or advertisement; and in the meantime until the crave of the Petition has been granted or refused, nominated Alan Clark Thomson, Chartered Accountant, 18 Viewfield Terrace, Dunfermline to be Provisional Liquidator of the said Company.

John Morrison

Friels **Uddingston G71 7ES** Solicitors for the Petitioner

CARRON CONSTRUCTION SERVICES LIMITED

(In Receivership and Liquidation)

I, Alan Rae Dalziel Jamieson, Chartered Accountant, Albany House, 58 Albany Street, Edinburgh hereby give notice, pursuant to Rule 4.18 of the Insolvency (Scotland) Rules 1986, that by Interlocutor dated 22nd July 1992 the Sheriff Court 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 the creditors of Carron Construction Services Limited will be held at Albany House, 58 Albany Street, Edinburgh on Tuesday 25th August 1992 at 11.00 am for the purpose of choosing a liquidator and considering the other resolutions specified in Rule 4.12(3) of the Insolvency (Scotland) Rules 1986.

Please note that all creditors may attend the meeting but they may only vote at it if they have submitted a form 4.7 (Scot) "Statement of claim by creditor" to the Interim Liquidator who has accepted it in whole or in part. A resolution of the meeting will be passed if a majority in value of those voting in favour of it. Claims and proxy forms should be lodged before the meeting at the offices of the Interim Liquidator at the address given above.

> A R D Jamieson Interim Liquidator

> > (29)

Notice of Appointment of Liquidator

Creditors Voluntary Winding Up

Pursuant to Section 109 of the Insolvency Act 1986

Company Number:

99562

Name of Company:

The Club (Glasgow) Limited

Nature of Business:

Food and Wine Bar

Type of Liquidation:

Creditors

Address of Registered Office:

Suite 213

The Skillion Centre 36 Washington Street Glasgow G3 8AZ

Liquidator's Name and Address:

G Ian Rankin Kintyre House

209 West George Street

Glasgow G2 2LW

Office Holder Number:

0/005184/01

Date of Appointment:

24th July 1992

By Whom Appointed:

Creditors

G I Rankin Liquidator

31st July 1992

(183)

THE CLUB (GLASGOW) LIMITED

(In Creditors' Voluntary Liquidation)

I, G Ian Rankin, CA, Kintyre House, 209 West George Street, Glasgow G2 2LW hereby give notice that I was appointed Liquidator of The Club (Glasgow) Limited by a resolution of a Meeting of Creditors held pursuant to Section 98 of the Insolvency Act 1986 on 24th July 1992. A Liquidation Committee was established by the meeting of creditors.