

Companies Act 1985

Insolvency Act 1986

AYRSHIRE STEEL CONSTRUCTORS LIMITED

('the Company')

(In Members' Voluntary Liquidation)

Certified Copy Special Resolution

IN accordance with the provisions of Article 8 of the Articles of the Company the following Special Resolution was duly passed by the Company by circulating resolution on 21st December 1992:-

'That the Company be wound up voluntarily and that John Charles Jeffrey Readman, Chartered Accountant, George House, 50 George Square, Glasgow G2 1RR, be and he is hereby appointed Liquidator for the purposes of such winding up'.

Certified a true copy

W Harkness
Secretary

(53)

Notice of Appointment of Liquidator

Members Voluntary Winding Up

Pursuant to Section 109 of the Insolvency Act 1986

Company Number: SCO 63234

Name of Company: Ayrshire Steel Constructors Limited

Nature of Business: Non-trading company

Type of Liquidation: Members

Address of Registered Office: 149 Newlands Road
Cathcart
Glasgow G44 4EH

Liquidators Name & Address: John Charles Jeffrey Readman
George House
50 George Square
Glasgow G2 1RR

Office Holder Number: 5890

Date of Appointment: 21st December 1992

By Whom Appointed: The Company

J C J Readman
Liquidator

5th January 1993

(52)

BIG LIMITED PARTNERSHIP

23 Scotland Street, Glasgow, G5 8NB

NOTICE is hereby given, pursuant to Section 10 of the Limited Partnership Act 1907, that by a Deed of Assignment and Adherence dated Seventeenth and Twenty sixth November and Seventeenth December all Nineteen hundred and ninety two, all right, title and interest of McGrigor Donald Offshore Limited, c/o Reads Limited,

P.O. Box 641, Wellington House, Union Street, Jersey as a Special Limited Partner in Big Limited Partnership of 23 Scotland Street, Glasgow, G5 8NB has been assigned to McGrigor Donald Trustees Limited of Pacific House, 70 Wellington Street, Glasgow, G2 6SB.

Director

(113)

Pursuant to Section 109 of the Insolvency Act 1986

Notice of Appointment of Liquidator

(Members) Voluntary Winding Up

Company Number: 10215

Name of Company: Bowater Leasing Limited

Nature of Business: Dormant Company

Type of Liquidation: Members' Voluntary Liquidation

Address of Registered Office: 10/12 Clobberfield Factory,
Milngavie,
Nr Glasgow,
G62 7NL

Liquidator's Name and Address: Christopher John Wilkinson
Hill,
Queens House,
Queens Street,
Ipswich,
Suffolk, IP1 1SW

Office Holder Number: 6726

Date of Appointment: 31st December 1992

By Whom Appointed: The Members

Christopher Hill
Liquidator

4th January 1993

(5)

Number of Company 10215

Special Resolution

(Pursuant to section 378 (2) of the Companies Act 1985 and section 84(1) of the Insolvency Act 1986)

BOWATER LEASING LIMITED

Passed 31st December 1992

AT an Extraordinary General Meeting of the above named company, duly convened, and held at Bowater House, Knightsbridge, London SW1X 7NN on 31st December 1992 the subjoined Special Resolution was duly passed, viz:-

RESOLUTION

That the company be wound up voluntarily, and that Christopher John Wilkinson Hill of Queens House, Queen Street, Ipswich, Suffolk, IP1 1SW, be and he is hereby appointed liquidator for the purposes of such winding-up.

S A Bull
Chairman

(6)