(30)

Date of Appointment:

By Whom Appointed:

28th July 1993

Extraordinary Resolution

# Company Number: 120390

Pursuant to Sections 376 and 377 of the Companies Act 1985

#### of

27th July 1993

James Inglis Smith

Liquidator

Creditors

## CIC (OBAN) LIMITED

#### Passed the twenty seventh day of July 1993

AT an Extraordinary General Meeting of the members of the abovenamed company, duly convened and held at Glenshellach Road, Oban on the twenty seventh day of July 1993 the following Extraordinary Resolution was duly passed:-

That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue it's business, and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.

> **Charles Campbell** Director

#### **EXPRESS VINTNERS LIMITED**

NOTICE is hereby given that on 29th July 1993 a Petition was presented to the Sheriff at Glasgow by Express Vintners Limited having their Registered Office at 57 Durham Street, Glasgow ("the Company") craving the Court inter alia that the Company be wound up by the Court and that an Interim Liquidator be appointed, in which Petition the Sheriff at Glasgow by Interlocutor dated 29th July 1993 appointed all persons having an interest to lodge Answers in the hands of the Sheriff Clerk, Glasgow, within eight days after intimation, advertisement or service, of all of which notice is hereby given.

MacRoberts Solicitors 152 Bath Street Glasgow Agents for the Petitioners

(13)

- 2. the amount of the permissible capital payment for the shares in question is £140,000.00
- 3. the date of the resolution for payment out of capital is 30th July 1993.
- 4. a statutory declaration and auditors' report required by section 173 of the Companies Act 1985 are available for inspection at the Company's registered office, at 87 Dockhead Street, Saltcoats.
- 5. any creditor of the Company may at any time within the five weeks immediately following the date of the resolution for payment out of capital apply to the Court under Section 176 of the Companies Act 1985 for an order prohibiting the payment.

Dante Biagioni **Company Secretary** 

30th July 1993

(27)

## MCARTHUR TV & VIDEO LIMITED

## (In Liquidation)

#### Formerly trading from 141/143 Mary Street, Motherwell

NOTICE is hereby given pursuant to Section 106 of the Insolvency Act, 1986 that a Final Meeting of Members and Creditors of the above named company will be held at 274 Sauchiehall Street, Glasgow G2 3EH on Friday 10th September 1993 at 10.00 am for the purpose of receiving the Liquidators Report on the conduct of the winding up of the company.

#### Cameron K Russell CA MIPA Liquidator

Kidsons Impey 274 Sauchiehall Street Glasgow G2 3EH

(22)

#### Notice of Appointment of Liquidator

## Members Voluntary Winding Up

Pursuant to Section 109 of The Insolvency Act 1986

Company Number:

Nature of Business:

Type of Liquidation:

Company Name:

Previous Name of Company:

Address of Registered Office:

Minet Duncan Insurance

Services Limited

Minet Duncan Insurance Brokers Limited Duncan **Insurance Brokers Limited** 

Dormant

SC49734

Members

11 George Square Glasgow G2 1DY

# LANGLANDS FISH FRYERS LIMITED

NOTICE of resolution for payment of capital of Langlands Fish Fryers Limited.

Notice is hereby given in accordance with section 175 of the Companies Act 1985 that:

1. the above named company ("the Company") has approved a payment out of capital for the purpose of acquiring its own shares by purchase.

2707

(31)

5th August 1993