

By Whom Appointed: The Members and Creditors

T MacLennan
Liquidator

6th August 1993

(37)

The Companies Act 1985
Company Limited by Shares
Extraordinary Resolution
Pursuant to section 85 of the Insolvency Act 1986

of

ALEXANDER MATHER & SON LIMITED

Passed 6th August 1993

AT an Extraordinary General Meeting of Alexander Mather & Son Limited duly convened and held at Barnton Thistle Hotel, Queensferry Road, Edinburgh on 6th August 1993 the following Resolutions were passed as an Extraordinary Resolution and Ordinary Resolution of the Company:

1. 'That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily.'
2. 'That Thomas Campbell MacLennan of Scott Oswald and Co. Chartered Accountants, 1 Royal Terrace, Edinburgh be appointed Liquidator for the purpose of such winding up.'

B Carmichael
Director

Registered Office
Pentland Industrial Estate
Loanhead
Edinburgh

(38)

BALLINDALLOCH DEVELOPMENTS LIMITED

formerly Ballindalloch Inns Limited

ON 14th August, 1992 a Petition was presented to the Sheriff of North Strathclyde at Dumbarton by Gracucels Limited, 130 Glenpark Street, Glasgow, craving the Court *inter alia* to order that Ballindalloch Developments Limited having its Registered Office at Dalziel House, 7 Claremont Terrace, Glasgow G3 7XR, be wound up by the Court in which Petition the Sheriff by Deliverance dated 15th August, 1992 appointed Notice of the import of the Petition and of said Deliverance and of the particulars specified in the Act of Sederunt thereunto to be advertised once in the *Edinburgh Gazette* and *The Herald newspaper* and ordained the said Ballindalloch Developments Limited and any other persons interest if they intend to show cause why the prayer of the Petition should not be granted to lodge answers thereto in the hands of the Sheriff Clerk at Dumbarton within 8 days after intimation, service or advertisement under Certification.

A David Richmond
Richmond, Evans & Co
9 Woodside Terrace
Glasgow G3 7UY
Solicitor for Petitioners.

(76)

Notice of Appointment of Liquidator

Creditors Voluntary Winding Up

Pursuant to Section 109 of the Insolvency Act 1986

Company Number: SC125928

Name of Company: Bed World (Edinburgh) Limited

Nature of Business: Bedroom Furniture Retailers

Type of Liquidation: Creditors

Address of Registered Office: 3 Newhaven Road
Edinburgh

Liquidators Name and Address: Alan C Thomson, CA
18 Viewfield Terrace
Dunfermline
Fife KY12 7JU

Date of Appointment: 5th August 1993

By Whom Appointed: Creditors

Alan C Thomson, CA
Liquidator

9th August 1993

(39)

The Insolvency Act 1986

BED WORLD (EDINBURGH) LIMITED

Passed 5th August 1993

AT an Extraordinary General Meeting of the Members of the said Company, after due Notice specifying the intention to propose the following Resolution as an Extraordinary Resolution had been given, held at Edinburgh in the County of Lothian on the fifth day of August 1993, the following Extraordinary Resolution was duly passed:-

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up same and accordingly the Company be wound up voluntarily."

William H M Cook
Chairman

(40)

BRAEMOUNG ENGINEERING 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 4th August 1993. A Liquidation Committee was established by the Creditors on that date.

G S Paton, C.A., MIPA

Hastings & Co
Chartered Accountants
13 Bath Street
Glasgow G2 1HY
10th August 1993

(70)