

Notice of Appointment of Liquidator

Creditors Voluntary Winding Up

Pursuant to Section 109 of the Insolvency Act 1986

Company Number: 83805
Name of Company: Carmichael Design & Engineering Ltd
Nature of Business: Manufacturing of Labelling Machines
Address of Registered Office: Pentland Industrial Estate
 Loanhead
 Edinburgh
Type of Liquidation: Creditors Voluntary
Liquidators Name & Address: Thomas Campbell MacLennan
 Scott Oswald & Co
 1 Royal Terrace
 Edinburgh EH7 5AD
Office Holder No: 8209
Date of Appointment: 6th August 1993
By Whom Appointed: The Members and Creditors

T MacLennan
 Liquidator

6th August 1993

(31)

The Companies Act 1985

Company Limited by Shares

Extraordinary Resolution

Pursuant to section 85 of the Insolvency Act 1986

of

CARMICHAEL DESIGN & ENGINEERING LTD

Passed 6th August 1993

AT an Extraordinary General Meeting of Carmichael Design & Engineering Ltd 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
 Loanhead Industrial Estate
 Loanhead
 Edinburgh

(32)

Notice of Appointment of Liquidator

Creditors Voluntary Winding Up

Pursuant to Section 109 of the Insolvency Act 1986

Company Number: 133415
Name of Company: Carmichael Packaging Systems Ltd
Nature of Business: Manufacturing of Labelling Machines
Address of Registered Office: Pentland Industrial Estate
 Loanhead
 Edinburgh
Type of Liquidation: Creditors Voluntary
Liquidators Name & Address: Thomas Campbell MacLennan
 Scott Oswald & Co
 1 Royal Terrace
 Edinburgh EH7 5AD
Office Holder No: 8209
Date of Appointment: 6th August 1993
By Whom Appointed: The Members and Creditors

T MacLennan
 Liquidator

6th August 1993

(33)

The Companies Act 1985

Company Limited by Shares

Extraordinary Resolution

Pursuant to section 85 of the Insolvency Act 1986

of

CARMICHAEL PACKAGING SYSTEMS LTD.

Passed 6th August 1993 -

AT an Extraordinary General Meeting of Carmichael Packaging Systems Ltd. duly convened and held at Barton 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

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