A member or creditor entitled to attend and vote at the above meeting may appoint a proxy to attend and vote in his place. It is not necessary for the proxy to be a member or creditor.

> T C MacLennan Liquidator

Scott Oswald & Co 1 Royal Terrace Edinburgh EH7 5AD 18th August 1993

The Creditors

R G Owen Liquidator

11th August 1993

By Whom Appointed:

(46)

(68)

The Companies Act 1985

Company Limited by Share

Extraordinary Resolution

ALASTAIR LAURIE MOTORCYCLES LIMITED

Passed 11th August 1993

AT an Extraordinary General Meeting of Alastair Laurie Motorcycles duly convened and held at Cairndale Hotel, Dumfries on 11th August 1993 the following Resolution was passed as an Extraordinary Resolution of the Company:

'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."

> A H Laurie Director

Registered Office: 51 Rae Street **Dumfries**

(47)

LAKESIDE HELICOPTERS LIMITED

NOTICE is hereby given that on 16th August 1993 a Petition was presented to the Sheriff of Grampian Highlands & Islands at Aberdeen by Lakeside Helicopters Limited incorporated under the Companies Act and having its registered office at 252 Union Street, Aberdeen craving the court inter alia, that the said Lakeside Helicopters Limited be wound up by the court and that a Liquidator be appointed, and that in the meantime Thomas Dyer, Chartered Accountant of Waverley House, 8 Dudhope Street, Dundee be appointed as Provisional Liquidator of the said Company; in which Petition the Sheriff of Grampian Highlands and Islands by Interlocutor dated 16th August 1993 appointed all persons having an interest to lodge Answers in the hands of the Sheriff Clerk at Aberdeen within 8 days after intimation, advertisement or service; and appointed said Thomas Dyer to be Provisional Liquidator of the said Company and authorised him to exercise the powers contained in paragraphs 4 and 5 of Schedule 4 of the Insolvency Act 1986; all of which notice is hereby given.

> Stewart R Smith Solicitor

Raeburn Christie & Co. 16 Albyn Place Aberdeen AE9 1PS

Agent for Petitioner

(49)

Petition for Winding Up

F J MACWILLIAM LIMITED

NOTICE is hereby given that a Petition has been presented to the Sheriff of Grampian Highland & Islands at Inverness at the instance of F J MacWilliam Limited having their Registered Office at 8 Ardross Terrace, Inverness on 18th August 1993 craving the Court to order:-

- the winding up of F. J. MacWilliam Limited having their Registered Office at 8 Ardross Terrace, Inverness.
- to appoint a Provisional Liquidator.
- to appoint an Interim Liquidator. (c)
- to determine what security or caution shall be found by the Provisional Liquidator and by the Interim Liquidator.
- to find any party opposing the application liable for the expenses incurred in such opposition and
- to do further or otherwise in the premises as the Court may seem fit and property.

By Interlocutor dated 18th August 1993, the Sheriff appointed, Alan Andrew Nelson, Chartered Accountant of 10 Ardross Street, Inverness to be Provisional Liquidator of the Company. Further by said Interlocutor the Sheriff appointed that a copy of the Petition and the Deliverance following thereon be intimated in the Walls of the Sheriff Court, Inverness and appoints notice of import of the Petition and of the Deliverance following thereon and of the particulars

Notice of Appointment of Liquidator Creditors Voluntary Winding Up

Pursuant to Section 109 of the Insolvency Act 1986

Company Number:

SC 127585

Name of Company:

Alastair Laurie Motorcycles Limited

Nature of Business:

M/Cycle mechanics ---Petrol Station

Address of Registered Office:

51 Rae Street **Dumfries DG1 1JD**

Type of Liquidation:

Creditors Voluntary

Liquidator:

Rodney Gavin Owen **KPMG** Peat Marwick Saltire Court 20 Castle Terrace Edinburgh EH1 2EG

Office Holder No:

6855

Date of Appointment:

11th August 1993.