

In terms of the Act a list of the Company's Creditors will be available for inspection within the offices of Walkers, Chartered Accountants, 82 Mitchell Street, Glasgow during the two business days preceding the above Meeting.

By Order of the Board

John McNeil Brown
Director

(13)

Notice of Appointment of Liquidator

Members Voluntary Winding Up

Pursuant to Section 109 of the Insolvency Act 1986

- Company Number:* a. 12739
b. 28640
c. 51949
d. 3605
- Name of Company:* a. Cragganmore Distillery Company Limited
b. Craighall Bonding Company Limited
c. Desmond & Duff Limited
d. John & Robert Harvey & Company Limited
- Previous Name of Company:* a. None
b. None
c. Desmond & Duff Blenders Limited
d. None
- Nature of Business:* Dormant/Non Trading
- Type of Liquidation:* Members
- Address of Registered Office:* 39 Portman Square
London W1H 9HB
- Liquidators Name and Address:* John Francis Soden
No 1 London Bridge, London
SE1 9QL
- Office Holder Number:* 6485
- Date of Appointment:* 18th August 1993
- By Whom Appointed:* Members
- John Soden*
Liquidator

18th August 1993

(46)

1. CRAGGANMORE DISTILLERY COMPANY LIMITED
Company Number: 12739
2. CRAIGHALL BONDING COMPANY LIMITED
Company Number: 28640
3. DESMOND & DUFF LIMITED (FORMERLY KNOWN AS
DESMOND & DUFF BLENDERS LIMITED)
Company Number: 51949

4. JOHN & ROBERT HARVEY & COMPANY LIMITED
Company Number: 3605

5. THOS. BORTHWICK (GLASGOW) LIMITED (FORMERLY
KNOWN AS THOMAS BORTHWICK (GLASGOW)
LIMITED)
Company Number: 12413

NOTICE TO CREDITORS OF THE ABOVE NAMED
COMPANIES

ON 18th August 1993 the above named companies were placed in members' voluntary liquidation and John Francis Soden of Price Waterhouse, No 1 London Bridge, London SE1 9QL was appointed liquidator by the shareholders.

The liquidator gives notice pursuant to Rule 4.182A of the Insolvency Rules 1986 that the creditors of the companies must send details, in writing, of any claim against the companies to the liquidator, at the above address by 23rd September 1993 which is the last day for proving claims. The liquidator also gives notice that he will then make a final distribution to creditors and that a creditor who does not make a claim by the date mentioned will not be included in the distribution.

The companies are able to pay all known creditors in full.

John Francis Soden
Liquidator

18th August 1993

(47)

MEMBERS' VOLUNTARY LIQUIDATION
SPECIAL RESOLUTION TO WIND UP
THE COMPANIES ACT 1985

SPECIAL RESOLUTION OF

CRAGGANMORE DISTILLERY COMPANY LIMITED
Company Number: 12739

CRAIGHALL BONDING COMPANY LIMITED
Company Number: 28640

DESMOND & DUFF LIMITED
Company Number: 51949

JOHN & ROBERT HARVEY & COMPANY LIMITED
Company Number: 3605

THOS. BORTHWICK (GLASGOW) LIMITED
Company Number: 12413

Passed this 18th day of August 1993

AT an extraordinary general meeting of the above named companies held at 39 Portman Square, London, W1H 9HB on 18th August 1993, the following Special Resolution was proposed and duly passed by the Members of the Company.

"That the company be wound up by way of a Members' Voluntary Liquidation and that John Francis Soden of Price Waterhouse, No 1 London Bridge, London SE1 9QL, be and is hereby appointed as its liquidator"

Geoffrey William King
Chairman

(48)