Special Resolution(s) J378(2)

Company Number SC052691

BORDER PIPEWORK SERVICES LIMITED

AT an Extraordinary General Meeting of the members of the abovenamed company, duly convened and held at 100 High Street, Annan, Dumfriesshire on the 29th day of June 1994 the following Special Resolution(s) were duly passed:-

- 1. That it has been proved to the satisfaction of this meeting that the Company cannot, be reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound-up voluntarily.
- 2. That David Edward Johnson of Saint & Co, 41 Washington Street, Workington, Cumbria, be and is hereby appointed liquidator of the Company for the purpose of the Voluntary Winding-Up.

M Shannon Chairman

(41)

CALEDONIAN BUILDING & TIMBER SUPPLIES LIMITED

Registered Office and Trading Address

Oriel Road, Kirkcaldy, Fife KY2 5PP

NOTICE is hereby given, pursuant to Section 98 of the Insolvency Act 1986, that a Meeting of Creditors will be held on 11th July 1994 at 3.00pm within the offices of Walkers, Chartered Accountants, 82 Mitchell Street, Glasgow for the purposes specified in Sections 100-101 of the said Act.

Creditors who wish to attend this meeting must lodge a written statement of their claim on Form 4.7 (Scot) or similar style. The claim can be lodged at the meeting or beforehand at the offices of Walkers, Chartered Accountants, 82 Mitchell Street, Glasgow. Proxies intended to be used at the meeting be similarly lodged.

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

Deborah A Muir Director

(93)

Company in terms of the Insolvency Act 1986, in which Petition Lord Penrose by Interlocutor dated 28th June 1994 allowed all parties claiming an interest to lodge Answers thereto if so advised within eight days of intimation, service and advertisement.

> I K Laing Solicitor of Inland Revenue

80 Lauriston Place Ed.nburgh Solicitor for Petitioner

(50)

Notice of Appointment of Liquidator

Creditors Voluntary Winding Up

Pursuant to Section 109 of the Insolvency Act 1986

SC105674

Refrigeration

Glasgow G41

Creditors Voluntary

Bryan Alan Jackson

Pannell Kerr Forster

78 Carlton Place

Glasgow G5 9TH

1st July 1994

The Creditors

Bryan Alan Jackson

Liquidator

Unit 2

115

Coolcare Refrigeration (Scotland) Limited

Strathclyde Business Centre 544 Scotland St West

Company Number:

Name of Company:

Nature of Business:

Address of Registered Office:

Type of Liquidation:

Liquidators Name & Address:

Office Holder Number:

Date of Appointment:

By Whom Appointed:

1st July 1994

(39)

COURTYARD RESTAURANTS (EDINBURGH) LIMITED

NOTICE is hereby given that on 27th June 1994 a Petition was presented to the Sheriff at Lothian and Borders at Edinburgh by The Lord Advocate as representing Her Majesty's Commissioners of Customs & Excise, craving the Court, *inter alia* that Courtyard Restaurants (Edinburgh) Limited, having their Registered Office at Level Eight, Orchard Brae House, 30 Queensferry Road, Edinburgh, be wound up by the Court and that an Interim Liquidator be appointed; and that in the meantime Roger Arthur Powdrill, Chartered Accountant, 8 Melville Crescent, Edinburgh EH3 7PH be appointed as Provisional Liquidator of the said company; in which Petition the Sheriff at Edinburgh by Interlocutor dated 27th June

CALSAY CONSTRUCTION LIMITED

A petition was on 24th June 1994 presented to the Court of Session by the Lord Advocate for and on behalf of the Commissioners of Inland Revenue craving the Court *inter alia* to order that Calsay Construction Limited a company incorporated under the Companies Acts and having its Registered Office at 63 Carlton Place, Glasgow, be wound up by the Court and to appoint a Liquidator to the said