

**MILVEN LIMITED TRADING AS THE CULSH HOUSE  
HOTEL**

NOTICE is hereby given that in a Petition by William Hay & Sons (Aberdeen) Limited, carrying on business at Beverley Road, Inverurie presented to the Sheriff of Grampian Highland and Islands at Peterhead craving the Court *inter alia* to order that the said Milven Limited trading as The Culsh House Hotel, be wound up by the Court and to appoint a provisional liquidator and interim liquidator of the said Company, the Sheriff by interlocutor dated 22nd June, 1994 ordered all parties desirous of opposing said Petition to lodge answers in the hands of the Sheriff Clerk in Peterhead within eight days after intimation and advertisement of service and in the meantime until the prayer of the Petition has been granted or refused nominated Ian Patrick Souter, Chartered Accountant, 50 Huntly Street, Aberdeen to be provisional liquidator of the said Company.

*James T Merson*  
Solicitor

12 Carden Place  
Aberdeen  
Pursuers Agent

(1) 28th June 1994

*Liquidators Names & Addresses:* Roger Smith  
Po Box 730  
20 Farringdon Street  
London EC4A 4PP

Peter Joseph Beirne  
PO Box 730  
20 Farringdon Street  
London EC4A 4PP

*Office Holder Number:* 2542 & 1181

*Date of Appointment:* 14th June 1994

*By Whom Appointed:* Members

*R Smith*  
*P Beirne*  
Liquidators

(86)

**OPUS ONE (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 Opus One (Edinburgh) Limited, formerly having its Registered Office at 20 Braehead Road, Edinburgh EH4 6BW and now having its Registered office at 193 Whitehouse Road, Edinburgh EH4 6BU, be wound up by the Court and an Interim Liquidator appointed; in which Petition the Sheriff at Edinburgh by Interlocutor dated 27th June 1994 appointed all persons having an interest to lodge Answers in the hands of the Sheriff Clerk, Edinburgh, within eight days after intimation, advertisement or service; all of which Notice is hereby given.

Shepherd & Wedderburn WS  
Saltire Court  
20 Castle Terrace  
Edinburgh  
Agents for the Petitioners

(52)

Registered in Scotland Number: 74201

The Companies Acts 1985 and 1989

Public Company Limited by Shares

Special Resolution of

PITTENCRIEFF plc

AT an Extraordinary General Meeting of Pittencrieff plc duly convened and held on 14th June, 1994 the following Resolution was duly proposed and passed as a Special Resolution:-

**SPECIAL RESOLUTION**

THAT:-

- (A) Subject as mentioned in paragraph (C) of this resolution the Company be wound up voluntarily in accordance with the provisions of the Insolvency Act 1986 and that Roger Smith and Peter Joseph Beirne of KPMG Peat Marwick, 20 Farringdon Street, London EC4A 4PP ("the Liquidators") be and are hereby appointed joint liquidators for the purpose of such winding up and any act required or authorised under any enactment to be done by the Liquidators may be done by both or either one of such persons;
- (B) the remuneration of the Liquidators be fixed on the basis of time spent by them and members of their staff and that they be and are hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine; and
- (C) this resolution shall not take effect unless the special resolution to be proposed at the extraordinary general meeting of the Company convened for 6th June, 1994 has first been passed and the conditions set out in paragraph (E) of such special resolution (other than the passing of this resolution) have first been fulfilled (or, as the case may be, waived in accordance with such resolution) before the passing of this resolution.

**Notice of Appointment of Liquidator**

**Members Voluntary Winding Up**

Pursuant to Section 109 of the Insolvency Act 1986

*Company Number:* 74201  
*Name of Company:* Pittencrieff plc  
*Nature of Business:* Dormant  
*Type of Liquidation:* Members  
*Address of Registered Office:* Hanover House  
45 Hanover Street  
Edinburgh EH2 2PJ

*D M Munro*  
Chairman

(87)