

Creditors whose claims are unsecured, in whole or in part, are entitled to attend and vote in person or by proxy providing that their claims (and proxies) have been submitted and accepted at the meeting or lodged beforehand at the undernoted address. A resolution will be passed when a majority in value of those voting have voted in favour of it.

*D I Turner
J C J Readman
Joint Receivers*

Ernst & Young
George House
50 George Square
Glasgow G2 1RR

(90)

THE COMPANIES ACT 1985

Companies limited by Shares

RESOLUTIONS OF:-

SC35111 - SCULTHROPS LIMITED

SC12351 - STUNTBRAND ENGINEERS LIMITED

SC55123 - STUNTBRAND HOLDINGS LIMITED

SC19340 - NORTH BRITISH HIRE PURCHASE LIMITED

SC46330 - KEY LAND DEVELOPMENTS LIMITED

PASSED: 16TH JUNE 1994

AT Extraordinary General Meeting of the above-named companies, duly convened and held at One St Paul's Churchyard, London EC4M 8AJ on 16th June 1994 the following resolutions were passed: number 1 as Special Resolution and number 2 as an Ordinary Resolution, for each company.

RESOLUTIONS

1. "That the company be wound up voluntarily."
2. "That Roger Smith of KPMG Peat Marwick, 209 Farringdon Street, London EC4A 4PP be and he is hereby appointed Liquidator for the purpose of such winding up."

*M J Taylor
Chairman*

16th June 1994

(43)

Notice of Appointment of Liquidator

Members Voluntary Winding Up

Pursuant to Section 109 of the Insolvency Act 1986

Company Number:

1. SC35111
2. SC12351
3. SC55123
4. SC19340
5. SC46330

Name of Company:

1. Sculthrops Limited
2. Stuntbrand Engineers Limited
3. Stuntbrand Holdings Limited
4. North British Hire Purchase Limited
5. Key Land Developments Limited

Nature of Business:

Dormant

Type of Liquidation:

Members

Address of Registered Office:

5 Lynedoch Street
Glasgow G3 6EF

Liquidators Name & Address:

Roger Smith
PO Box 730
20 Farringdon Street
London EC4A 4PP

Office Holder Number:

2542

Date of Appointment:

16th June 1994

By Whom Appointed:

The Members

*Roger Smith
Liquidator*

28th June 1994

(42)

Notice of Annual Meeting of Creditors DAVID SNEDDON BUILDERS LIMITED

(In Liquidation)

A meeting of the creditors of the above named company has been summoned by the liquidator under Section 105 of the Insolvency Act 1986 for the purpose of receiving an account of the liquidator's acts and dealings under the conduct of the winding-up during the preceding year.

The meeting will be held as follows:

Date: 25th July 1994

Time: 11.00am

Place: 8 Melville Crescent
Edinburgh EH3 5PQ

A creditor entitled to attend and vote at the meeting may appoint another person to attend and vote on his behalf for which purpose a form of proxy is required. This must be lodged with me at or before the meeting.

*D Campbell Griffith
Liquidator*

(38)