

Date of Appointment: 28th June 1994

By Whom Appointed: Creditors

G S Paton
Liquidator

4th July 1994

(32)

(d) any creditor of the Company may apply to the High Court under Sections 176 and 177 of the Companies Act 1985 within the period of 5 weeks immediately following 1st July 1994 for an order prohibiting the payment.

Simon H Scott
Secretary

1st July 1994

(58)

Number of Company: 123311

Insolvency Act 1986

Extraordinary Resolution

(Pursuant to Section 84)

of

M & M ERECTION AND CLADDING SERVICES LIMITED

Passed 28th June 1994

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 13 Bath Street, Glasgow, on Tuesday 28th June 1994, the following Extraordinary Resolution was duly passed:-

"That it has been proved to the satisfaction of this Meeting that the Company, by reason of its liabilities, cannot continue its business and that it is advisable to wind up same and accordingly that the Company be wound up voluntarily".

A M Murray
Director

(33)

MCILROY COATES LIMITED

NOTICE is hereby given that:-

- (a) by a written resolution signed by all the shareholders of the above company on 1st July 1994 a special resolution was duly passed that a payment of £95,625 out of the company's capital (as defined in Sections 171 and 172 of the Companies Act 1985) in respect of the purchase by the company from 3i Limited of 95,625 Preference Shares of £1 each under Section 162 of the Companies Act 1985 be authorised;
- (b) the amount of the permissible capital payment as defined by Sections 171 and 172 of the Companies Act 1985 was £95,625;
- (c) the Statutory Declaration and Auditor's Report required by Section 173 of the Companies Act 1985 both of which are dated 30th June 1994 are available for inspection at the Registered Office of the company at 10 Bernard Street, Leith Edinburgh EH6 6PP; and

MANAGEMENT AUTOMATION SYSTEMS LIMITED

(In Liquidation)

NOTICE is hereby given, pursuant to section 106 of the Insolvency Act 1986, that the final meetings of members and creditors will be held at Cork Gully, Erskine House, 68-73 Queen Street, Edinburgh, on 9th August 1994 at 10.00 am and 10.15 am respectively for the purpose of having a final account laid before them by the Liquidator, showing the manner in which the winding up of the company has been conducted and the company's property has been disposed of

R B M Graham
Liquidator

Cork Gully
Erskine House
68-73 Queen Street
Edinburgh EH2 4NH
1st July 1994

(4)

MORTON & HARVIE LIMITED

(In Liquidation)

NOTICE is hereby given that in a Note presented to the Sheriff of Glasgow and Strathkelvin by Thomas Peter Cowan Taylor, Chartered Accountant, 39 St. Vincent Place, Glasgow the Official Liquidator of MORTON & HARVIE LIMITED having its registered office at 19 St. Vincent Street, Glasgow for (1) dispensation with the remit of Accounts incurred by the Liquidator to his solicitors to the Auditor of Court for taxation; (2) for dispensation with the remit of the Liquidator's Account of Intromissions for examination and audit; (3) for the exoneration and discharge of the Liquidator; (4) for an Order (a) dissolving the Company and (b) authorising destruction of its books and documents; and (5) for intimation of the foregoing Order to all known creditors, the Sheriff by Interlocutor dated 16th June 1994 appointed intimation and service on the Liquidator's cautioners and ordered advertisement in the Edinburgh Gazette and Herald newspaper and ordained any persons desirous of opposing the Note to lodge Answers in the hands of the Sheriff Clerk at Glasgow within eight days after intimation, service and advertisement.

A C Reid
Solicitor

92 Bath Street
Glasgow, G2 2EJ.
Agent for the Official Liquidator

(80)