

The Companies Act 1985  
Company Limited by Shares  
Extraordinary Resolution

Pursuant to section 85 of the Insolvency Act 1986

of  
WOODCOURT LTD

Passed 5th July 1994

AT an Extraordinary General Meeting of Woodcourt Ltd duly convened and held at 1 Royal Terrace Edinburgh on 5th July 1994 the following Resolutions were passed as an Extraordinary Resolution and Ordinary Resolution of the Company:

1. 'That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily.'
2. 'That Thomas Campbell MacLennan of Scott Oswald and Co, Chartered Accountants, 1 Royal Terrace, Edinburgh be appointed Liquidator for the purpose of such winding up.'

*R Gaggero*  
Director

Registered Office  
Level 2 Saltire Court  
20 Castle Terrace  
Edinburgh

(34)

WOODCOURT LTD

(In Liquidation)

Registered Address: Level 2, Saltire Court, 20 Castle Street,  
Edinburgh

Trading Address: 26 Tennant Street, Edinburgh

NOTICE is hereby given, pursuant to section 98 of the Insolvency Act 1986, that a Meeting of the Creditors of the above named company will be held at 1 Royal Terrace, Edinburgh on 18th July 1994, at 11am for the purposes mentioned in sections 99 to 101 of the said Act.

In accordance with the provisions of the said Act, a list of names and addresses of the Company's Creditors will be available for inspection free of charge at the offices of Scott Oswald & Co, 1 Royal Terrace, Edinburgh, EH7 5AD during normal business hours on the two days prior to the Meeting.

By Order of the Board

*R Gaggero*  
Director

(35)

Bankruptcy (Scotland) Act 1985 (As Amended): Section 15(6)

Sequestration of the Estate of

ALLAN ADEY

THE Estate of Allan Adey, residing at 51 Douglas Park Crescent, Bearsden, Glasgow and formerly trading as A & R Roofing, 285-291

Netherton Road, Anniesland, Glasgow was sequestrated by Lord Johnston at the Court of Session on 23rd June 1994 and Duncan Donald McGruther of Grant Thomson, Chartered Accountants, 112 West George Street, Glasgow G2 1QF has been appointed by the Court to act as Interim Trustee on the sequestrated estate.

Any creditor of the Debtor named above is invited to submit his statement of claim in the prescribed form, with any supporting accounts or vouchers, to the Interim Trustee.

Any creditor known to the Interim Trustee will be notified of the date, time and place of the statutory meeting of creditors to elect a Permanent Trustee. For the purpose of formulating claims, creditors should note that the date of sequestration is 12th May 1994.

*D D McGruther*  
Interim Trustee

5th July 1994

(36)

Bankruptcy (Scotland) Act 1985 as amended paragraph 4(1) of  
Schedule 2A

Sequestration of the Estate of

IAN ANGUS

A certificate for the summary administration of the sequestrated estate of Ian Angus, 12 Hill Street, Alness, Ross-shire IV17 0QN was granted by the sheriff at Tain on Tuesday 28th June 1994 and G Leslie Kerr, Accountant in Bankruptcy, Strategy House, 3 Cables Wynd, Leith, Edinburgh EH6 6DT has been appointed by the Court to act as Permanent Trustee on the sequestrated estate.

Please note that the date of sequestration is Tuesday 21st June 1994.

*G Leslie Kerr*  
Accountant in Bankruptcy  
Interim Trustee

Accountant in Bankruptcy  
Strategy House  
3 Cables Wynd  
Leith  
Edinburgh EH6 6DT

(95)

Bankruptcy (Scotland) Act 1985 as amended; Section 15(6)

Sequestration of the Estate of

ELAINE MARY BRIGGS OR DOWIE

THE Estate of Elaine Mary Briggs or Dowie, Flat 10, 14a Orwell Terrace, Edinburgh EH11 2DY, formerly at 42 Carrick Knowe Gardens, Edinburgh EH12 7ET was sequestrated by the sheriff at Edinburgh on Friday 1st July 1994 and G Leslie Kerr, Accountant in Bankruptcy, Strategy House, 3 Cables Wynd, Leith, Edinburgh EH6 6DT has been appointed by the Court to act as Interim Trustee on the sequestrated estate.

Any Creditor of the debtor named above is invited to submit his statement of claim in the prescribed form, with any supporting accounts or vouchers, to the Accountant in Bankruptcy, Case Management Section, Haymarket House (6th Floor), 7 Clifton Terrace, Edinburgh EH12 5DR.