

## The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

## Special Resolution

(Pursuant to Section 378(2) of the Companies Act 1985 and 84(1)(b) of an Insolvency Act 1986)

of

## CALEDONIA BESRES PLC

Passed - 26th July 1995

AT an Extraordinary General Meeting of the members of the above named company, duly convened and held at the Butchers Hall, Bartholomew Close, London, EC1A 2EB on Wednesday 26th July 1995, the following special resolution was duly passed.

That the company be wound up voluntarily, and that Michael T. Bowell and John W. Powell, both of Levy Gee, Chartered Accountants, 4th Floor, Southfield House, 11 Liverpool Gardens, Worthing, West Sussex be and are hereby appointed as Joint Liquidators for the purposes of such winding Up.

*S P Smith*  
Chairman

(31)

## CLASSIC PINE (EDINBURGH) LIMITED

(In Liquidation)

Registered Office: 37-39 Morningside Road, Edinburgh

I, John Gordon Doughty, C.A., 42 Moray Place, Edinburgh hereby give notice pursuant to Rule 4.19 of the Insolvency (Scotland) Rules 1986 that at the First Meeting of Creditors held in terms of Section 138 of the Insolvency Act 1986 on 27th July 1995, I was appointed Liquidator of the company. A Liquidation Committee was not established.

*J G Doughty*  
Liquidator

Doughty & Co  
Chartered Accountants  
42 Moray Place  
Edinburgh EH3 6BT  
28th July 1995

(108)

## ESWL (STRATHCLYDE) LIMITED

(In Liquidation)

NOTICE is hereby given pursuant to section 106 of the Insolvency Act 1986, that a final meeting of the members of the above named company will be held at 10.55 am followed by a meeting of creditors at 11 am within 20 Bon Accord Square, Aberdeen, on 5th September 1995, for the purpose of receiving an account of the Liquidator's acts and dealings and hearing any explanations which may be given.

*T C MacLennan*  
Liquidator

Scott Oswald  
20 Bon Accord Square  
Aberdeen AB1 2DJ

(113)

## GANZ MUSIC LIMITED

NOTICE is hereby given of a Petition by Ganz Music Limited a Limited Company incorporated under the Companies Acts and having its Registered Office at 75 Rowan Drive, Bearsden for restoration to the Register of Companies in terms of Section 653(2) of the Companies Act 1985.

Any persons interested and intending to show cause why the prayer of this Petition should not be granted should lodge Answers to the Petition in the hands of the Sheriff Clerk at Dumbarton within eight days of this Advertisement.

F. McKeracher  
Messrs. Campbell Riddell & Co.  
Solicitors  
12 Woodside Place  
Glasgow

(104)

## GLENURN LIMITED

(In Liquidation)

NOTICE is hereby given pursuant to section 106 of the Insolvency Act 1986, that a final meeting of the members of the above named company will be held at 10.25 am followed by a meeting of creditors at 11.30 am within 20 Bon Accord Square, Aberdeen, on 5th September 1995, for the purpose of receiving an account of the Liquidator's acts and dealings and hearing any explanations which may be given.

*T C MacLennan*  
Liquidator

Scott Oswald  
20 Bon Accord Square  
Aberdeen AB1 2DJ

(114)

## GREAT NORTHERN WOOD TRADING COMPANY LIMITED

(In Liquidation)

Registered Office: 22 Manor Place, Edinburgh

I, Matthew Purdon Henderson, Chartered Accountant, 23 Queen Street, Edinburgh EH2 1JX, hereby give notice, pursuant to Rule 4.18 of the Insolvency (Scotland) Rules 1986, that by Interlocutor of Edinburgh Sheriff Court dated 30th May 1995 I was appointed Interim Liquidator of the above Company.

Notice is hereby given pursuant to Section 138(4) of the Insolvency Act 1986 and Rule 4.12 of the Insolvency (Scotland) Rules 1986, that the First Meeting of Creditors of Great Northern Wood