(46)

Dundee, to be provisional liquidator of the Company with the powers specified in Parts II and III of Schedule 4 of the Insolvency Act 1986, of all of which notice is hereby given.

John S. MacKenzie Carlton Gilruth 30 Whitehall Street Dundee Solicitor for the Petitioners

RESOLUTION

That it has been proved to the satisfaction of this Meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Alexander B. Pringle, Chartered Accountant, Tayfletts, Isla Road, Perth PH2 7HG be and hereby is appointed Liquidator for the purposes of such winding up.

> D. S. Barrow Director

7th August 1995

Creditors Voluntary Winding Up Pursuant to section 109 of the Insolvency Act 1986 Company Number: 76495 Name of Company: Highland Testing Services Limited Nature of Business: Testing materials used in building construction Type of Liquidation: Creditors Voluntary

Notice of Appointment of Liquidator

Address of Registered Office:

Liquidators Name & Address: Alexander Balfour Pringle Tayfletts Isla Road Perth PH2 7HG Office Holder Number: 24

13 Lombard Street Inverness

7th August 1995

Alexander Balfour Pringle Liquidator

(47)

Creditors

Date of Appointment:

11th August 1995

By whom Appointed:

J ANDERSON GILMOUR LIMITED

(In Provisional Liquidation)

Notice is hereby given that on 4th July 1995 a Petition was presented to the Sheriff of Lothian and Borders at Haddington by Rowan Timber Supplies (Scotland) Limited, Hogg Street, Airdrie, craving the Court *inter alia* that J Anderson Gilmour Limited, having their Registered Office at 4 Widows Row, Tyninghame, Dunbar, East Lothian, be wound up by the Court; and that in the meantime John Dickson Laurie, Chartered Accountant, Erskine House, 68-73 Queen Street, Edinburgh be appointed as Provisional Liquidator of the Company; in which petition the Sheriff at Haddington by Interlocutor dated 4th July 1995 appointed all persons having an interest to lodge Answers in the hands of the Sheriff Clerk at Haddington within eight days after intimation, advertisement or service and in the meantime appointed the said John Dickson Laurie to be Provisional Liquidator of the said Company with the powers specified in Part II of Schedule 4 to the Insolvency Act 1986.

Anderson Fyfe Solicitors 90 St Vincent Street Glasgow G2 SUB Agents for Petitioners

(28)

Company No: 76495 Extra-Ordinary Resolution

of

HIGHLAND TESTING SERVICES LTD

13 Lombard Street, Inverness

Passed

AT an Extraordinary General Meeting of the above Company, duly convened and held at Tayfletts, Isla Road, Perth PH2 7HG on Monday 7th August 1995, at 11.00 am, the subjoined Extraordinary Resolution was duly passed viz:- Notice of Appointment of Liquidator

Creditors Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company Number: SC095015

Name of Company: Norlend Insulation Limited

Nature of Business:

Address of Registered Office:

Musselburgh East Lothian

Insulation contractors

7 Eskmills Road

Type of Liquidation: Creditors Voluntary

(48)