

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 the Insolvency Act 186)

of

ENSURESAFE LIMITED

Company No. 68785

Passed 30th November 1995

AT an Extraordinary General Meeting of the Members of the above named company, duly convened and held at Barclays House, 41 Park Cross Street, Leeds LS1 2QH on 30th November 1995, the following special resolution was duly passed:-

"That the company be wound up voluntarily and that Gary Edgar Blackburn and Alex David Pillmoor, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

D Skinner
Director

30th November 1995

(18)

Name of Company:

Excel Data Systems Limited

Nature of Business:

Data Processing

Address of Registered Office:

45 Camphill Avenue
Langside
Glasgow G41 3AX

Type of Liquidation:

Creditors Voluntary

Liquidators Name & Address:

James David Cockburn
Macintyre CA
James Macintyre & Co
Dundas Business Centre
38/40 New City Road
Glasgow G4 9JT

Office Holder Number:

5894

Date of Appointment:

21st December 1995

By whom Appointed:

The Creditors

James David Cockburn
Macintyre CA
Liquidator

21st December 1995

(102)

ENTERPRISE STEEL FABRICATORS (NORTH SEA)
LIMITED

JOHN LEWIS LIMITED

PRIME MOVER AIRMOTIVE LIMITED

SULLOM VOE ENGINEERING LIMITED

WOOD GROUP DEVELOPMENT COMPANY LIMITED

WOOD GROUP ELECTRICAL ENGINEERING LIMITED

WOOD ELECTRONICS (ABERDEEN) LIMITED

WOOD GROUP ENGINEERING RESOURCES LIMITED

WOOD GROUP OFFSHORE CONSTRUCTION LIMITED

WOOD GROUP WIRELINE PRODUCTS (UK) LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given, pursuant to Section 94 of the Insolvency Act 1986, that Meetings of the Members of the above named companies will be held at 32 Albyn Place, Aberdeen on Tuesday 6th February 1996 at 10.30 am for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanations which may be given by the Liquidator.

E R Alexander
Liquidator

Cork Gully
32 Albyn Place
Aberdeen AB1 1YL
20 December 1995

(84)

Notice of Appointment of Liquidator

Creditors Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company Number:

145177

Extraordinary Resolution

EXCEL DATA SYSTEMS LIMITED

At an Extraordinary General Meeting of the above named company duly convened and held at The Conference Suite, Dundas Business Centre, 38/40 New City Road, Glasgow, G4 9JT on Thursday 21st December 1995, the following extraordinary resolution was duly passed:

RESOLUTION

"It has been proved to the satisfaction of the meeting that the company cannot by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up; and that the company be wound up accordingly."

M. Cunningham
Director

(103)

Notice of Appointment of Liquidator

Members Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company Number:

SC 113170

Name of Company:

Festival City Homes Plc

Nature of Business:

Property Company

Address of Registered Office:

174 High Street
Edinburgh EH1 1QS

Type of Liquidation:

Members Voluntary