

Type of Liquidation: Creditors

Address of Registered Office: 29 York Place
Edinburgh EH1 3HP

Liquidators Name & Address: Gordon Allan Mart Simmonds
Simmonds and Company
The Pentagon Centre
Washington Street
Glasgow G3 8AZ

Office Holder Number: 5729

Date of Appointment: 30th January 1998

By whom Appointed: Creditors

Gordon A M Simmonds
Liquidator

30th January 1998 (92)

30th January 1998, the following Resolutions were passed: No. 1 as an Extraordinary Resolution and No. 2 as an Ordinary Resolution:

1. 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 that accordingly the Company be wound up voluntarily and;
2. That Kenneth Michael Stewart, of K. M. Stewart & Company, Chartered Accountants, 7 Royal Crescent, Glasgow, G3 7SL, be, and is hereby, appointed Liquidator of the Company.

Harvey Alexander Bernard
Chairman

30th January 1998

At a Meeting of Creditors held on 30th January 1998, the Creditors confirmed the appointment of Kenneth Michael Stewart as Liquidator.

Harvey Alexander Bernard
Chairman

30th January 1998 (39)

Notice of Appointment of Liquidator

Creditors Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company Number: SC091556

Name of Company: Castle Jewellers Limited

Nature of Business: Retail Jeweller

Type of Liquidation: Creditors

Address of Registered Office: Unit 65
St Enoch Centre
St Enoch Square
Glasgow G1 4BN

Liquidators Name & Address: Kenneth Michael Stewart
7 Royal Crescent
Glasgow G3 7SL

Office Holder Number: 5121

Date of Appointment: 30th January 1998

By whom Appointed: Creditors

K M Stewart
Liquidator

30th January 1998 (38)

COMPUTER INVESTMENTS (SCOTLAND) LIMITED

(In Liquidation)

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 Court of Session dated 29th January 1998, 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 Computer Investments (Scotland) Limited will be held at the undernoted address on 9th March 1998 at 12 noon for the purpose of choosing a Liquidator and considering the other resolutions specified in Rule 4.12(3) of the aforementioned Rules. The relevant date for claims is 23rd December 1998.

Creditors whose claims are unsecured, in whole or in part, are entitled to attend and vote in person or by proxy providing that their claims (and proxies) have been submitted and accepted at the Meeting, or lodged beforehand at the undernoted address. A resolution will be passed when a majority in value of those voting have voted in favour of it.

Matthew Purdon Henderson
Interim Liquidator

Kidsons Impey
23 Queen Street
Edinburgh EH2 1JX

(119)

Company No: SC091556 Registered in Scotland
Insolvency Act 1986

Resolutions of
CASTLE JEWELLERS LIMITED

Passed

AT an Extraordinary General Meeting of the above named company duly convened and held at 7 Royal Crescent, Glasgow, G3 7SL, on

Notice of Appointment of Liquidator

Creditors Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company Number: SC155803

Name of Company: Craig Lee Plastics Scotland Limited

Nature of Business: Home Improvement Services