

SPECIAL RESOLUTION

"That:-

- Part 1 The Company be wound up voluntarily.
- Part 2 Colin D Scott of Geoghegan & Co, Chartered Accountants, 6 St Colme Street, Edinburgh EH3 6AD be and is hereby appointed liquidator for the purpose of winding up the affairs and distributing the assets of the Company.
- Part 3 Notwithstanding the appointed of the liquidator, all the powers of the Directors shall continue for the beneficial winding up of the company."

EXTRAORDINARY RESOLUTION

"That the liquidator shall divide among the members according to their rights and interests any surplus assets of the Company *in specie* or the proceeds of sale thereof or partly in one way and partly in the other as in the absolute discretion thereof the liquidator shall decide."

Helmut Hoss
Director

(14)

Appointment of Provisional Liquidator

JOHNSTON SHOPFITTING LIMITED

(In Provisional Liquidation)

NOTICE is hereby given that in a Petition presented on 2nd February 1998 by Johnston Shopfitting Limited to the Sheriff of North Strathclyde at Paisley craving the court *inter alia* to order that the said Johnston Shopfitting Limited ("the company") whose registered office is at Ashtrees House, 9 Orr Square, Paisley, be wound up by the court, and to appoint an Interim Liquidator for the said Company the Sheriff of North Strathclyde at Paisley by Interlocutor dated 4th February 1998 ordered all parties desirous of opposing to lodge answers in the hands of the Sheriff Clerk, St. James Street, Paisley, within the eight days after intimation, service or advertisement; in the meantime, until the prayer of petition has been granted or refused, nominated and appointed Peter Christopher Dean, Chartered Accountant of Messrs Neville Russell, 90 St. Vincent Street, Glasgow to be provisional liquidator of the company. All of which notice is hereby given.

Messrs Maitlands
Solicitors
7 Brougham Street
Greenock PA16 8AA
Agent for the Petitioner

(54)

to appoint an Interim Liquidator for the said Company, the Sheriff of South Strathclyde Dumfries and Galloway at Lanark by Interlocutor dated 26th January 1998 ordered all parties desirous of opposing to lodge Answers in the hands of the Sheriff Clerk at Lanark within Eight days after intimation, advertisement or service; and in the meantime, until the Prayer of the Petition has been granted or refused, nominated Blair Carnegie Nimmo, Chartered Accountant, 24 Blythswood Square, Glasgow, G2 4QS to be Provisional Liquidator of the Company.

All of which Notice is hereby given.

Dorman Jeffrey & Co
Madeleine Smith House
6/7 Blythswood Square
Glasgow G2 4AD
Agent for Petitioners

(10)

LOCKERBIE MEAT PACKERS LIMITED

(In Receivership)

NOTICE is hereby given, pursuant to Section 67 of the Insolvency Act 1986, that a meeting of creditors of the above company will be held at The Dryfesdale Hotel, Lockerbie on 12th March 1998 at 11am for the purposes of presenting the Report of the Joint Receivers and, should the meeting think fit, of determining whether or not to establish a Committee of Creditors and who are to be the Members of that Committee, if established.

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.

Notice is hereby given, pursuant to the section 67(2)(b) of the Insolvency Act 1986 that any unsecured creditor wishing to obtain a copy of the Report prepared by the Joint Receiver, free of charge, should write to the undernoted address.

B C Nimmo
Joint Receiver

KMPG
24 Blythswood Square
Glasgow G2 4QS
3rd February 1998

(30)

MILNDAVIE PROPERTY DEVELOPMENT CO LTD

(In Liquidation)

NOTICE is hereby given pursuant to Section 146 of the Insolvency Act 1986 that the Final Meeting of Creditors of the above named Company will be held within the offices of Kenneth A Ross & Sharkey, Chartered Accountants, 24 Newton Place, Glasgow G3 7PY on Friday, 27th March 1998 at 12.00 noon for the purpose of receiving the Liquidator's Report on the winding up and determining whether, in terms of Section 174 of the Insolvency Act 1986, the Liquidator should receive his release.

LHS CHEMICAL MANUFACTURING LIMITED

(In Provisional Liquidation)

NOTICE is hereby given that in a Petition presented on 22nd January 1998 by Surfachem Limited to the sheriff of South Strathclyde Dumfries and Galloway at Lanark craving the Court *inter alia* to order that the said LHS Chemical Manufacturing Limited ("the Company"), whose Registered Office is at Unit 3, Milton Industrial Estate, Lesmahagow, Lanarkshire ML11 0JN, be wound up by the Court and