

as a Special Resolution and an Extraordinary Resolution respectively:

SPECIAL RESOLUTION

1. That, subject to the conditions (other than the passing of this resolution) set out in paragraph 15 of the scheme (the "Scheme") contained in Part 4 of the circular of the Company dated 30th April 1998 having been fulfilled, in each case prior to the passing of this resolution:

(A) the Company be wound up voluntarily and Colin Graham Bird and Anthony Victor Lomas (the "Liquidators"), both of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, be and are hereby appointed liquidators of the Company for the purposes of such winding up and any power conferred on them by law or by this resolution may be exercised by them jointly or by each one of them alone; and

(B) remuneration of the Liquidators be authorised on the basis of time properly spent by them and members of their staff in attending to matters arising prior to and during the winding up and they be and are hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine and to pay any expenses properly incurred by them to give effect to the Scheme.

EXTRAORDINARY RESOLUTION

2. That, subject to the conditions (other than the passing of this resolution) set out in paragraph 15 of the scheme (the "Scheme") contained in Part 4 of the circular of the Company dated 30th April 1998 having been fulfilled, in each case prior to the passing of this resolution, the liquidators of the Company appointed pursuant to resolution 1 set out in the notice of this meeting be authorised:

(A) pursuant to section 165 of the Insolvency Act 1986 to exercise such of the powers specified in Part 1 of Schedule 4 to The said Act as may be necessary or desirable in their judgement to give effect to the Scheme; and

(B) in accordance with the Company's Articles of Association and the terms and conditions of the Warrants, to divide among the members of the Company and the holders of warrants to subscribe for ordinary shares of 25p each in the Company *in specie* or in kind the whole or any part of the assets of the Company.

D Thomson
Chairman

(47)

Company Number: SCO07749

FOREIGN & COLONIAL GERMAN INVESTMENT TRUST PLC

(In Members' Voluntary Liquidation)

Notice to the Creditors of the Above Named Company

ON 5th June 1998 the above named company was placed in members, voluntary liquidation and Colin Graham Bird & Anthony Victor Lomas of Price Waterhouse, No. 1 London Bridge, London SE1 9QL were appointed joint liquidators by the shareholders.

The liquidators give notice [pursuant to Rule 4.182A of the Insolvency Rules 1986] that the creditors of the above named company must send details, in writing, of any claim against the company to the

liquidators, at the above address by Wednesday 8th July 1998 which is the last day for proving claims. The liquidators also give notice that they will then make a final distribution to creditors and that a creditor who does not make a claim by the date mentioned will not be included in the distribution.

The company is able to pay all its known creditors in full.

C G Bird
Joint Liquidator

(49)

FRESHMAN SYSTEMS LIMITED

(In Liquidation)

NOTICE is hereby given pursuant to Rule 4.13 of the Insolvency (Scotland) Rules 1986, that a meeting of the creditors will be held on Wednesday, 22nd July 1998 at 12 noon within the offices of Wallace and Company, Chartered Accountants, 110 Cadzow Street, Hamilton, ML3 6HP for the purpose of receiving an account of the Liquidator's acts and dealings and of the conduct of the winding up during the year to 15th May 1998.

Robert C Wallace, CA, MSPI
Liquidator

Wallace and Company
Chartered Accountants
110 Cadzow Street
Hamilton, ML3 6HP
8th June 1998

(116)

Sheriffdom of Grampian, Highland & Islands at Aberdeen

HAWTHORN TIMBER SERVICES LIMITED

Registered Office: 100 Union Street, Aberdeen

(In Provisional Liquidation)

NOTICE is hereby given that on 21st May 1998 a Petition was presented to the Sheriff of Grampian, Highland & Islands at Aberdeen at the instance of Hawthorn Timber Services Limited craving the Court *inter alia* that they should be wound up by the Court, that an Interim Liquidator be appointed; and that in the meantime Michael J M Reid, Chartered Accountant, 12 Carden Place, Aberdeen be appointed as Provisional Liquidator of the said Company; in which Petition the Sheriff of Grampian Highland & Islands at Aberdeen by Interlocutor dated 21st May 1998 appointed all persons having an interest to lodge Answers in the hands of the Sheriff Clerk at Aberdeen within eight days after intimation, advertisement or service; and appointed the said Michael J M Reid, Chartered Accountant, aforementioned, to the Provisional Liquidator of the said Company and authorised him to exercise the powers contained in Paragraphs II and III of Schedule 4 of the Insolvency Act 1986 of which Notice is hereby given.

Donald & Budge
Solicitors
3 Carden Terrace
Aberdeen AB10 1US
Agents for the Petitioners

(39)