ANDREW RUSSELL (RADIO & TELEVISION) LIMITED

(In Members' Voluntary Liquidation)

NOTICE is given in terms of Section 94 of the Insolvency Act 1986 that the final meeting of members will be held at 10.00 am on Tuesday 21st July 1998 at Wylie & Bisset, 135 Wellington Street, Glasgow, G2 2XE to receive the Liquidator's report and any explanations on the conduct of the liquidation and to authorise the destruction of the company's records.

M D Sheppard
Liquidator

18th June 1998 (87)

Office Holder Number: 5036

Date of Appointment: 10th June 1998

By whom Appointed: Members

Ian D Fraser
Liquidator

17th June 1998 (77)

BURNBANK TRUST LIMITED

Registered Office formerly at 11 George Street, Glasgow G2 1EA

(In Creditors' Voluntary Liquidation)

NOTICE is hereby given pursuant to Section 106 of the Insolvency Act 1986 that the Final General Meeting of the Members of the above-named company will be held at Scott House, 12/16 South Frederick Street, Glasgow G1 1HJ on 24th July 1998 at 3.00 pm, to be followed at 3.15 pm by the Final Meeting of Creditors, for the purpose of having an account laid before them showing how the winding up has been conducted and the property of the Company has been disposed of and of hearing any explanations that may be given by the Liquidator.

A Member or Creditor entitled to attend and vote at either of the above Meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a Member or Creditor of the Company.

W. D. Robb
Liquidator

Scott House
12/16 South Frederick Street
Glasgow G1 1HJ
18th June 1998 (14)

The Companies Act 1985

Company Limited by Shares

Special Resolutions

(pursuant to Section 378(2) of the Companies Act 1985)

of

CHESILROCK LIMITED

Passed 10th June 1998

AT an Extraordinary General Meeting of Chesilrock Limited duly convened and held at 10 Ardross Street, Inverness IV3 5NS on 10th June 1998 the following Resolutions were passed as Special Resolutions.

RESOLUTIONS

(1) 'That the Company be wound up voluntarily and that Ian Dunbar Fraser be and is hereby appointed Liquidator for the purpose of such winding up.'

(2) 'That the Liquidator be and is hereby authorized to divide among the Members *in specie* or kind the whole or any part of the assets of the Company.'

Ian D Fraser
Liquidator

Registered Office:
10 Ardross Street
Inverness IV3 5NS (78)

Notice of Appointment of Liquidator

Members Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company Number: 104831

Name of Company: Chesilrock Limited

Nature of Business: Hotel Proprietors

Type of Liquidation: Members

Address of Registered Office: 10 Ardross Street
Inverness IV3 5NS

Liquidators Name & Address: Ian Dunbar Fraser
Scott Oswald
10 Ardross Street
Inverness IV3 5NS

CROFT STONE SERVICES (SCOTLAND) LIMITED

(In Liquidation)

I, Robert C Wallace, CA, MSPI, hereby give notice pursuant to Rule 4.19 of the Insolvency (Scotland) Rules 1986, that at the Meeting of Creditors held in terms of Section 138(4) of the Insolvency Act 1986, on Friday, 19th June 1998, I was appointed Liquidator of the above company.

A Liquidation Committee was not established. Accordingly, I hereby give notice that I do not intend to summon a further meeting for the purpose of establishing a Liquidation Committee unless one-tenth in value of the creditors require me to do so in terms of Section 142(2) of the Insolvency Act 1986.

Robert C Wallace, CA, MSPI
Liquidator

Wallace & Company
Chartered Accountant
110 Cadzow Street
Hamilton ML3 6HP (82)