(63)

Leith, on 18th August 1998 at 11.00 am, for the purpose of receiving the Liquidator's Final Report showing how the winding up has been conducted and of hearing any explanations that may be given by the Liquidator.

All creditors are entitled to attend in person or by proxy, and a resolution will be passed when the majority in value of those voting have voted in favour of it. Creditors may vote where claims and proxies have been submitted and accepted at the meeting or lodged beforehand at the above offices.

> David F Rutherford Liquidator

Cowan & Partners CA **60 Constitution Street** Leith Edinburgh EH6 6RR

## **Extraordinary Resolution**

Pursuant to Insolvency Act 1986 Section 84(1)(c)

#### CAM MOULD SYSTEMS LIMITED

Passed 10th July 1998

AT an Extraordinary General Meeting of the Members of the said Company, after due notice specifying the intention to propose the following Resolution as an Extraordinary Resolution had been given, held at Blantyre in the county of Lanarkshire on the Tenth day of July 1998, the following Extraordinary Resolution was passed:-

"That it has been proved to the satisfaction of the Meeting, that the Company cannot, by reason of its liabilities, continue in business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily".

> Peter Cluney Director

> > (27)

# Notice of Appointment of Receiver

#### MICHAEL BLACK PLC

Registered number:

SCO16534

Nature of business:

Wholesaler of Electrical

**Appliances** 

Trade classification:

8127

Date of appointment of receivers:

26th June 1998

Name of person appointing the receivers: Lloyds Bank plc

Joint receivers:

I Brown and A M Martin

Office holder nos:

007356 and 008831

Address:

Gainsborough House 34-40 Grey Street Newcastle Upon Tyne

NE<sub>1</sub> 6AE

(127)

### CARL DYSON SOUND AND VISION LIMITED

(In Liquidation)

NOTICE is hereby given pursuant to Section 106 of the Insolvency Act 1986, that the Final Meeting of Members and Creditors of the above named Company will be held within 60 Constitution Street, Leith, Edinburgh EH6 6RR on 18th August 1998 at 12.30pm, for the purpose of receiving the Liquidator's final report showing how the winding up has been conducted and of hearing any explanations that may be given by the Liquidator.

All creditors are entitled to attend in person or by proxy, and a resolution will be passed when the majority in value of those voting have voted in favour of it. Creditors may vote where claims and proxies have been submitted and accepted at the meeting or lodged beforehand at the above offices.

> David F Rutherford Liquidator

Cowan & Partners CA **60 Constitution Street** Leith

Edinburgh EH6 6RR

(128)

## CAM MOULD SYSTEMS LTD

Registered Office and Place of Business Unit 7, Block 4, Third Road, Blantyre Industrial Estate, Blantyre, G72 0UZ

NOTICE is hereby given pursuant to Section 98 of the Insolvency Act 1986 that a Meeting of Creditors of the above named Company will be held within the Garfield House Hotel, Cumbernauld Road, Stepps, Glasgow on Friday 24th July 1998 at 10.30 a.m. for the purposes specified in Section 99 to 101 of the said Act.

A list of names and addresses of the company's creditors will be available for inspection, free of charge, within the offices of Thomson Cooper & Co., Accountants, 18 Viewfield Terrace, Dunfermline, Fife, KY12 7JU, during the two business days preceding the above Meeting.

By Order of the Board

Director

Peter Cluney

CATHAY ATLANTIC LIMITED

(In Liquidation)

NOTICE is hereby given pursuant to Section 146 of the Insolvency Act 1986, that the Final Meeting of Members and Creditors of the above-named Company will be held within 60 Constitution Street, Leith, on 18th August 1998 at 11.30 am, for the purpose of receiving the Liquidator's Final Report showing how the winding up has been conducted and of hearing any explanations that may be given by the Liquidator.

All creditors are entitled to attend in person or by proxy, and a resolution will be passed when the majority in value of those voting have voted in favour of it. Creditors may vote where claims and

14th July 1998

(26)