

Notice of Appointment of Liquidator
Members Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company Number: 42494
Name of Company: Scotton Cooper Limited
Nature of Business: Petrol Station Operators
Type of Liquidation: Members
Address of Registered Office: 9 St Michael Street
Dumfries
Liquidators Name & Address: Jack Morton Breckenridge
135 Buchanan Street
Glasgow G1 2JA
Office Holder Number: 229
Date of Appointment: 21st July 1998
By whom Appointed: Members

Jack Morton Breckenridge
Liquidator
21st July 1998 (20)

Liquidator of Shearer (Building Services) Limited on 15th July 1998,
by Interlocutor of the Sheriff at Glasgow.

Notice is also given pursuant to Section 138 of the Insolvency Act 1986 and Rule 4.12 of the Insolvency (Scotland) Rules 1986, as amended by The Insolvency (Scotland) Amendment Rules 1987, that the first Meeting of Creditors of the above company will be held within Merchants House, 7 West George Street, Glasgow on 18th August 1998, at 12 noon for the purpose of choosing a Liquidator and determining whether to establish a Liquidation Committee.

A resolution at the meeting will be passed if a majority in value of those voting have voted in favour of it.

A creditor will be entitled to vote at the meeting only if a claim has been lodged with me at the meeting or before the meeting at my office and it has been accepted for voting purposes in whole or in part. For the purpose of formulating claims, creditors should note that the date of commencement of the Liquidation is 25th June 1998. Proxies may also be lodged with me at the meeting or before the meeting at my office.

Archibald Scott Gray
Interim Liquidator

Buchler Phillips
144 West Regent Street
Glasgow G2 2RQ
24th July 1998 (67)

Company Number 42494
Companies Act 1985
and
Insolvency Act 1986
Resolution of

SCOTTON COOPER LIMITED

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 8 Bank Street, Dumfries on 21st July 1998 the following Special Resolutions were duly passed:

1. "That the company be wound up voluntarily, and that Jack Morton Breckenridge of Scott-Moncrieff Downie Wilson, Chartered Accountants, 135 Buchanan Street, Glasgow be and he is hereby appointed Liquidator of the company for the purposes of such winding up."
2. "That the Liquidator be and hereby is authorised to divide among the members *in specie* or in kind the whole or any part of the assets of the company."

Dated this 21st day of July 1998.

P Cooper
Chairman

(21)

SHEARER (BUILDING SERVICES) LIMITED
(In Liquidation)

Registered Office: 60 Ferry Road, Glasgow

I, Archibald Scott Gray, CA, Buchler Phillips, 144 West Regent Street, Glasgow G2 2RQ, hereby give notice that I was appointed Interim

SOVEREIGN TECHNICAL & ENGINEERING SERVICES
LIMITED

(In Liquidation)

Registered Office: 33 Townsend Street, Glasgow G4 0LA

Former Trading Address:
The Pines, Boarhead, Crowborough, East Sussex TN6 3HD

I, G Ian Rankin, CA, Kintyre House, 209 West George Street, Glasgow G2 2LW, hereby give notice that I was appointed Interim Liquidator of Sovereign Technical & Engineering Services Limited on 15th June 1998, by Interlocutor of the Sheriff at Glasgow.

Notice is also given pursuant to Section 138 of the Insolvency Act 1986 and Rule 4.12 of The Insolvency (Scotland) Rules 1986, as amended by The Insolvency (Scotland) Amendment Rules 1987, that the first Meeting of Creditors of the above company will be held within The George Hotel, High Street, Crawley, West Sussex, RH10 1BS on Wednesday 12th August 1998, at 2.00 pm for the purpose of choosing a Liquidator and determining whether to establish a Liquidation Committee.

A resolution at the meeting is passed if a majority in value of those voting have voted in favour of it.

A creditor will be entitled to vote at the meeting only if a claim has been lodged with me at the meeting or before the meeting at my office and it has been accepted for voting purposes in whole or in part. For the purpose of formulating claims, creditors should note that the date of commencement of the Liquidation is 27th May 1998. Proxies may also be lodged with me at the meeting or before the meeting at my office.

G Ian Rankin
Interim Liquidator

Cork Gully
Kintyre House
209 West George Street
Glasgow G2 2LW
24th July 1998 (95)