Liquidator's Name and Address: Cameron K Russell CA, Wm Duncan & Co CA, 114 Cadzow Street, Hamilton ML3 6HP

Office Holder No: 088

Date of Appointment: 31st December 1998

By whom Appointed: Creditors Cameron K Russell, Liquidator

(2432/80)31st December 1998

Notice of Appointment of Liquidator Members Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company Number: SC167973

Name of Company: PEACOCK CROSS CARPETS LIMITED

Nature of Business: Carpet Wholesale and Retailers

Address of Registered Office: 54 Cowgate, Kirkintilloch, Glasgow G66 1AJ

Liquidator's Name and Address: Gordon Allan Mart Simmonds, Simmonds and Company, The Pentagon Centre, Washington Street,

Glasgow G3 8AZ Office Holder No: 5729

Date of Appointment: 6th January 1999

By whom Appointed: Members Gordon Allan Mart Simmonds, Liquidator

6th January 1999

(2432/68)

Notice of Appointment of Liquidator Creditors Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company Number: SC170186

Name of Company: PENTLAND CONSERVATORIES &

WINDOWS LTD

Nature of Business: Double Glazing Contractors

Type of Liquidation: Creditors

Address of Registered Office: Breckenridge House, 274 Sauchiehall

Street, Glasgow G2 3EH

Liquidator's Name and Address: Eileen Blackburn, Kidsons Impey, Chartered Accountants, 274 Sauchiehall Street, Glasgow G2 3EH

Office Holder No: 8605

Date of Appointment: 29th December 1998 By whom Appointed: The Creditors

Eileen Blackburn, Liquidator 6th January 1999

(2432/19)

Notice of Appointment of Liquidator

Members Voluntary Winding Up Pursuant to section 109 of the Insolvency Act 1986

Company Number: SC117446

Name of Company: SELCAM PROPERTIES LTD

Nature of Business: Property company Type of Liquidation: Members

Address of Registered Office: Blackbyres Road, Barrhead,

Glasgow G78 1DU

Liquidator's Name and Address: Bryan A Jackson, Pannell Kerr

Forster, 78 Carlton Place, Glasgow G5 9TH

Office Holder No: 115

Date of Appointment: 22nd December 1998 By whom Appointed: The Company

Bryan A Jackson, Liquidator

22nd December 1998

(2432/35)

Creditors' Volumtary Windling-Up

Resolution for Winding-Up

The Insolvency Act 1986 Company Limited by Shares

Extraordinary Resolution B C MANAGEMENT SERVICES LTD

Passed 8th December 1998

At an Extraordinary General Meeting of the above named company duly convened and held within the offices of Pannell Kerr Forster, 78 Carlton Place, Glasgow G5 9TH, on 7th January 1999, the subjoined Extraordinary Resolution was duly passed: RESOLUTION

"That the company cannot, by reason of its liabilities, continue to carry on business, and that Bryan Alan Jackson, Chartered Accountant, Pannell Kerr Forster, 78 Carlton Place, Glasgow be appointed Liquidator of the company."

Robert Cairns, Director

(2441/33)

The Companies Act 1985 Company Limited by Shares **Extraordinary Resolution** Pursuant to section 85 of the Insolvency Act 1986 of

IAN TAIT LTD

Passed 7th January 1999

At an Extraordinary General Meeting of Ian Tait Ltd duly convened and held at 1 Royal Terrace, Edinburgh on 7th January 1999 the following Resolutions were passed as an Extraordinary Resolution and Ordinary Resolution of the Company:

I 'That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily.

2. 'That Kenneth Robert Craig of Scott Oswald, 1 Royal Terrace, Edinburgh EH7 5AD, be appointed Liquidator for the purpose of such a winding up.'

A Tait, Director

Registered Office:

17 Grove Street, Musselburgh EH21 7EZ

(2441/90)

The Companies Act 1985 Insolvency Act 1986

JOHN J. HADDOCK PAINTERS LIMITED

At an Extraordinary General Meeting of the members of the above company, duly convened and held at Silverwells House, 114 Cadzow Street, Hamilton, ML3 6HP on 31st December 1998 the following Extraordinary Resolution was duly passed:-

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

James Francis Haddock, Chairman

31st December 1998

(24441/81)

The Companies Act 1985 Resolution Company Number: 167973

PEACOCK CROSS CARPETS LIMITED

Passed 6th day of January 1999

At an Extraordinary General Meeting of the members of the above company, duly convened and held at Unit 2A, Peacock Cross Industrial Estate, Burnbank Road, Hamilton on the 6th day of January 1999 the following Extraordinary Resolution was duly passed:-

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up same and that Gordon A M Simmonds an Insolvency Practitioner of Simmonds & Co, be and is hereby appointed Liquidator of the Company."

N J Norman

(2441/70)

The Companies Act 1985 Company Limited by Shares **Extraordinary Resolution** Pursuant to section 85 of the Insolvency Act 1986 SHERIFFMILL HOTELS LTD

Passed 6th January 1999

At an Extraordinary General Meeting of Sheriffmill Hotels Ltd duly convened and held at 22 Hill Street, Elgin on 6th January 1999 the following Resolutions were passed as an Extraordinary Resolution and Ordinary Resolution of the Company:

1. 'That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily.'