

March 1999 the following Resolutions were passed as 1. an Extraordinary Resolution and 2. as an 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."

2. "That James Robin Young Dickson of Dickson & Co, 34 High Street, East Linton, East Lothian EH40 3AB, be appointed Liquidator for the purpose of such winding up."

*K Barbour*, Secretary

Registered Office:

29 Manor Place, Edinburgh EH3 7DX

(2441/168)

The Companies Act 1985

Company Limited by Shares

Extraordinary Resolution

Pursuant to Section 85 of the Insolvency Act 1986 of

**CASTLE SALES PROMOTION LTD**

Passed 10th March 1999

At an Extraordinary General Meeting of Castle Sales Promotion Ltd duly convened and held at 34 High Street, East Linton on 10th March 1999 the following Resolutions were passed as 1. an Extraordinary Resolution and 2. as an 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."

2. "That James Robin Young Dickson of Dickson & Co, 34 High Street, East Linton, East Lothian EH40 3AB, be appointed Liquidator for the purpose of such winding up."

*K Barbour*, Secretary

Registered Office:

Holyrood Business Park, 146 Duddingston Road West, Edinburgh EH16 4AP

(2441/170)

The Insolvency Act 1986

Company Limited by Shares

Extraordinary Resolution

**HUNTER DESIGN & PRINT LTD**

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 22nd March 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 A Jackson, Chartered Accountant, Pannell Kerr Forster, 78 Carlton Place, Glasgow, be appointed Liquidator of the company."

*R Hunter Esq*, Director

(2441/95)

The Insolvency Act 1986

Company Limited by Shares

Extraordinary Resolution

**PORBIG LTD**

Formerly known as Biggart Porter Consultancy Ltd

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 19th March 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 A Jackson, Chartered Accountant, Pannell Kerr Forster, 78 Carlton Place, Glasgow, be appointed Liquidator of the company."

*D Porter Esq*, Director

(2441/46)

The Companies Act 1985

**RBJ LAND SURVEYS LIMITED**

At an Extraordinary General Meeting of the Members of the above company duly convened and held within Kintyre House, 209 West George Street, Glasgow on 22nd March 1999 the following

Extraordinary Resolution and Ordinary Resolution were duly passed:

*Extraordinary Resolution pursuant to Section 378(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 it is advisable to wind up the same, and accordingly, that the company be wound up voluntarily".

*Ordinary Resolution*

"That G Ian Rankin, CA, Kintyre House, 209 West George Street, Glasgow G2 2LW be appointed as liquidator for the purposes of such winding up".

*G. J. Reid*, Chairman

(2441/79)

**Meetings of Creditors**

**ADAMSON DEVELOPMENTS (SCOTLAND) LIMITED**

Notice is hereby given, pursuant to section 98 of the Insolvency Act 1986 that a meeting of the creditors of the above-named company will be held at Ernst & Young, Norham House, 12 New Bridge Street West, Newcastle upon Tyne, NE1 8AD on 7th April 1999 at 10.30am for the purposes, if thought fit, of choosing a liquidator and of determining whether to establish a Liquidation Committee.

Creditors are entitled to attend in person or alternatively by proxy. A creditor may vote only if his claim has been submitted and accepted in whole or in part. A resolution will be passed only if a majority in value of those voting in person or by proxy vote in favour. Proxies and claims must be lodged at the offices of Ernst & Young, Norham House, 12 New Bridge Street West, Newcastle upon Tyne, NE1 8AD, at or before the meeting.

A list of names and addresses of the company's creditors will be available for inspection, free of charge, at the above offices of Ernst & Young between 10am and 4pm on the two business days prior to the said meeting.

*J R Adamson*, Director

16th March 1999

(2442/66)

**BEACONSFIELD CLINICAL RESEARCH LTD**

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 at The Conference Suite, Dundas Business Centre, 38/40 New City Road, Glasgow G4 9JT on Wednesday 7th April 1999 at 12.00 noon for the purposes mentioned in Sections 99 to 101 of the said Act.

In accordance with the provisions of the said Act, a list of the names and addresses of the company's creditors will be available for inspection free of charge at James Macintyre & Co, Dundas Business Centre, 38/40 New City Road, Glasgow G4 9JT during normal business hours on the two business days prior to the date of this meeting.

Dated this 17th day of March 1999.

By Order of the Board.

*Alexander Dunn*, Director

(2442/76)

**FALCON FORESTRY & LANDSCAPING LIMITED**

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 at Smith Inglis & Co, 46 Gordon Street, Glasgow, G1 3PU on Wednesday 31st March at 12.00 noon for the purposes mentioned in sections 99, 100 and 101 of the said Act.

In accordance with the provisions of the said Act, a list of names and addresses of the company's creditors will be available for inspection free of charge at Smith Inglis & Co, 46 Gordon Street, Glasgow, G1 3PU during normal business hours on the two business days prior to the date of this meeting.

By Order of the Board

*W. J. Wellburn*, Director

(2442/48)

**SENATOR SECURITY SYSTEMS LIMITED**

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 at the Merchants House, 7 West George Street,