

"That power be given to the Liquidator, William Alexander Brown, Chartered Accountant, in his sole discretion to dispose of the books and papers of the Company and those of the Liquidator in such a manner as he may think fit."

W A Brown, Liquidator

Ernst & Young, George House, 50 George House, Glasgow G2 1RR
28th July 2000

Note: A member entitled to be present and vote at the above meeting may appoint a proxy to attend and vote on his behalf and such proxy need not be a Member of the Company.

(2433/70)

Final Meetings

THE BARREL SELECTION LIMITED

(In Members Voluntary Liquidation)

Notice is hereby given pursuant to Section 94 of the Insolvency Act 1986 that a Final Meeting of the Members of the above named company will be held at 18 Viewfield Terrace, Dunfermline, KY12 7JU on Monday 4th September at 10.00 am for the purposes of having an account laid before the members and to receive the Liquidator's Report showing how the winding up of the company has been conducted and its property disposed of and of hearing any explanations that may be given by the Liquidator.

Alan C Thomson, CA, Liquidator

Thomson Cooper & Company, 18 Viewfield Terrace, Dunfermline, Fife KY12 7JU

26th July 2000

(2435/2)

SCOTBOR SECURITIES LIMITED

(In Members' Voluntary Liquidation)

Notice is hereby given that pursuant to Section 94 of the Insolvency Act 1986 the final general meeting of the Company will be held at Rolls House, 7 Rolls Buildings, Fetter Lane, London EC4A 1NH on 31st August 2000 at 11.15am to have an account laid before them showing how the winding up has been conducted and the property of the Company has been disposed of and to hear any explanation that may be given by the Liquidator.

D J Pallen, Liquidator

26th July 2000

(2435/67)

Creditors' Voluntary Winding Up

Resolution for Winding-Up

Insolvency Act 1986

BON ACCORD BUSINESS EQUIPMENT LTD

Registered Office: 12 Carden Place, Aberdeen, AB10 1UR

Company Registration Number: SC 159488

At an Extraordinary General Meeting of the above named Company duly convened and held at 12 Carden Place, Aberdeen, AB10 1UR on 27th June 2000 at 10.15 am the following Extraordinary Resolution was passed:

"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."

The following Ordinary Resolution was also passed:

"That Michael J M Reid of Meston Reid & Co, 12 Carden Place, Aberdeen, AB10 1UR be and is hereby appointed Liquidator of the Company for the purposes of the voluntary winding up."

George Lawson, Sole Director

(2441/30)

Company Number: SC144514

Registered in Scotland

The Companies Act 1985

Company Limited by Shares

Extraordinary Resolution

of

HARRISONS OF EDINBURGH LIMITED

Passed on 28th July 2000

At an Extraordinary General Meeting of the Members of the said company duly convened and held at Cowan & Partners CA, 60

Constitution Street, Leith, on 28th July 2000, the following Resolutions, respectively extraordinary and ordinary, were passed:

1. "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 the same and accordingly that the company be wound up voluntarily".

2. "That David Forbes Rutherford, Chartered Accountant, 60 Constitution Street, Leith, Edinburgh EH6 6RR, be and is hereby appointed liquidator for the purposes of such winding up".

Cameron Buchanan, Chairman

Registered Office: 24 Jane Street, Edinburgh EH6 5HD

26th July 2000

(2441/79)

Number of Company: SC176579

The Companies Act 1985

Company Limited by Shares

Extraordinary Resolution

OILSERVER LIMITED

Passed: 12th July 2000

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Ratcliffe & Co, 41 Coquet Avenue, Whitley Bay, Tyne & Wear NE26 4EE on 12th July 2000 the following Extraordinary Resolution was duly passed viz:

"That it has 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 the same and, accordingly, that the Company be wound up voluntarily and that G N Ratcliffe ACA of Ratcliffe & Co, 7 Chorley New Road, Bolton, BL1 4QR be and he is hereby appointed Liquidator for the purposes of such winding up."

Peter McLeod, Chairman/Director/Secretary

(2441/52)

Companies Act 1985

Insolvency Act 1986

SUPERSALADS LIMITED

(In Liquidation)

At an Extraordinary General Meeting of the Members of the above named company, duly convened and held at 6 Panmure Street, Dundee on 21st July 2000 at 10.00am, 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 that the company be wound up voluntarily."

Thereafter, the following Ordinary Resolution was duly passed:

"That Alan B Wright, Chartered Accountant, of Dand Carnegie & Co., of Stannergate House, 41 Dundee Road West, Broughty Ferry, Dundee, DD5 1NB, be appointed liquidator for the purposes of such winding up."

John Mountford, Chairman of the Meeting

21st July 2000

(2441/9)

Companies Act 1985

Insolvency Act 1986

SUPERSALADS GROUP LIMITED

(In Liquidation)

At an Extraordinary General Meeting of the Members of the above named company, duly convened and held at 6 Panmure Street, Dundee on 21st July 2000 at 10.30am, 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 that the company be wound up voluntarily."

Thereafter, the following Ordinary Resolution was duly passed:

"That Alan B Wright, Chartered Accountant, of Dand Carnegie & Co., of Stannergate House, 41 Dundee Road West, Broughty Ferry, Dundee, DD5 1NB, be appointed liquidator for the purposes of such winding up."

John Mountford, Chairman of the Meeting

21st July 2000

(2441/7)