

(d) That for the purposes of Section 320 of the Companies Act 1985 the terms of two agreements (copies of which are annexed as relative hereto) ("the Agreements") to be entered into between the Company, the Liquidator and Others in terms of which the Company is to transfer its interest in the entire share capital of Border Travel Services Limited ("BTS") and Border Construction Limited ("BC") to Border Travel Services (Holdings) Limited ("BTH") and Border Construction (Holdings) Limited ("BCH") respectively, (Christopher Halliday McGhie and Catherine Anne Kerr Rafferty both being directors of BTS, BC, BTH and BCH be and are hereby approved and any two directors of the Company be authorised to execute and deliver the Agreements.

G H McGhie, Director

(2431/42)

### Appointment of Liquidators

Notice of Appointment of Liquidator  
Members Voluntary Winding Up  
Pursuant to section 109 of the Insolvency Act 1986  
Company number: SC208150  
Name of company: **LOTHIAN FIFTY (666) LIMITED**  
Nature of business: Holding company  
Type of liquidation: Members  
Address of registered office: 50 Lothian Road, Festival Square, Edinburgh EH3 9BY  
Liquidator's name and address: Gerald Ian Rankin, PricewaterhouseCoopers, 1 Blythswood Square, Glasgow G2 4AD  
Office holder no: 005184  
Date of appointment: 12th January 2001  
By whom appointed: The Members  
Gerald Ian Rankin, Liquidator  
16th January 2001

(2432/41)

### Final Meetings

The Insolvency Act 1986  
**PROVANWORKS LIMITED**  
(In Members Voluntary Liquidation)  
Registration No: SC 121265  
Notice is hereby given that in accordance with Section 94 of the Insolvency Act 1986 a Final Meeting of the Members of the above-named Company will be held at Scott House, 12/16 South Frederick Street, Glasgow G1 1HJ on 23rd February 2001 at 2.00pm for the purposes of having an account laid before them 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. Any member is entitled to appoint a proxy to attend and vote instead of him, and such proxy need not also be a member.  
W. D Robb, Liquidator  
19th January 2001

(2435/55)

## Creditors' Voluntary Winding Up

### Resolution for Winding-Up

The Insolvency Act 1986  
Company Limited by Shares  
Extraordinary Resolution  
**COASTLANE ENGINEERING LTD**  
At an Extraordinary General Meeting of the above named company, duly convened and held within the offices of PKF, 78 Carlton Place, Glasgow G5 9TH, on 16th January 2001, 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, PKF, 78 Carlton Place, Glasgow, be appointed Liquidator of the company."  
Mrs F McIlwham, Director

(2441/14)

## Meetings of Creditors

### ALLPRINT LTD

(In Liquidation)

Notice is hereby given in terms of Section 172(6) of the Insolvency Act 1986 and 4.28.(1) of the Insolvency (Scotland) Rules 1986 that a meeting of creditors will be held within 7 Dochfour Drive, Inverness at 11am on 9th February 2001 for the purpose of receiving an account of the liquidator's administration and to receive his resignation subject to Section 174(c) of the Insolvency Act 1986 and 4.29(4) of the Insolvency (Scotland) Rules 1986. The meeting will also consider the appointment of a new liquidator under 4.29(5) of this Insolvency (Scotland) Rules 1986.

R S Palombo, Liquidator

(2442/71)

### Appointment of Liquidators

Notice of Appointment of Liquidator  
Creditors Voluntary Winding Up  
Pursuant to section 109 of the Insolvency Act 1986  
Company number: 172270  
Name of company: **COASTLANE ENGINEERING LTD**  
Nature of business: General Engineering  
Type of liquidation: Creditors Voluntary  
Address of registered office: 32B Kyle Road, Kyle Estate, Irvine  
Liquidator's name and address: Bryan A Jackson, Pannell Kerr Forster, 78 Carlton Place, Glasgow G5 9TH  
Office holder no: 115  
Date of appointment: 16th January 2001  
By whom appointed: The Creditors  
Bryan A Jackson, Liquidator  
16th January 2001

(2443/13)

Notice of Appointment of Liquidator  
Creditors Voluntary Winding Up  
Pursuant to section 109 of the Insolvency Act 1986  
Company number: 196056  
Name of company: **STOCKBROKERS LIMITED**  
Nature of business: Importers and Distributors of Fancy Goods, Hardware and General Merchandise  
Type of liquidation: Creditors  
Address of registered office: 50 Lothian Road, Festival Square, Edinburgh EH3 9BY  
Liquidator's name and address: John Murray Hudson Macadam FCCA, 54 Cowgate, Kirkintilloch, Glasgow G66 1HN  
Office holder no: UK 7108  
Date of appointment: 3rd January 2001  
By whom appointed: The Creditors  
John Murray Hudson Macadam, Liquidator  
3rd December 2000

(2443/56)

### Final Meetings

#### BOROUGH LABOUR HIRE LIMITED

(In Creditors Voluntary Liquidation)

Notice is hereby given pursuant to Section 106 of the Insolvency Act 1986, that the final meetings of the members and creditors of the above named company will be held on 28th February 2001 within the offices of James Macintyre & Co., Chartered Accountants, Dundas Business Centre, 38/40 New City Road, Glasgow, G4 9JT at 11:30 am and 12.00 noon respectively 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 members and creditors whose claims have been accepted, are entitled to attend in person or by Proxy, and a resolution will be passed by a majority in value of those voting in favour of it. Attendance at these meetings is not mandatory; and, to be valid for voting purposes the form of proxy must be lodged with me at Dundas Business Centre, 38/40 New City Road, Glasgow, G4 9JT at or before the meeting at which it is to be used.

J D C Macintyre, Liquidator  
19th January 2001

(2445/53)