

Creditors' Voluntary Winding Up

Resolution for Winding-Up

BAROQUE LTD

126 Drymen Road, Bearsden G61 2RH

Extraordinary Resolution

At an Extraordinary General Meeting of the above-named company, duly convened, and held at 60 Crowhill Road, Bishopbriggs on 5th March 2001 the following Extraordinary Resolution was passed, in accordance with Section 378(1) of the Companies Act 1985 and Section 84(1)(c) of the Insolvency Act 1986, viz:

"That the company cannot by reason of its liabilities continue in business, and that it is advisable to wind up."

R. N. Macdonald, Director

5th March 2001

(2441/19)

The Insolvency Act 1986
Company Limited by Shares
Extraordinary Resolution

EUFORCE LIMITED

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 30th March 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."

Adam Moad, Director

(2441/117)

REDGATE CREATIVE LIMITED

(In Liquidation)

Company Number SC 109486

At an Extraordinary General Meeting of the company duly convened and held on 27th March 2001, the following resolutions were passed, No 1 as an Extraordinary Resolution and No 2 as an Ordinary Resolution:

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 Ian Douglas Stevenson CA of Stevenson Associates CA, 6 Wemyss Place, Edinburgh, EH3 6DH be and is hereby appointed Liquidator for the purpose of such winding-up".

Jeremy Hayward, Chairman

27th March 2001

(2441/2)

REDGATE EVENT MANAGEMENT LIMITED

(In Liquidation)

Company Number SC 196708

At an Extraordinary General Meeting of the company duly convened and held on 27th March 2001, the following resolutions were passed, No 1 as an Extraordinary Resolution and No 2 as an Ordinary Resolution:

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 Ian Douglas Stevenson CA of Stevenson Associates CA, 6 Wemyss Place, Edinburgh, EH3 6DH be and is hereby appointed Liquidator for the purpose of such winding-up".

Jeremy Hayward, Chairman

27th March 2001

(2441/3)

REDGATE GROUP LIMITED

(In Liquidation)

Company Number SC 130877

At an Extraordinary General Meeting of the company duly convened and held on 27th March 2001, the following resolutions

were passed, No 1 as an Extraordinary Resolution and No 2 as an Ordinary Resolution:

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 Ian Douglas Stevenson CA of Stevenson Associates CA, 6 Wemyss Place, Edinburgh, EH3 6DH be and is hereby appointed Liquidator for the purpose of such winding-up".

Jeremy Hayward, Chairman

27th March 2001

(2441/1)

Number of Company: SC 160495

Companies Act, 1985

Extraordinary Resolution of

RIDGEMILL SEAFOODS LIMITED

Passed: 26th March 2001

AT an extraordinary meeting of the members of the above named company duly convened and held at the office of A. B. Pringle C.A., Tayfletts, Isla Road, Perth PB2 7HG on 26th March 2001 the following Extraordinary Resolution was duly passed that

"Ridgemill Seafoods Limited cannot, by reason of its liabilities, continue its business and that it is advisable to wind up and that accordingly it be wound up and that A. B. Pringle C.A., Tayfletts, Isla Road, Perth PH2 7HG, be appointed Liquidator for the purpose of such winding up."

Jonathan Peter Harvey, Director

(2441/94)

RUADH LIMITED

(In Liquidation)

Company Number SC 130876

At an Extraordinary General Meeting of the company duly convened and held on 27th March 2001, the following resolutions were passed, No 1 as an Extraordinary Resolution and No 2 as an Ordinary Resolution:

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 Ian Douglas Stevenson CA of Stevenson Associates CA, 6 Wemyss Place, Edinburgh, EH3 6DH be and is hereby appointed Liquidator for the purpose of such winding-up".

Jeremy Hayward, Chairman

27th March 2001

(2441/4)

The Insolvency Act 1986

Company Limited by Shares

Extraordinary Resolution

Pursuant to Section 378(1) of the Companies Act 1985 and 84(1)(c) of the Insolvency Act 1986

TQM CONSULTANCY LTD

Passed on 22nd March 2001

At an Extraordinary General Meeting of the above named company, duly convened and held at Sherwood House, 7 Glasgow Road, Paisley PA1 3QS, on the twenty-second of March two-thousand and one, the subjoined Extraordinary Resolution was duly passed, viz:

RESOLUTION

"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, and that Mr David K Hunter, Licensed Insolvency Practitioner, of Campbell Dallas, 7 Glasgow Road, Paisley PA1 3QS, be and he is hereby appointed Liquidator for the purpose of such winding up."

John Wilson, Director

(2441/127)

Meetings of Creditors

FORCE TEN WINDOWS LIMITED

200 Colston Road, Bishopbriggs, Glasgow G64 2BE

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 within the offices of HLB Kidsons, Chartered