

## Corporate Insolvency



### Receivership

#### Appointment of Receivers

##### ANDREW DICK & SON LIMITED

(In Receivership)

Notice is hereby given, pursuant to Section 67 of the Insolvency Act 1986, that a meeting of creditors of the above company will be held at 24 Blythswood Square, Glasgow, G2 4QS on 17th April 2001 at 12 noon for the purposes of presenting the Report of the Joint Receivers and, should the meeting think fit, of determining whether or not to establish a Committee of Creditors and who are to be the Members of that Committee, if established.

Creditors whose claims are unsecured, in whole or in part, are entitled to attend and vote in person or by proxy providing that their claims (and proxies) have been submitted and accepted at the Meeting or lodged beforehand at the undernoted address.

A resolution will be passed when a majority in value of those voting have voted in favour of it.

Notice is hereby given, pursuant to the section 67(2)(b) of the Insolvency Act 1986 that any unsecured creditor wishing to obtain a copy of the Report prepared by the Joint Receiver, free of charge, should write to the undernoted address.

Blair C Nimmo, Joint Receiver

KPMG, 24 Blythswood Square, Glasgow G2 4QS

3rd April 2001

(2423/106)

##### MCMURRAY GROUP LIMITED

(In Receivership)

Registered Office: & Trading Address:

Caputhall Road, Deans Industrial Estate, Livingston EH54 8AS

Pursuant to Section 65(1)(a) of the Insolvency Act 1986, we Duncan Donald McGruther and Mathew Purdon Henderson, of Grant Thornton, Chartered Accountant, 95 Bothwell Street, Glasgow, G2 7JZ give notice that, on 23rd March 2001, we were appointed as joint receivers of the above company.

The property over which we were appointed as joint receivers is the not apply whole or substantially the whole of the company's property.

Pursuant to section 59(2) of the said Act, preferential creditors are required to lodge their claims with us within six months of the date of this Notice.

D D McGruther Joint Receiver

M P Henderson Joint Receiver

Grant Thornton, Chartered Accountants, 95 Bothwell Street, Glasgow G2 7JZ

26th March 2001

(2423/54)

### Members' Voluntary Winding Up

#### Resolution for Winding Up

Company Number: SC107975

Registered in Scotland

The Companies Act 1985

Company Limited by Shares

Extraordinary Resolution of

**COUTTS AND MELDRUM LIMITED**

Passed on 22nd March 2001

At an Extraordinary General Meeting of the Members of the said company duly convened and held at Cowan and Partners CA, 60 Constitution Street, Leith on 22nd March 2001 at 10.00 am, the following Resolutions were passed as special resolutions:

#### RESOLUTIONS

1. "That the company be wound up voluntarily and that David Forbes Rutherford, BA CA, of Cowan and Partners, 60 Constitution Street, Leith, Edinburgh be and is hereby appointed Liquidator for the purpose of such winding up."

2. "That the Liquidator be and is hereby authorised to divide among the members *in specie* or kind the whole of any part of the assets of the Company."

John Coutts, Chairman

Registered Office: 188 Portobello High Street, Edinburgh

22nd March 2001

(2431/45)

Companies Act 1985

Insolvency Act 1986

Company Limited By Shares

**KIRKTON IMPROVEMENTS LTD**

Company No. 47012

Special Resolution

Passed 30th March, 2001

At an Extraordinary General Meeting of the company duly convened and held at Abercorn House, 79 Renfrew Road, Paisley, PA3 4DA the following was duly passed as a Special Resolution.

#### SPECIAL RESOLUTION

"That the company should be wound up voluntarily and that Henry R. Paton, Chartered Accountant, Abercorn House, 79 Renfrew Road, Paisley, be and is hereby appointed Liquidator of the company for the purposes of such winding up"

By Order of the Board

W A Sutherland, Director / Secretary

(2431/44)

The Companies Act 1985

Company Limited by Shares

Special Resolution

of

**LARGS CLOSE CARE PLC**

Passed

At an Extraordinary General Meeting of the above named Company duly convened and held at 18 - 20 Queens Road Aberdeen on 27th February 2001 the following Resolution was duly passed as a Special Resolution:

"That pursuant to Section 84(1)(b) of the Insolvency Act 1986 the Company be wound up voluntarily".

(2431/170)

Extraordinary General Meeting of

**THULE UNITED LIMITED**

At an extraordinary General Meeting held on 15th March 2001, the following resolutions were passed:

#### SPECIAL RESOLUTION

1. That the Company be wound up voluntarily.

#### ORDINARY RESOLUTION

2. That Tim Walsh and Richard Setchim of PricewaterhouseCoopers, 101 Barbirolli Square, Lower Mosley Street, Manchester M2 3PW be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office.

C A Green, Chairman of the Meeting

(2431/3)

### Appointment of Liquidators

Pursuant to section 109 of the Insolvency Act 1986

Company number: 47012

Name of company: **KIRKTON IMPROVEMENTS LIMITED**

Nature of business: Property portfolio management

Type of liquidation: Members

Address of registered office: Ashtrees House, 9 Orr Square,

Paisley, PA1 2DL

Liquidator's name and address: Henry R Paton, Milne, Craig and Corson, Abercorn House, 79 Renfrew Road, Paisley PA3 4DA

Office holder no: 6443

Date of appointment: 30th March 2001

By whom appointed: The Members

H R Paton Liquidator

30th March 2001

(2432/43)