

Court of Session, Scotland  
P374/01

**GEORGE MORRIS (HOTELS) LIMITED**

(In Liquidation)

Notice is hereby given that John Dickson Laurie, Official Liquidator of George Morris (Hotels) Limited, a company incorporated under the Companies Acts and having its registered office at 7/9 King Street, Aberdeen has lodged a Note in the liquidation petition for Approval of Accounts and Deliverances, Exhoneration and Discharge etc. On 23rd March 2001 in the Court of Session Lord Nimmo-Smith pronounced the following interlocutor: The Lord Ordinary Appoints the Note no. 10 of process to be intimated on the Walls in common form and to be advertised once in each of the *Edinburgh Gazette* and *Scotsman* Newspapers, Grants warrant for service of the Note as craved, together with a copy of this interlocutor, upon the parties named and designed in the Schedule annexed thereto; Allows any party claiming an interest to lodge Answers thereto, if so advised, within twenty one days after such intimation, advertisement and service.

*Stephen M Blane*, Solicitor

Ketchen & Stevens W.S., 55/56 Queen Street, Edinburgh  
Solicitors for the Noter (2301/70)

**INDEPENDENT INVESTMENT TRUST PLC**

Registered Number 210685

In a Petition presented to the Court of Session on 26th March 2001 at the instance Independent Investment Trust plc, a company incorporated under the Companies Acts 1985 and having its registered office at 1 Rutland Court, Edinburgh EH3 8EY for confirmation of reduction of its share premium account, the Court has pronounced the following interlocutor:

*Edinburgh, 27th March 2001*

*Lord Clarke*

The Lord Ordinary appoints the Petition to be intimated on the walls in common form and to be advertised once in each of *The Edinburgh Gazette* and *Scotsman* newspapers, allows any parties claiming an interest to lodge answers thereto, if so advertised within 21 days after such intimation and advertisement.

*D Cullen DCS*

All of which intimation is hereby given.

Brodies WS, 15 Atholl Crescent, Edinburgh EH3 8HA  
Solicitor for Petitioners (2301/27)

London W1H 0HE, on 2nd April 2001 the subjoined Special Resolution was passed, viz:

**RESOLUTION**

That the company be wound up voluntarily and that David John Hill, Chartered Accountant of Ballantine House, 168 West George Street, Glasgow G2 2PT, be and is hereby appointed Liquidator for the purpose of such winding-up.

*Andrew Kearley*, Chairman (2431/25)

Number of Company: SC034746

**Special Resolution**

(Pursuant to Section 378(2) of the Companies Act 1985 and Section 84(1) of the Insolvency Act 1986)

**DEVON PLACE DEVELOPMENTS LIMITED**

Passed 2nd April 2001

At an Extraordinary General Meeting of the above named company, duly convened and held at 43/45 Portman Square, London W1H 0HE, on 2nd April 2001 the subjoined Special Resolution was passed, viz:

**RESOLUTION**

That the company be wound up voluntarily and that David John Hill, Chartered Accountant of Ballantine House, 168 West George Street, Glasgow G2 2PT, be and is hereby appointed Liquidator for the purpose of such winding-up.

*Andrew Kearley*, Chairman (2431/19)

The Insolvency Act 1986 and the Companies Act 1985

Company Limited By Shares

**EPRC LIMITED**

Company Number: SC112017

Passed on 30th March 2001

At an Extraordinary General Meeting of the members of the company, duly convened and held at Afton House, 26 West Nile Street Glasgow G1 2PF on 30 March 2001 at 10.45am the following resolutions were considered and passed: A as a special resolution, B, C and E as ordinary resolutions and D as an extraordinary resolution.

(a) That the company be wound up voluntarily.

(b) That Fraser James Gray of Kroll Buchler Phillips, be and he is hereby appointed Liquidator of the company for the purpose of such winding up.

(c) That the remuneration of the liquidator be fixed on the basis of time and expenses properly incurred by him and his staff in attending matters arising in connection with the winding up and that they be entitled to draw such remuneration periodically at his discretion.

(d) That the liquidator may divide amongst the members of the company *in specie* the whole or any part of the assets of the company and may, for that purpose, value any assets and determine how the division shall be carried out between the members.

(e) That the liquidator be authorised to destroy any of the company's records in his possession as he thinks fit.

There being no other business the meeting was closed.

*Douglas Yuill*, Chairman (2431/3)



**Members' Voluntary Winding Up**

**Resolution for Winding-Up**

**A & J KING LIMITED**

At an Extraordinary General Meeting of the company duly convened and held on 27th March 2001, the following resolution was passed as a Special Resolution:

"That the company be wound up voluntarily and that Gerald Ian Rankin, Chartered Accountant, 1 Blythswood Square, Glasgow G2 4AD be appointed liquidator for the purposes of such winding up."

*Alan King*, Director

27th March 2001 (2431/59)

Number of Company: SC001747

**Special Resolution**

(Pursuant to Section 378(2) of the Companies Act 1985 and Section 84(1) of the Insolvency Act 1986)

**ABERDEEN HERITABLE SECURITIES AND INVESTMENT COMPANY LIMITED**

Passed 2nd April 2001

At an Extraordinary General Meeting of the above named company, duly convened and held at 43/45 Portman Square,

Number of Company: SC021697

(Pursuant to Section 378(2) of the Companies Act 1985 and Section 84(1) of the Insolvency Act 1986)

**THE SCOTTISH METROPOLITAN PROPERTY COMPANY (SECURITIES) LIMITED**

Passed 2nd April 2001

At an Extraordinary General Meeting of the above named company, duly convened and held at 43/45 Portman Square, London W1H 0HE, on 2nd April 2001 the subjoined Special Resolution was passed, viz:

**RESOLUTION**

That the company be wound up voluntarily and that David John Hill, Chartered Accountant of Ballantine House, 168 West George Street, Glasgow G2 2PT, be and is hereby appointed Liquidator for the purpose of such winding-up.

*Andrew Kearley*, Chairman (2431/13)