

Number of Company: SC048385

Special Resolution

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

SCOTTISH METROPOLITAN PROPERTY COMPANY (GUARANTEES) LIMITED (THE)

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

(2431/15)

Number of Company: SC003711

Special Resolution

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

THE SCOTTISH METROPOLITAN PROPERTY COMPANY (EDINBURGH) 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

(2431/17)

Number of Company: SC019581

Special Resolution

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

SCOTTISH METROPOLITAN LANDS AND INVESTMENTS 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

(2431/21)

Number of Company: SC000378

Special Resolution

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

THE SCOTTISH LANDS AND BUILDINGS 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, 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

(2431/23)

Number of Company: SC012996

Special Resolution

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

UNION 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, 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

(2431/11)

Number of Company: SC002820

Special Resolution

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

WHYTEHOUSE ESTATE 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, 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

(2431/9)

Appointment of Liquidators

Notice of Appointment of Liquidator

Members Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company number: SC119420

Name of company: **A & J KING LIMITED**

Previous name of company: Duchally House Hotel Limited

Nature of business: Hotel operator

Type of liquidation: Members

Address of registered office: Hunter Street, Auchterarder, Perthshire PH3 1PA

Liquidator's name and address: Gerald Ian Rankin, PricewaterhouseCoopers, 1 Blythswood Square, Glasgow G2 4AD

Office holder no: 005184

Date of appointment: 27th March 2001

By whom appointed: The Members

Gerald Ian Rankin, Liquidator

4th April 2001

(2432/58)

Notice of appointment of liquidator

Members voluntary winding up

Pursuant to section 109 of the Insolvency Act 1986

Company Number: SC001747

Name of company: **ABERDEEN HERITABLE SECURITIES AND INVESTMENT COMPANY LIMITED**

Nature of business: Dormant

Address of registered office: Hobart House, 80 Hanover Street Edinburgh EH2 1EL

Type of Liquidation: Members Voluntary

Liquidator: David J Hill, BDO Stoy Hayward, Ballantine House, 168 West George Street, Glasgow G2 2PT

Office Holder No: 6161

Date of appointment: 2nd April 2001

By whom appointed: The Members

David J Hill, Liquidator

4th April 2001

(2432/24)