"That the company be wound up voluntarily".

2 "That Edward Christopher Wetton of the firm of Gibson Booth, Chartered Accountants, 12 Victoria Road, Barnsley, S70 2BB be and is hereby appointed Liquidator of the company for the purposes of the voluntary winding up".

W H Bannister, Director

(2431/69)

## Appointment of Liquidators

Notice of Appointment of Liquidator Members Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company number: SC 116646

Name of company: TAY URBAN RENEWAL (SCOTLAND)

LIMITED

Nature of business: Non-trading company

Type of liquidation: Members

Address of registered office: c/o Gibson Booth, 12 Victoria Road,

Barnsley S70 2BB

Liquidator's name and address: Edward Christopher Wetton,

Gibson Booth, 12 Victoria Road, Barnsley S70 2BB

Office holder no: 6229

Date of appointment: 5th April 2001 By whom appointed: Members Edward Christopher Wetton, Liquidator

6th April 2001

(2432/68)

## Notices to Creditors

In the Matter of

#### TAY URBAN RENEWAL (SCOTLAND) LIMITED

and in the Matter of the Insolvency Act and Rules 1986
In accordance with Rule 4.106, I, Edward Christopher Wetton of Gibson Booth, 12 Victoria Road, Barnsley, South Yorkshire, S70 2BB, give notice that on 5th April 2001 I was appointed Liquidator by resolutions of members.

Notice is hereby given that the creditors of the above named company, which is being voluntarily wound up, are required, on or before 11th May 2001 to send in their full christian and surnames, their addresses and descriptions, full particulars of their debts or claims and the names and addresses of their Solicitors (if any), to the undersigned Edward Christopher Wetton of 12 Victoria Road, Barnsley, South Yorkshire, S70 2BB, the Liquidator of the said company, and, if so required by notice in writing from the said Liquidator, are, personally or by their Solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution.

Note: This notice is purely formal. All creditors have been or will be paid in full.

Edward Christopher Wetton Liquidator

6th April 2001

(2433/70)

## Final Meetings

#### **GRAFFITI (CLOTHING) LIMITED**

(In Members Voluntary Liquidation)

Notice is hereby given, in pursuance of Section 94 of the Insolvency Act 1986 that a Final Meeting of the members of the above named company will be held at Russell Square House, 10-12 Russell Square, London, WC1B 5LF on 14th May 2001, at 11.00am, for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

A member entitled to attend and vote at the meeting may appoint a proxy or proxies to attend and vote instead of him. A proxy need

not be a member of the Company.

Proxies to be used at the meeting must be lodged with the Liquidator at the offices of Chantrey Vellacott, 16/17 Boundary Road, Hove, East Sussex, BN3 4AN, no later than 12 noon on the preceding day.

K W Touhey MIPA, Liquidator

9th April 2001

(2435/43)

#### GREENAGATE LIMITED

Trading as The Turing Institute
(In Members' Voluntary Liquidation)

Notice is hereby given pursuant to Section 94 of the Insolvency Act 1986 that a final meeting of the members of the above named company will be held at 24 Blythswood Square, Glasgow, G2 4QS, on 15th May 2001 at 12 noon for the purpose 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 the property disposed of, and hearing any explanation that may be given by the Liquidator.

Any member who is entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy holder need not be a member of the company.

B C Nimmo, Liquidator

KPMG. 24 Blythswood Square, Glasgow G2 4QS

9th April 2001

(2435/110)

#### **NEALE HOUSE (HIGHLANDS) LIMITED**

(In Members' Voluntary Liquidation)

Notice is hereby given that the final general meeting of the above company, called under the provisions of section 94 of the Insolvency Act 1986, will be held at Plumtree Court, London EC4A 4HT on 10th May 2001 at 10am.

The meeting is called to receive the liquidator's accounts and any explanations he might give.

I C Powell, Joint Liquidator 6th April 2001

(2435/18)

# Creditors' Voluntary Winding Up

## Resolution for Winding-Up

Number of Company: 131073 Companies Act 1985 Extraordinary Resolution of

#### CASTLE VENTURES TWELVE LIMITED

Passed 11th April 2001

At an extraordinary meeting of the members of the above named company duly convened and held at the office of A. B. Pringle CA, Tayfletts, Isla Road, Perth PH2 7HG on 11th April 2001 the following Extraordinary Resolution was duly passed that:

"Castle Ventures Twelve 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".

Colin Rogers, Director

(2441/107)

### CIPHER SOLUTIONS LIMITED

At an Extraordinary General Meeting of the Company, duly convened and held at 18 Viewfield Terrace, Dunfermline on 6th April 2001 at 9.30 am, the following Extraordinary Resolution was passed:

passed:
"It has been proved to the satisfaction of the Meeting, that the company cannot, by reason of its liabilities, continue its business and it is advisable to wind up same and accordingly, the company be wound up voluntarily."

Mairi Harper, Director

(2441/54)

Company Number: SC167559 The Companies Act 1985 Company Limited by Shares Extraordinary Resolution HEATMOST LIMITED

Formerly Inscape Limited

6th April 2001

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Afton House, 26 West Nile Street, Glasgow on 6th April 2001, the following Extraordinary Resolution numbered one and the Ordinary Resolution numbered two duly passed, viz: