

## Members' Voluntary Winding Up

### Resolution for Winding-Up

The Companies Act 1985 and The Insolvency Act 1986  
Special Resolutions of

**BRACDEAL INVESTMENTS LIMITED**

Passed 11th April 2001

At an Extraordinary General Meeting of Bracdeal Investments Limited duly convened and held at 15 Great Stuart Street, Edinburgh on 11th April 2001 the following Resolutions were passed as Special Resolutions:

#### RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that Maureen E Leslie, HLB Kidsons, 23 Queen Street, Edinburgh be and is 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 in kind the whole or any part of the assets of the Company".

Joyce M Snow

Registered Office: c/o Snow, Napier House, 8 Colinton Road,  
Edinburgh EH10 5DS (2431/35)

### Appointment of Liquidators

Notice of Appointment of Liquidator

Members Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company number: SC38638

Name of company: **BRACDEAL INVESTMENTS LIMITED**

Nature of business: Holding Company

Type of liquidation: Members

Address of registered office: c/o Snow, Napier House, 8 Colinton Road, Edinburgh EH10 5DS

Liquidator's name and address: Maureen Elizabeth Leslie, HLB Kidsons, 23 Queen Street, Edinburgh EH2 1JX

Office holder number: 1186

Date of appointment: 11th April 2001

By whom appointed: Members

Maureen Elizabeth Leslie, Liquidator

11th April 2001

(2432/34)

### Final Meetings

In the Matter of

**WHITEHEADS (ABERDEEN) LIMITED**

and in the Matter of the Insolvency Act 1986

Notice is hereby given, pursuant to Section 94 of the Insolvency Act 1986, that a final meeting of members of the above named company will be held at Quayside House, 110 Quayside, Newcastle upon Tyne, NE1 3DX on 23rd May 2001 at 10:00am, for the purposes of receiving an account showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanations which may be given by the liquidator.

Proxy forms if applicable, must be lodged at Quayside House, 110 Quayside, Newcastle upon Tyne, NE1 3DX, United Kingdom, Fax +44 (0) 191 401 3750 by no later than 48 hours before the time for holding the meeting.

R C J Taylor

9th April 2001

(2435/12)

## Creditors' Voluntary Winding Up

### Resolution for Winding-Up

**TRACK 29 LTD**

46 Queens Drive, Glasgow G42 8DD

Extraordinary Resolution

At an Extraordinary General Meeting of the above-named company, duly convened, and held at Gerber Landa & Gee, 12 Newton Terrace, Glasgow G3 7PJ on 6th April 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."

Gavin McNae, Director

6th April 2001

(2441/33)

### Appointment of Liquidators

Notice of Appointment of Liquidator

Creditors Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company number: SC 109486

Name of company: **REDGATE CREATIVE LIMITED**

Type of liquidation: Creditors' Voluntary

Nature of business: Artistic & Literary Creation

Address of registered office: The Granary, Coal Road, Cupar,

Fife KL15 5YQ

Liquidator's name and address: Ian Douglas Stevenson CA, Stevenson Associates, Chartered Accountants, 6 Wemyss Place, Edinburgh EH3 6DH

Office holder number: 5104

Date of appointment: 27th March 2001

By whom appointed: Creditors & Members

Ian D Stevenson CA, Liquidator

(2443/1)

Notice of Appointment of Liquidator

Creditors Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company number: SC 196708

Name of company: **REDGATE EVENT MANAGEMENT LIMITED**

Type of liquidation: Creditors' Voluntary

Nature of business: Events Management

Address of registered office: The Granary, Coal Road, Cupar,

Fife KL15 5YQ

Liquidator's name and address: Ian Douglas Stevenson CA, Stevenson Associates, Chartered Accountants, 6 Wemyss Place, Edinburgh EH3 6DH

Office holder number: 5104

Date of appointment: 27th March 2001

By whom appointed: Creditors & Members

Ian D Stevenson CA, Liquidator

(2443/8)

Notice of Appointment of Liquidator

Creditors Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company number: SC 130877

Name of company: **REDGATE GROUP LIMITED**

Type of liquidation: Creditors' Voluntary

Nature of business: Provision of Management Services

Address of registered office: The Granary, Coal Road, Cupar,

Fife KL15 5YQ

Liquidator's name and address: Ian Douglas Stevenson CA, Stevenson Associates, Chartered Accountants, 6 Wemyss Place, Edinburgh EH3 6DH

Office holder number: 5104

Date of appointment: 27th March 2001

By whom appointed: Creditors & Members

Ian D Stevenson CA, Liquidator

(2443/10)

Notice of Appointment of Liquidator

Creditors Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company number: 114386

Name of company: **TRACK 29 LTD**

Nature of business: Producer of TV and Video programmes

Address of registered office: 46 Queens Drive, Glasgow G42 8DD

Type of liquidation: Creditors Voluntary

Liquidator's name and address: Thomas Hughes, LLB, CA, ATII, Gerber Landa & Gee, 11/12 Newton Terrace, Glasgow G3 7PJ

Office holder number: 5181

Date of appointment: 6th April 2001

By whom appointed: The Creditors

Thomas Hughes, Liquidator

10th April 2001

(2443/32)