Company Limited by Shares
Extraordinary Resolution

Pursuant to Section 378(1) of the Companies Act 1985

& 84(1)(c) of the Insolvency Act 1986

### PRODUCTION SOLUTIONS (SCOTLAND) LIMITED

Passed on 3rd April 2001

At an Extraordinary General Meeting of the above named company duly convened and held within the offices of HLB Kidsons, Chartered Accountants, Breckenridge House, 274 Sauchiehall Street, Glasgow, G2 3EH on 3rd April 2001, the subjoined Extraordinary Resolution was duly passed, viz:

"That the company cannot, by reason of its liabilities, continue to carry on business and that it is advisable to wind up and accordingly,

the company be wound up voluntarily."

Ian Buchanan

(2441/85)

# Meetings of Creditors

#### ASSYST SCOTLAND LIMITED

Notice is hereby given pursuant to Section 98 of the Insolvency Act 1986 that a Meeting of Creditors of the above-named company will be held at The Conference Suite, Dundas Business Centre, 38/40 New City Road, Glasgow G4 9JT on Thursday 26th April 2001 at 12.00 noon for the purposes mentioned in Sections 99 to 101 of the said Act.

In accordance with the provisions of the said Act, a list of the names and addresses of the company's creditors will be available for inspection free of charge at James Macintyre & Co, Dundas Business Centre, 38/40 New City Road, Glasgow G4 9JT during normal business hours on the two business days prior to the date of this meeting.

Dated this 6th day of April 2001 By Order of the Board. Tom Bell, Director

(2442/130)

# The Insolvency Act 1986 J.P. HARRISON LIMITED

Notice is hereby given pursuant to Section 98 of the Insolvency Act 1986 that a Meeting of the Creditors of the above named Company will be held at The Merchants House, 12/16 South Frederick Street, Glasgow on 30th April 2001 at 11.00 am for the purposes mentioned In Section 99 to 101 of the said Act.

In accordance with the provisions of the said Act, a list of names and addresses of the Company's creditors will be available for inspection free of charge at W. David Robb C.A., 12/16 South Frederick Street, Glasgow during normal business hours on the two business days prior to the date of this Meeting.

By Order of the Board. G. Harrison, Director 17th April 2001

(2442/80)

## RITCHIIES LIMITED

Notice is hereby given pursuant to Section 98 of the Insolvency Act 1986 that a Meeting of Creditors of the above-named company will be held at The Conference Suite, Dundas Business Centre, 38/40 New City Road, Glasgow G4 9JT on Tuesday 1st May 2001 at 12.00noon for the purposes mentioned in Sections 99 to 101 of the said Act.

In accordance with the provisions of the said Act, a list of the names and addresses of the company's creditors will be available for inspection free of charge at James Macintyre & Co, Dundas Business Centre, 38/40 New City Road, Glasgow G4 9JT during normal business hours on the two business days prior to the date of this meeting.

Dated this 9th day of April 2001
By Order of the Board.
A Ritchie, Director

(2442/106)

## UNIPHARMA.NET LTD

Registered Office: 6 Harmony Row, Glasgow Notice is hereby given, pursuant to Section 98 of the Insolvency Act 1986, that a Meeting of the Creditors of the above named company will be held within Ballantine House, 168 West George Street, Glasgow on Monday 30th April 2001 at 11.15am for the purposes specified in Sections 99 to 101 of the said Act

A list of the names and addresses of the company's creditors will be available for inspection, free of charge, within he offices of BDO Stoy Hayward, Ballantine House, 168 West George Street, Glasgow, G2 2PT during normal business hours on the two business days preceding the above meeting.

By Order of the Board. E Hunter, Director 18th April 2001

(2442/121)

# Appointment of Liquidators

Notice of Appointment of Liquidator Creditors Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company number: 165675

Name of company: FORCE TEN WINDOWS LIMITED Nature of business: Installers of double glazed windows

Type of liquidation: Creditors

Address of registered office: 200 Colston Road, Bishopbriggs,

Glasgow G64 2BE

Liquidator's name and address: Duncan Donald McGruther, Grant Thornton, 95 Bothwell Street, Glasgow G2 7JZ

Date of appointment: 12th April 2001 By whom appointed: Creditors D D McGruther, Liquidator

18th April 2001

(2443/143)

#### FORCE TEN WINDOWS LIMITED

(In Liquidation)

I, D D McGruther, Chartered Accountant, of Grant Thornton, Chartered Accountants, 95 Bothwell Street, Glasgow G2 1QF have been appointed Liquidator of Force Ten Windows Limited by a Resolution of a Meeting of Creditors duly convened and held on 12th April 2001.

Persons claiming to be creditors of the Company who have not already lodged statements of their claims with me are requested to do so on or before 12th October 2001, and all parties indebted to the Company are requested to make payment forthwith.

D D McGruther, Liquidator

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

18th April 2001

(2443/144)

Notice of Appointment of Liquidator Creditors Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company number: 142738

Name of company: GROVEBANK DECORATORS LIMITED

Nature of business: Decorators Type of liquidation: Creditors

Address of registered office: 108-110 Napiershall Street, Glasgow G20 6HS

Liquidator's name and address: Bryan A Jackson, PKF, 78 Carlton Place, Glasgow G5 9TH

Office holder number: 115

Date of appointment: 12th April 2001 By whom appointed: Creditors

Bryan A Jackson, Liquidator

12th April 2001

(2443/5)

#### **G S PLANT HIRE LIMITED**

(In Liquidation)

Registered Office: 20 Harland Street, Glasgow G14 0DQ Former Trading Address: Portcullis Estate, Milton of Campsie

Glasgow G66

I, G Ian Rankin CA, PricewaterhouseCoopers, 1 Blythswood Square, Glasgow, G2 4AD, hereby give notice that I was appointed Liquidator of G S Plant Hire Limited on 9th April 2001, by resolution of the first meeting of creditors convened in terms of