

STRATHCLYDE STRUCTURES LIMITED

(Company No. SC039675)

Passed on 2 November 2007

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

Special resolution

That the companies be wound up voluntarily.

Ordinary resolution

That Blair Carnegie Nimmo of KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh EH1 2EG, United Kingdom, be and is hereby appointed liquidator for the purpose of such winding ups and that any power conferred on him by the companies, or by law, be exercisable by him alone.

By Order of the Board.

Robert William Netherway

2 November 2007.

(2431/129)

Appointment of Liquidators

Notice of Appointment of Liquidator

Voluntary Winding up

(Members or Creditors)

Pursuant to section 109 of the Insolvency Act 1986

Company Number: SC036978.

Name of Company: **STEWART SMALL PLANT LIMITED.**

Nature of Business: Plant and equipment rental.

Company Number: SC038357.

Name of Company: **HEWDEN HIRE LIMITED.**

Previous Name of Company: Brand & Rae Limited.

Nature of Business: Plant and equipment rental.

Company Number: SC048360.

Name of Company: **HEWDEN STUART HEAVY LIFTING LIMITED.**

Previous Names of Company: Hewden Stuart Lifting Services (UK) Limited and Plant Landing Services Limited.

Nature of Business: Plant and equipment rental.

Company Number: SC044760.

Name of Company: **HEWDEN (SELF DRIVE) PLANT LIMITED.**

Nature of Business: Plant and equipment rental.

Company Number: SC043090.

Name of Company: **HEWDENAIR LIMITED.**

Nature of Business: Plant and equipment rental.

Company Number: SC036991.

Name of Company: **HEWDEN PLANT LIMITED.**

Nature of Business: Plant and equipment rental.

Company Number: SC071931.

Name of Company: **HEWDEN LIMITED.**

Nature of Business: Plant and equipment rental.

Company Number: SC021599.

Name of Company: **J A STEWART (PLANT) LIMITED.**

Nature of Business: Plant and equipment rental.

Company Number: SC046437.

Name of Company: **M B MCCARROLL (ROAD ROLLERS) LIMITED.**

Nature of Business: Plant and equipment rental.

Company Number: SC039675.

Name of Company: **STRATHCLYDE STRUCTURES LIMITED.**

Nature of Business: Plant and equipment rental.

Company Number: SC035862.

Name of Company: **A M DONALD (PLANT) LIMITED.**

Nature of Business: Plant and equipment rental.

Company Number: SC046531.

Name of Company: **CALEDONIAN PLANT SALES LIMITED.**

Nature of Business: Plant and equipment rental.

Company Number: SC146206.

Name of Company: **HEWDEN STUART TRUSTEE LIMITED.**

Nature of Business: Administration of Employee Share Scheme.

Type of Liquidation: Members' Voluntary Liquidation.

Address of Registered Office: Saltire Court, 20 Castle Terrace, Edinburgh EH1 2EG.

Liquidator's Name and Address: Blair Carnegie Nimmo, KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh EH1 2EG.

Office Holder Number: 8208.

Date of Appointment: 2 November 2007.

By whom Appointed: Members.

(2432/130)

Final Meetings**CITYCANAL LIMITED**

(In Members Voluntary Liquidation)

Reg Office: Silverwells House, 114 Cadzow Street, Hamilton ML3 6HP

Notice is hereby given, pursuant to Section 94 of the Insolvency Act 1986, that the final meeting of members will be held within the offices of William Duncan & Co., Chartered Accountants, 104 Quarry Street, Hamilton ML3 7AX, on Thursday 13 December 2007, at 12.30 pm, for the purpose of having an account laid before the members and to receive the Liquidator's report, showing how the winding-up of the company has been conducted and its property disposed of and of hearing any explanation that may be given by the Liquidator.

Cameron K Russell, CA, FIPA, FABRP, Liquidator

William Duncan & Co., 104 Quarry Street, Hamilton ML3 7AX.

9 November 2007.

(2435/128)

FORDS THE BAKERS (HOLDINGS) LIMITED

(In Liquidation)

Notice is hereby given, pursuant to Section 94 of the Insolvency Act 1986, that the Final Meeting of Members of the above named Company will be held on 13 December 2007 at 10.00 am within the offices of Cowan & Partners, 60 Constitution Street, Leith, Edinburgh EH6 6RR for the purpose of receiving the Liquidator's final report showing how the winding up has been conducted and of hearing any explanations that may be given by the Liquidator.

All creditors and members are entitled to attend in person or by proxy, and a resolution will be passed when the majority in value of those voting have voted in favour of it. Creditors may vote where claims and proxies have been submitted and accepted at the meeting or lodged beforehand at the above offices.

David Forbes Rutherford, Liquidator

Cowan & Partners, 60 Constitution Street, Leith, Edinburgh EH6 6RR.

(2435/124)

INVERMEARAN FARMING COMPANY LIMITED

(In Members Voluntary Liquidation)

Notice is hereby given, pursuant to Section 94 of the Insolvency Act 1986, that a Final General Meeting of the company will be held at the offices of Thomson Cooper, 3 Castle Court, Carnegie Campus, Dunfermline KY11 8PB on 18 December 2007 at 10.30 am for the purpose of having an account laid before the Members showing how the winding-up has been conducted and the property of the company disposed of and hearing any explanations that may be given by the Liquidator.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on their behalf.

Alan C Thomson, C.A., Liquidator

Thomson Cooper, 3 Castle Court, Carnegie Campus, Dunfermline, Fife KY11 8PB.

9 November 2007.

(2435/137)