

YORK PLACE (216) LIMITED

(formerly Caledonian Heritable Investments Limited)
(In receivership)

I, Gary Steven Fraser, Chartered Accountant, KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh EH1 2EG, United Kingdom hereby give notice that Blair Carnegie Nimmo and I were appointed Joint Receivers of the whole property and assets of the above companies in terms of Section 51 of the Insolvency Act 1986 on 10 July 2009.

In terms of Section 59 of the said Act, Preferential Creditors are required to lodge their formal claims with me within six months of this date.

Gary Steven Fraser, Joint Receiver

KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh EH1 2EG, United Kingdom.

13 July 2009.

(39)

Creditors' Voluntary Winding-up

Resolutions for Winding-up

Resolutions of

BGP REALISATIONS (2008) LIMITED

(Registered in Scotland)

Company Number: SC313166

Passed on 1 July 2009

At a general meeting of the above company held at Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT on 1 July 2009, the following resolutions were passed, number 1 as a special resolution and numbers 2 and 3 as ordinary resolutions:

1. That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.
2. That Robert Jonathan Hunt and David Matthew Hammond of PricewaterhouseCoopers LLP, be and are hereby appointed joint liquidators of the company for the purpose of its voluntary winding up.
3. That anything required or authorised to be done by the joint liquidators be done by both or either of them.

At a meeting of creditors held on 1 July 2009 the creditors confirmed the appointment of Robert Jonathan Hunt and David Matthew Hammond as joint liquidators and that anything required or authorised to be done by the joint liquidators be done by both or either of them.

David Mitchell, Chairman

1 July 2009.

(40)

Resolutions of

BISON INVESTMENTS LIMITED

(Registered in Scotland)

Company Number: SC100133

Passed on 1 July 2009

At a general meeting of the above company held at Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT on 1 July 2009, the following resolutions were passed, number 1 as a special resolution and numbers 2 and 3 as ordinary resolutions:

1. That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.
2. That Robert Jonathan Hunt and David Matthew Hammond of PricewaterhouseCoopers LLP, be and are hereby appointed joint liquidators of the company for the purpose of its voluntary winding up.
3. That anything required or authorised to be done by the joint liquidators be done by both or either of them.

At a meeting of creditors held on 1 July 2009 the creditors confirmed the appointment of Robert Jonathan Hunt and David Matthew Hammond as joint liquidators and that anything required or authorised to be done by the joint liquidators be done by both or either of them.

David Mitchell, Chairman

1 July 2009.

(41)

Companies Act 1985
Company Limited by Shares
Special Resolution

CLELAND JOINERS LIMITED

Company Number: SC269955

Passed: 9 July 2009

At a General Meeting of the members of the above named Company, duly convened and held at Stirling Toner & Co, 227 Sauchiehall Street, Glasgow G2 3SX on 9 July 2009 the following Resolutions, respectively Special and ordinary, were duly passed, viz:

1. "That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly, that the Company be wound up voluntarily, and
2. that Gerard P Crampsey, Licensed Insolvency Practitioner, of Stirling Toner & Co, 227 Sauchiehall Street, Glasgow G2 3EX be and is hereby appointed Liquidator for the purpose of such winding-up."

Derek Cleland, Director

(42)

The Insolvency Act 1986
Resolutions of

ESCOCIA BARS LTD

Company Number: SC322015

Passed 13 July 2009

At a general meeting of the above named company convened and held at 90 St Vincent Street, Glasgow G2 5UB on 13 July 2009 at 10.00 am the following resolutions were passed, No. 1 as an extraordinary resolution and No. 2 as an ordinary resolution.

1. That the Company cannot, by reason of its liabilities, continue to carry on business and that it is advisable to wind up the Company and accordingly, that the Company be wound up voluntarily.
2. That Duncan Donald McGruther of Mazars LLP of 90 St Vincent Street, Glasgow G2 5UB be appointed as liquidator of the company for the purposes of the voluntary winding-up.

Elizabeth Evans, Chairman of the meeting

13 July 2009.

(43)

HR EURO LIMITED

(t/a Morgan Blair)

Company Number: SC229313

At a General Meeting of the above named Company, duly convened and held at Edison House, Fullerton Road, Glenrothes, Fife on the 10th day of July 2009, the following RESOLUTIONS were passed:

1. "That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities, continue its business and that it is advisable to wind up the same and that accordingly the Company be wound up voluntarily"
2. "That John H Ferris, CA, of Ferris Associates, Insolvency Practitioners, 12 Edison House, Fullerton Road, Glenrothes, Fife, KY7 5QR, be and is hereby appointed Liquidator of the Company"

Raymond Morgan, Director

Registered Office: 50 Bruce Street, Dunfermline, Fife, KY12 7AG

Signatory:

R Morgan, Director

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