



# THE GAZETTE

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## Contents

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State/

Royal family/

Parliament & Assemblies/

Honours & Awards/

Church/

**Environment & infrastructure/322\***

Health & medicine/

**Other Notices/323\***

Money/

**Companies/324\***

People/

**Terms & Conditions/334\***

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\* Containing all notices published online between 22 and 23  
February 2016

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# ENVIRONMENT & INFRASTRUCTURE

## Planning

### TOWN PLANNING

#### FIFE COUNCIL

#### TOWN & COUNTRY PLANNING (SCOTLAND) ACT 1997 AND RELATED LEGISLATION

The applications listed in the schedule may be viewed online at [www.fifedirect.org.uk/planning](http://www.fifedirect.org.uk/planning) Public access computers are available in Local Libraries. Comments can be made online or in writing to Fife Council, Economy, Planning and Employability Services, Kingdom House, Kingdom Avenue, Glenrothes, KY7 5LY within 21 days from the date of this notice.

#### Proposal/Reference: 16/00341/LBC

Address of Proposal: 15 East Port, Dunfermline, Fife KY12 7JG

Name and Address of Applicant: CWH Properties Ltd

Description of Proposal: Listed building consent for internal and external alterations including installation of replacement windows/door, railings and extension to building and removal of stairway, chimneys and rooflight (2485597)

#### LOCH LOMOND & THE TROSSACHS

#### TOWN & COUNTRY PLANNING

#### DEVELOPMENT MANAGEMENT PROCEDURE (SCOTLAND) REGULATIONS 2013

These application(s) may be examined online at <http://www.lochlomond-trossachs.org> or at our Headquarters, Carrochan, Carrochan Road, Balloch, G83 8EG, Tel: 01389 722024, between Mon-Fri 8:30am to 4:30pm.

Written representations may be submitted through our online comments facility, by email to [planning@lochlomond-trossachs.org](mailto:planning@lochlomond-trossachs.org) or by post to the above address, within 21 days of 23 February 2016.

**2016/0037/LBC:** Camstraddan House, Luss, Alexandria G83 8NX: Alterations and extension to outbuilding to form ancillary residential accommodation (Amendment to Listed Building Consent 2011/0067/LBC). (2485598)

#### SOUTH AYRSHIRE COUNCIL

#### TOWN AND COUNTRY PLANNING (SCOTLAND) ACT 1997, AS AMENDED BY THE PLANNING ETC. (SCOTLAND) ACT 2006, PLANNING (LISTED BUILDINGS AND CONSERVATION AREAS) (SCOTLAND) ACT 1997 (AS AMENDED), THE PLANNING (LISTED BUILDING CONSENT AND CONSERVATION AREA CONSENT PROCEDURE) (SCOTLAND) REGULATIONS 2015 PLANNING APPLICATIONS

These applications, associated plans and supporting documents can be viewed online. Applications can also be viewed at Burns House, Burns Statue Sq, Ayr, KA7 1UT, from 08:45-16:45hrs (Mon-Thu) & 08:45-16:00hrs (Fri).

Executive director Economy Neighbourhood and Environment  
Where plans can be inspected: Burns House, Burns Statue Sq, Ayr, KA7 1UT

#### Proposal/Reference: Ref: 15/01480/LBC LISTED BUILDING

Address of Proposal: The Dairy School, B743 Roundabout At A77T East Of Whittleys - Mauchline Rd Mossblown, Ayr, KA6 5HN

Name and Address of Applicant: NOT ENTERED

Description of Proposal: Installation of CCTV cameras

#### Proposal/Reference: Ref: 16/00049/LBC LISTED BUILDING IN CONSERVATION AREA

Address of Proposal: The Hermitage, 58 Bentinck Dr, Troon, KA10 6HY

Name and Address of Applicant: NOT ENTERED

Description of Proposal: Alterations and repair works to windows (2485599)

## Property & land

### PROPERTY DISCLAIMERS

Notice of Disclaimer of Bona Vacantia

#### COMPANIES ACT 2006

Company Name: **ALPHA FLUID POWER LIMITED**

WHEREAS ALPHA FLUID POWER LIMITED, a company incorporated under the Companies Acts under Company number SC123300 was dissolved on 28 May 2004; AND WHEREAS in terms of section 654 of the Companies Act 1985 all property and rights whatsoever vested in or held on trust for a dissolved company immediately before its dissolution are deemed to be **bona vacantia**; AND WHEREAS immediately before its dissolution the said Alpha Fluid Power Limited was heritably vest in ALL and WHOLE the subjects known as 16 Wilson Place, East Kilbride, Glasgow G74 4QD registered in the Land Register of Scotland under Title Number LAN97025; AND WHEREAS the dissolution of the said Alpha Fluid Power Limited came to my notice on 19 November 2015: Now THEREFORE I, CATHERINE PATRICIA DYER, the Queen's and Lord Treasurer's Remembrancer, in pursuance of section 1013 of the Companies Act 2006, do by this Notice disclaim the Crown's whole right and title in and to the aforesaid heritable property.

*Catherine Dyer*

Queen's and Lord Treasurer's Remembrancer

25 Chambers Street, Edinburgh EH1 1LA

17 February 2016

(2485642)

## Roads & highways

### ROAD RESTRICTIONS

#### TRANSPORT SCOTLAND

#### NOTICE OF DETERMINATION

#### A7 OLD TWEED BRIDGE REFURBISHMENT SCHEME

#### ENVIRONMENTAL IMPACT ASSESSMENT

#### DETERMINATION BY THE SCOTTISH MINISTERS UNDER

#### SECTIONS 20A AND 55A OF THE ROADS (SCOTLAND) ACT 1984

The Scottish Ministers hereby give notice that they have determined that their proposal to carry out maintenance works to refurbish and strengthen the Old Tweed Bridge on the A7 Trunk Road, North East of Selkirk is –

(a) not a project which falls within Annex I of Council Directive No. 85/337/EEC on the assessment of the effects of certain public and private projects on the environment as amended by Council Directive No. 97/11/EC and Council Directive No. 2003/35/EC of the European Parliament and Council;

(b) is a relevant project within the meaning of Sections 20A(9) and 55A(7) of the Roads (Scotland) Act 1984, and falls within Annex II of the said Directive but that having regard to the selection criteria contained in Annex III of the Directive it should not be made subject to an environmental impact assessment in accordance with the Directive,

and accordingly the project does not require the publication of an Environmental Statement.

*H McDonald*

A member of the staff of the Scottish Ministers

Transport Scotland, Trunk Roads Bus Operations, Buchanan House, 58 Port Dundas Road, Glasgow G4 0HF

9th February 2016

(2485596)

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# OTHER NOTICES

## COMPANY LAW SUPPLEMENT

The Company Law Supplement details information notified to, or by, the Registrar of Companies. The Company Law Supplement to **The London, Belfast and Edinburgh Gazette** is published weekly on a Tuesday.

These supplements are available to view at <https://www.thegazette.co.uk/browse-publications>.

Alternatively use the search and filter feature which can be found here <https://www.thegazette.co.uk/all-notices> on the company number and/or name. (2485601)

# COMPANIES

## Corporate insolvency

### OVERSEAS TERRITORIES & CROSS-BORDER INSOLVENCIES

#### SALTIRE TRUSTEES (OVERSEAS) LIMITED

Company Number: 37277, Registered in Guernsey  
Registered office: Ground Floor, St Martins House, Le Bordage, St Peter Port, Guernsey, GY1 1BR

Principal trading address: Ground Floor, St Martins House, Le Bordage, St Peter Port, Guernsey, GY1 1BR

We, Martyn Mahe FCA of Chandler Backer & Co, Unit 3 Houmet House, Rue des Houmet, Castel, Guernsey, GY1 4BH and Carl James Bowles of Carter Backer Winter LLP, 66 Prescott Street, London, E1 8NN hereby give notice that a Winding Up Order was made in the Royal Court of Guernsey in respect of Saltire Trustees (Overseas) Limited pursuant to Section 406 of the Companies (Guernsey) Law 2008.

Furthermore, Martyn Mahe FCA and Carl James Bowles were appointed Joint Liquidators of Saltire Trustees (Overseas) Limited by the Royal Court of Guernsey on 12 February 2016 pursuant to Section 413 of the Companies (Guernsey) Law 2008.

Date of appointment: 22 October 2015 (Voluntary Liquidators) For further details contact: The Joint Liquidators, Tel: 020 7309 3800. Alternative contact: Aron Williams, Email: Aron.Williams@cbw.co.uk, Tel: 020 7309 3863.

Carl James Bowles and Martyn Mahe, Joint Liquidators  
18 February 2016 (2485600)

## Creditors' voluntary liquidation

### APPOINTMENT OF LIQUIDATORS

Pursuant to section 109 of the Insolvency Act 1986

Company Number: SC433557

Name of Company: **DORANBRAE LIMITED**

Nature of Business: Management Services

Type of Liquidation: Creditors Voluntary

Registered office: 133 Finnieston Street, Glasgow G3 8HB

Principal trading address: 247 West George Street, Glasgow G2 4QE  
*Ian William Wright*, WRI Associates Ltd, Third Floor, Turnberry House, 175 West George Street, Glasgow.

Office Holder Number: 9227.

Date of Appointment: 18 February 2016

By whom Appointed: Members and Creditors  
For further details contact: Rachel Wright, email  
info@wriassociates.co.uk, tel 0141 285 0910. (2485638)

Company Number: SC397489

Name of Company: **EVO MAN LTD.**

Nature of Business: Others - Not Reported

Type of Liquidation: Creditors

Registered office: Victoria House, 13 Victoria Street, Aberdeen

Principal trading address: N/A

*Kenneth Wilson Pattullo* and *Kenneth Robert Craig*, both of Begbies Traynor (Central) LLP, Finlay House, 10-14 West Nile Street, Glasgow G1 2PP.

Office Holder Numbers: 008368 and 008584.

Further details contact: Tel: 0141 222 2230. Alternative contact: Tania Wilson

Date of Appointment: 29 January 2016

By whom Appointed: Creditors (2485649)

## FINAL MEETINGS

### ENDEAVOUR ENGINEERING TECHNOLOGIES LIMITED

Company Number: SC335873

Registered office: Leonard Curtis House, Elms Square, Bury New Road, Whitefield, M45 7TA

Principal trading address: 55 Station Road, Kelty, Fife KY04 0BL

Notice is hereby given in pursuance of Section 106 of the Insolvency Act 1986, that final meetings of members and creditors of the above Company will be held at the offices of Leonard Curtis, Leonard Curtis House, Elms Square, Bury New Road, Whitefield, M45 7TA on 15 April 2016 at 11.00 am and 11.15 am respectively for the purpose of having an account laid before them, 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 Liquidators. Any member or creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her, and such proxy need not also be a member or creditor. The proxy form must be returned to the above address by no later than 12.00 noon on the business day before the meetings.

In the case of a Company having a share capital, a member may appoint more than one proxy in relation to a meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him, or (as the case may be) to a different £10, or multiple of £10, of stock held by him.

Date of Appointment: 18 February 2015.

Office Holder details: M Maloney and J M Titley (IP Nos 9628 and 8617) both of Leonard Curtis, Leonard Curtis House, Elms Square, Bury New Road, Whitefield, M45 7TA.

Further details contact: M Maloney, E-mail: recovery@leonardcurtis.co.uk, Tel: 0161 413 0930.

M Maloney and J M Titley, Joint Liquidators

17 February 2016 (2485651)

### THE ARB CENTRE LTD.

Company Number: SC349978

Registered office: Titanium 1, King's Inch Place, Renfrew PA4 8WF

Principal trading address: SGM House, Belleknowes Industrial Estate, Inverkeithing, Fife KY11 1HZ

Notice is hereby given, pursuant to Section 106 of the Insolvency Act 1986, that a final meeting of the members of the above named Company will be held at Titanium 1, King's Inch Place, Renfrew, PA4 8WF on 24 March 2016 at 10.00 am, to be followed at 10.15 am by a final meeting of creditors for the purpose of having an account laid before them by the liquidator 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, and also of determining the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of and for the Liquidator to seek sanction for his release from office. A resolution at the meeting will be passed if a majority in value of those voting have voted in favour of it. A member or creditor will be entitled to attend and vote at the meeting only if a claim has been lodged with me at or before the meeting and it has been accepted for voting purposes in whole or in part. Proxies may also be lodged with me at the meeting or before the meeting at my office.

Date of Appointment: 15 August 2014.

Office Holder details: Derek Forsyth (IP No. 8219) of Campbell Dallas LLP, Titanium 1, King's Inch Place, Renfrew, PA4 8WF.

Further details contact: Derek Forsyth, Tel: 0141 886 6644.

Derek Forsyth, Liquidator

18 February 2016 (2485650)

## MEETINGS OF CREDITORS

### DIAMOND WHEELS (DUNDEE) LTD

Company Number: SC387061

Registered office: 138A Nethergate, Dundee, Angus DD1 4ED

Principal trading address: Unit 6, Dunsinane Avenue, Dunsinane Industrial Estate, Dundee DD2 3QN

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 Doubletree by Hilton, Kingsway West, Dundee DD2 5JT, on 10 March 2016, at 11.00 am for the purposes mentioned 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, at the offices of mlm Solutions, 7th Floor, 90 St Vincent Street, Glasgow, G2 5UB, on the two business days immediately preceding the meeting between the hours of 10.00 am and 4.00 pm.

Further details contact: Nicola Frances Williams (IP No. 14370), mlm Solutions, 7th Floor, 90 St Vincent Street, Glasgow G2 5UB. Tel: 0845 051 0210.

*Paul Marr*, Director  
16 February 2016 (2485639)

#### **LITTLE EINSTEINS KINDERGARTEN LIMITED**

Company Number: SC308187

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 within the offices of Gerber Landa & Gee, 11/12 Newton Terrace, Glasgow, G3 7PJ on Wednesday 2 March 2016 at 10:30 am for the purposes mentioned in Sections 99 to 101 of the said Act. A list of names and addresses of the company's creditors may be inspected free of charge at the offices of Gerber, Landa & Gee, Chartered Accountants, 11/12 Newton Terrace, Glasgow, G3 7PJ on the two preceding business days.

*Colin M Smart*, Chairman  
18 February 2016 (2485636)

#### **LOTUS SENIOR LIVING LIMITED**

Company Number: SC132500

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 within the offices of Gerber Landa & Gee, 11/12 Newton Terrace, Glasgow, G3 7PJ on Wednesday 2 March 2016 at 11:00 am for the purposes mentioned in Sections 99 to 101 of the said Act. A list of names and addresses of the company's creditors may be inspected free of charge at the offices of Gerber, Landa & Gee, Chartered Accountants, 11/12 Newton Terrace, Glasgow, G3 7PJ on the two preceding business days.

*Colin M Smart*, Chairman  
18 February 2016 (2485648)

#### **RESOLUTION FOR WINDING-UP**

##### **COMPANIES ACT 2006 INSOLVENCY ACT 1986 COMPANY LIMITED BY SHARES RESOLUTIONS**

##### **DORANBRAE LIMITED**

Company Number: SC433557

REGISTERED OFFICE: 133 Finnieston Street, Glasgow, G3 8HB

Passed: 18 February 2016

At a General Meeting of the Members of the above named company, duly convened and held at Third Floor, Turnberry House, 175 West George Street, Glasgow G2 2LB on 18 February 2016 at 10.30am the following Special Resolution was duly passed:

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

Thereafter, the following Ordinary Resolution was duly passed:

"That *Ian William Wright*, (IP No. 9227), Licensed Insolvency Practitioner, of WRI Associates Limited, Third Floor, Turnberry House, 175 West George Street, Glasgow, G2 2LB, be appointed liquidator for the purposes of such winding up".

For further details contact [info@wriassociates.co.uk](mailto:info@wriassociates.co.uk) or telephone 0141 285 0910

*Steven McCutcheon*, Chairman of the Meeting  
Date: 18 February 2016 (2485637)

## **Liquidation by the Court**

### **APPOINTMENT OF LIQUIDATORS**

#### **MILE INVESTMENTS LIMITED**

Company Number: SC446601

Registered office: First Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9QG

Principal Trading Address: N/A

I, *Paul Dounis* (IP No 9708), of RSM Restructuring Advisory LLP, First Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9QG, hereby give notice pursuant to Rule 4.19 of The Insolvency (Scotland) Rules 1986 that William Duncan (IP No 6440) of RSM Restructuring Advisory LLP, 4th Floor, Springfield House, 76 Wellington Street, Leeds LS1 2AY and I were appointed Joint Liquidators of the above Company by court order issued by Sheriff Ross of the Edinburgh Sheriff Court dated 10 February 2016. No Liquidation Committee was established. Accordingly, I hereby give notice that I do not intend to summon a further meeting for the purpose of establishing a Liquidation Committee unless one-tenth, in value, of the creditors require it in terms of section 142(3) of the Insolvency Act 1986.

Further details contact: E-mail: [peter.mitchell@rsmuk.com](mailto:peter.mitchell@rsmuk.com), Tel: 0131 659 8300.

*Paul Dounis*, Joint Liquidator  
10 February 2016 (2485647)

#### **ROSS OFFSHORE CONSTRUCTION MANAGEMENT LIMITED IN LIQUIDATION**

Company Number: SC420465

Former Registered Office: FLAT 2/2, 37 EDGEMONT STREET, GLASGOW, G41 3EJ

In terms of Rule 4.19(4)(b) of the Insolvency (Scotland) Rules, notice is hereby given that on 18 February 2016 GORDON CHALMERS, 168 Bath Street, Glasgow, G2 4TP was appointed Liquidator of ROSS OFFSHORE CONSTRUCTION MANAGEMENT LIMITED by a resolution of the first meeting of creditors held in terms of Section 138(3) of the Insolvency Act 1986.

A liquidation committee was not established. I hereby give notice that I do not intend to summon a further meeting for the purpose of establishing a liquidation committee unless one tenth, in value of the creditors require me to do so in terms of Section 142(3) of the Insolvency Act 1986.

*Gordon Chalmers*, Liquidator

Wylie & Bisset LLP, 168 Bath Street, Glasgow G2 4TP (2485644)

#### **SURFACE ACTIVE SOLUTIONS LTD**

Company Number: SC240264

Registered office: First Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9QG

Principal Trading Address: N/A

I, *Paul Dounis* (IP No 9708), of RSM Restructuring Advisory LLP, First Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9QG, hereby give notice, pursuant to Rule 4.19 of The Insolvency (Scotland) Rules 1986, that William Duncan (IP No 6440) of RSM Restructuring Advisory LLP, 4th Floor, Springfield House, 76 Wellington Street, Leeds LS1 2AY and I were appointed Joint Liquidators of the above Company by court order issued by Sheriff Hammond of the Livingston Sheriff Court dated 10 February 2016. No Liquidation Committee was established. Accordingly, I hereby give notice that I do not intend to summon a further meeting for the purpose of establishing a Liquidation Committee unless one-tenth, in value, of the creditors require it in terms of section 142(3) of the Insolvency Act 1986.

Further details contact: E-mail: [peter.mitchell@rsmuk.com](mailto:peter.mitchell@rsmuk.com), Tel: 0131 659 8300.

*Paul Dounis*, Joint Liquidator  
10 February 2016 (2485643)

### **FINAL MEETINGS**

#### **JMCORLA LIMITED**

In liquidation

Company Number: SC416275

Registered Office: 5 Finlaystone Place, Kilmalcolm, Inverclyde PA13 4RH

Principal trading address: as above

Notice is hereby given pursuant to section 146 of the Insolvency Act 1986, that the final meeting of creditors of the above named company will be held within the offices of Practiser, Chartered Accountants, 4 Burns Drive, Wemyss Bay, Inverclyde PA18 6BY on Tuesday 8, March 2016 at 11.00am. At the meeting, I will present my final account of the winding up of the company. The meeting will also consider the following resolutions:

- 1) To approve my discharge from the position of liquidator of JMCORLA Limited
- 2) To authorise me to dispose of both my own and the company's books and records three months from the date of my release as liquidator

All creditors whose claims have been accepted are entitled to attend in person or by proxy and resolutions will be passed by a majority in value of those voting in favour of it. Attendance at the meeting is not mandatory and, to be valid for voting purposes, the form of proxy must be lodged with me at Practiser, Chartered Accountants, 4 Burns Drive, Wemyss Bay, Inverclyde PA18 6BY before or at the meeting at which it is to be used.

I was appointed interim liquidator of JMCORLA Limited by order of the Sheriff at Greenock on Friday, 18 July 2014 and liquidator at the first meeting of creditors held on Tuesday, 23 September 2014

*Nicholas Robinson* CA, Liquidator

Practiser, 4 Burns Drive, Wemyss Bay, Inverclyde PA18 6BY

Office Holder Number: 5205

Telephone: 01475 529845

E-mail: [nickrobinson@practiser.co.uk](mailto:nickrobinson@practiser.co.uk)

19 February 2016

(2485645)

## NOTICES TO CREDITORS

### PAISLEY OUT OF SCHOOL CARE LIMITED

In liquidation

Company Number: SC347335

Registered Office: Southend Action Centre, Stock Street, Paisley PA2 6NL

Principal trading address: **As above**

I, Nicholas Robinson C.A. of Practiser, Chartered Accountants, 4 Burns Drive, Wemyss Bay, PA18 6BY hereby give notice that I was appointed Interim Liquidator of Paisley Out of School Care Limited on Thursday, 7 January 2016 by the Sheriff of North Strathclyde at Paisley. Notice is hereby given pursuant to Section 138(4) of the Insolvency Act 1986 and Rule 4.12 of the Insolvency (Scotland) Rules as amended by the Insolvency (Scotland) Amendment Rules 1987 that the first meeting of creditors of the above named company will be held within the offices of Practiser, Chartered Accountants, 4 Burns Drive, Wemyss Bay, Inverclyde PA18 6BY on Tuesday, 15 March 2016 at 11.00am for the purposes of choosing a liquidator, determining whether to establish a liquidation committee and passing any other resolutions referred to in Rule 4.12. A resolution at the meeting will be passed if a majority in value of those voting have voted in favour of it. A creditor will be entitled to vote at the meeting only if a claim has been lodged with me either at the meeting or before the meeting at my office and has been accepted for voting purposes in whole or in part. For the purposes of formulating claims, creditors should note that the date of commencement of the liquidation is Tuesday, 1 December 2015. Proxies may also be lodged with me at the meeting or before the meeting at my offices.

*Nicholas Robinson*, Interim Liquidator

Practiser, PO Box 19518, Wemyss Bay PA18 6YF

Office Holder Number: 5205

Telephone: 01475 529845

E-mail: [nickrobinson@practiser.co.uk](mailto:nickrobinson@practiser.co.uk)

17 February 2016

(2485641)

## PETITIONS TO WIND-UP

### LOMOND PROPERTIES (SCOTLAND) LTD

On 27 January 2016, for Scotland for and on behalf of the Commissioners for Her Majesty's Revenue and Customs craving the Court **inter alia** to order that Lomond Properties (Scotland) Ltd, Unit 5 Lomond Business Park, Baltimore Road, Glenrothes, KY6 2PJ (registered office) (company registration number SC223437) be wound up by the Court and to appoint a liquidator. All parties claiming an interest must lodge Answers with Kirkcaldy Sheriff Court, Whytescauseway, Kirkcaldy within 8 days of intimation, service and advertisement.

*K Henderson*

Officer of Revenue & Customs

HM Revenue & Customs

Debt Management & Banking

Enforcement & Insolvency

20 Haymarket Yards, Edinburgh

for Petitioner

Reference: 623/1067590 C1W

(2485646)

## Members' voluntary liquidation

### APPOINTMENT OF LIQUIDATORS

Company Number: SC247467

Name of Company: **BLACK ISLE RECYCLING AND DISTRIBUTION SERVICES LIMITED**

Nature of Business: Freshwater aquaculture

Type of Liquidation: Members

Registered office: Unit 6 Avoch Industrial Estate, Ormonde Terrace, Avoch, Inverness-shire IV9 8QU

Principal trading address: Unit 6 Avoch Industrial Estate, Ormonde Terrace, Avoch, Inverness-shire IV9 8QU

*Derek Forsyth*, of Campbell Dallas LLP, Titanium 1, King's Inch Place, Renfrew, PA4 8WF

Office Holder Number: 8219.

Further details contact: Fiona MacFadyen, Tel: 0141 886 6644.

Date of Appointment: 12 February 2016

By whom Appointed: Members

(2485609)

Pursuant to section 109 of the Insolvency Act 1986

Company Number: SC297684

Name of Company: **CARDRONA TECHNICAL SERVICES LIMITED**

Nature of Business: Other business support service activities n.e.c

Type of Liquidation: Members

Registered office: Bon Accord House, Riverside Drive, Aberdeenshire AB11 7SL

*Pamela Coyne*, Scott-Moncrieff Chartered Accountants, 25 Bothwell Street, Glasgow G2 6NL, DX GW209.

Office Holder Number: 9952.

Date of Appointment: 15 February 2016

By whom Appointed: Members

(2485626)

Pursuant to section 109 of the Insolvency Act 1986

Company Number: SC457601

Name of Company: **CONSULTPFF LIMITED**

Nature of Business: Specialist medical practice activities

Type of Liquidation: Members

Registered office: 12-16 Hope Street, Edinburgh EH2 4DB

*Pamela Coyne*, Scott-Moncrieff Chartered Accountants, 25 Bothwell Street, Glasgow G2 6NL, DX GW209.

Office Holder Number: 9952.

Date of Appointment: 15 February 2016

By whom Appointed: Members

(2485618)

<p>Company Number: SC413498  Name of Company: <b>DAVID HIGH ELECTRICAL SERVICES LIMITED</b>  Nature of Business: Electrician  Type of Liquidation: Members  Registered office: C/O Clarke Bell Limited, Parsonage Chambers, 3 The Parsonage, Manchester, M3 2HW  Principal trading address: 28 Park View, Markinch, Glenrothes, Fife, KY7 6BL  <i>John Paul Bell</i>, of Clarke Bell Limited, Parsonage Chambers, 3 The Parsonage, Manchester M3 2HW  Office Holder Number: 8608.  For further details contact: Toyah Collins, email: toyahcollins@clarkebell.com, Tel: 0161 907 4044.  Date of Appointment: 17 February 2016  By whom Appointed: Members (2485606)</p>	<p>Office Holder Number: 0164.  Date of Appointment: 18 February 2016  By whom Appointed: Members (2485620)</p>
<p>Pursuant to section 109 of the Insolvency Act 1986  Company Number: SC412207  Name of Company: <b>FINANCIAL RECLAIMS CONSULTANTS LIMITED</b>  Previous Name of Company: St James Financial Reclaims Limited  Nature of Business: Financial intermediation not elsewhere classified  Type of Liquidation: Members' Voluntary  Registered office: Caledonia House, 89 Seaward Street, Glasgow G41 1HJ  Principal trading address: 49A Caledonia House, Thornliebank, Glasgow, Strathclyde G46 8AJ  <i>Ian Wright</i>, WRI Associates Ltd, Third Floor, Turnberry House, 175 West George Street, Glasgow G2 2LB.  Office Holder Number: 9227.  Date of Appointment: 17 February 2016  By whom Appointed: Members  For further details contact: Scott Milne, email info@wriassociates.co.uk, tel 0141 285 0910. (2485625)</p>	<p>Pursuant to section 109 of the Insolvency Act 1986  Company Number: SC453980  Name of Company: <b>LE BROCQ PROJECT MANAGEMENT SERVICES LTD</b>  Nature of Business: Draughting Services  Type of Liquidation: Members  Registered office: 28 High Street, Nairn IV12 4AU  <i>William Leith Young</i>, Ritson Young CA, 28 High Street, Nairn IV12 4AU.  Office Holder Number: 0164.  Date of Appointment: 18 February 2016  By whom Appointed: Members (2485619)</p>
<p>Pursuant to section 109 of the Insolvency Act 1986  Company Number: SC126798  Name of Company: <b>GARRION FARM LIMITED</b>  Nature of Business: Growing of vegetables and melons, roots and tubers  Type of Liquidation: Members  Registered office: Garrion Farm, Garrion Bridge, Wishaw, North Lanarkshire ML2 0RR  <i>Kevin McLeod</i>, TDC Solutions Limited, Office 20 Stirling Business Centre, Wellgreen Place, Stirling FK8 2DZ.  Office Holder Number: 9348.  Date of Appointment: 12 February 2016  By whom Appointed: The Members (2485628)</p>	<p>Company Number: SC171419  Name of Company: <b>LOOPSWING LIMITED</b>  Nature of Business: Architectural, technical consultancy  Type of Liquidation: Members  Registered office: 45 Anderson Drive, Aberdeen AB15 4ST  Principal trading address: 45 Anderson Drive, Aberdeen AB15 4ST  <i>Gordon Malcolm MacLure</i>, of Johnston Carmichael LLP, Bishops Court, 29 Albyn Place, Aberdeen, AB10 1YL  Office Holder Number: 8201.  Further details contact: Gordon Malcolm MacLure, Tel: 01224 212222. Alternative contact: Lynda Matthew.  Date of Appointment: 16 February 2016  By whom Appointed: Members (2485627)</p>
<p>Company Number: SC432384  Name of Company: <b>GEOBILITY LTD</b>  Nature of Business: Extraction of Crude Petroleum  Type of Liquidation: Members  Registered office: Rosewood Woodside Road, Banchory, Kincardineshire AB31 4EN  Principal trading address: Rosewood Woodside Road, Banchory, Kincardineshire AB31 4EN  <i>Donald Iain McNaught</i>, of Johnston Carmichael LLP, 227 West George Street, Glasgow, G2 2ND  Office Holder Number: 9359.  Further details contact: Donald Iain McNaught, Tel: 0141 222 5800.  Alternative contact: Emma Davidson.  Date of Appointment: 15 February 2016  By whom Appointed: Members (2485623)</p>	<p>Pursuant to section 109 of the Insolvency Act 1986  Company Number: SC269043  Name of Company: <b>MGB DRILLING LIMITED</b>  Nature of Business: Oil and Gas Consultancy  Type of Liquidation: Members Voluntary Liquidation  Registered office: 4 Callum Path, Kingswells  <i>Michael James Meston Reid</i>, Meston Reid &amp; Co, 12 Carden Place, Aberdeen AB10 1UR.  Office Holder Number: 331.  Date of Appointment: 8 February 2016 (2485624)</p>
<p>Pursuant to section 109 of the Insolvency Act 1986  Company Number: SC453981  Name of Company: <b>GHU PROJECT SERVICES LTD</b>  Nature of Business: Engineering Consultancy  Type of Liquidation: Members  Registered office: 28 High Street, Nairn IV12 4AU  <i>William Leith Young</i>, Ritson Young CA, 28 High Street, Nairn IV12 4AU.</p>	<p>Pursuant to section 109 of the Insolvency Act 1986  Company Number: SC342497  Name of Company: <b>MK PROCESS SOLUTIONS LIMITED</b>  Nature of Business: Oil and Gas Consultancy  Type of Liquidation: Members Voluntary Liquidation  Registered office: 6 Auchlee Gardens, Portlethen, Aberdeen  <i>Michael James Meston Reid</i>, Meston Reid &amp; Co, 12 Carden Place, Aberdeen AB10 1UR.  Office Holder Number: 331.  Date of Appointment: 9 February 2016 (2485630)</p>

Pursuant to section 109 of the Insolvency Act 1986  
 Company Number: SC334323  
 Name of Company: **ROSS PETROLEUM (SCOTLAND) LIMITED**  
 Previous Name of Company: Headstand Limited  
 Nature of Business: Consultancy Services  
 Type of Liquidation: Members  
 Registered office: 28 High Street, Nairn IV12 4AU  
 William Leith Young, Ritson Young CA, 28 High Street, Nairn IV12 4AU.  
 Office Holder Number: 0164.  
 Date of Appointment: 18 February 2016  
 By whom Appointed: Members (2485633)

Pursuant to section 109 of the Insolvency Act 1986  
 Company Number: SC400778  
 Name of Company: **TECNICO LTD**  
 Nature of Business: Engineering  
 Type of Liquidation: Members  
 Registered office: 28 High Street, Nairn IV12 4AU  
 William Leith Young, Ritson Young CA, 28 High Street, Nairn IV12 4AU.  
 Office Holder Number: 0164.  
 Date of Appointment: 18 February 2016  
 By whom Appointed: Members (2485635)

## FINAL MEETINGS

**F&C PRIVATE EQUITY ZEROS PLC**  
 Company Number: SC366628  
 Nature of business: Activities of investment trusts  
 Registered office address: Ernst & Young LLP, Ten George Street, Edinburgh EH2 2DZ  
 Date of appointment of liquidators: 12 December 2014  
 Liquidators' names: Derek Neil Hyslop and Colin Peter Dempster  
 Office holder number(s): 9970 and 8908  
 Liquidators' address: Ernst & Young LLP, Ten George Street, Edinburgh EH2 2DZ  
 Telephone Number: 0131 777 2389  
 Name of alternative person to contact with enquiries about the case: Ian Parks  
 NOTICE IS HEREBY GIVEN that pursuant to Section 94 of the Insolvency Act 1986 the final general meeting of the shareholders of the company will be held at Ten George Street, Edinburgh, EH2 2DZ on 25 March 2016 at 10:15 am, to have an account laid before them showing how the winding up has been conducted and the property of the company has been disposed of, and to hear any explanation that may be given by the Joint Liquidators.  
 Members wishing to vote at the meeting must (unless they are individual members) attending in person) have lodged their proxies with the Joint Liquidators at Ernst & Young LLP, Ten George Street, Edinburgh, EH2 2DZ by 12 noon on the business day before the date of the meeting.  
 Colin Peter Dempster, Joint Liquidator  
 Date: 22 February 2016 (2484869)

The Insolvency Act 1986  
**MORTON PROCESS ENGINEERING LTD**  
 Company Number: SC426965  
 Registered Office: 72 Union Street, Greenock PA16 8BL, United Kingdom  
 Principal trading address: 72 Union Street, Greenock PA16 8BL, United Kingdom  
 Notice is hereby given that a final meeting of the members of Morton Process Engineering Ltd will be held at 10.00 am on 30 March 2016. The meeting will be held at the offices of DCA Business Recovery LLP, 2 Nelson Street, Southend on Sea, Essex SS1 1EF.  
 The meeting is called pursuant to Section 94 of the Insolvency Act 1986 for the purpose of receiving an account showing the manner in which the winding-up of the company has been conducted and the property of the company disposed of, and to receive any explanation that may be considered necessary. Any member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on their behalf. A proxy need not be a member of the company. The following resolution will be considered at the meeting:

1. That the Liquidator be released and discharged.  
 Proxies to be used at the meeting must be returned to the offices of DCA Business Recovery LLP, at 2 Nelson Street, Southend on Sea, Essex SS1 1EF, no later than 12.00 noon on the working day immediately before the meeting.  
 Name of Insolvency Practitioner calling the meeting: Deborah Ann Cockerton (IP No 9641), 2 Nelson Street, Southend on Sea, Essex SS1 1EF.  
 Contact Name: Laura Kenna, email Laurakenna@dcabr.co.uk, tel 01702 344558  
 Deborah Ann Cockerton, Liquidator  
 18 February 2016 (2485634)

**SASHA (SCOTLAND) LIMITED**  
 In Members Voluntary Liquidation  
 Company Number: SC195936  
 Notice is hereby given pursuant to section 94 of the Insolvency Act 1986 that the final meeting of the members of Sasha (Scotland) Limited (SC: 195936) will be held at 11.00 am on 22 March 2016 at 64 Allardice Street, Stonehaven, AB39 2AA for the purposes of having an account laid before it showing the manner in which the winding up has been conducted and the property of the company disposed of, receiving an account of the liquidation process from the liquidator, determining the manner in which the accounts and documents of the company are to be disposed of, and considering the liquidator's application for discharge.  
 The member can appoint a proxy, or proxies, to attend and vote on his behalf.  
 Charles H Sands CA, Liquidator, 64 Allardice Street, Stonehaven, AB39 2AA  
 17 February 2016 (2485631)

## NOTICES TO CREDITORS

**BLACK ISLE RECYCLING AND DISTRIBUTION SERVICES LIMITED**  
 Company Number: SC247467  
 Registered office: Unit 6 Avoch Industrial Estate, Ormonde Terrace, Avoch, Inverness-shire IV9 8QU  
 Principal trading address: Unit 6 Avoch Industrial Estate, Ormonde Terrace, Avoch, Inverness-shire IV9 8QU  
 Notice is hereby given that resolutions were passed by the members of the Company on 12 February 2016 placing the Company into members' voluntary liquidation (solvent liquidation) and appointing Derek Forsyth (IP No 8219) of Campbell Dallas LLP as liquidator. Notice is also hereby given that the liquidator of the Company intends to make a final distribution to members. Any creditors are required to prove their debts on or before 17 March 2016 by sending full details of their claims to the liquidator at Campbell Dallas LLP, Titanium 1, King's Inch Place, Renfrew, PA4 8WF. Creditors must also, if so requested by the liquidator, provide such further details and documentary evidence to support their claims as the liquidator deems necessary.  
 The intended distribution is a final distribution and may be made without regard to any claims not proved by 17 March 2016. Any creditor which has not proved its debt by that date, or which increases the claim in its proof after that date, will not be entitled to disturb the intended final distribution.  
 As this is a Members' Voluntary Liquidation, all known Creditors have or will be paid in full.  
 Further details contact: Fiona MacFadyen, Tel: 0141 886 6644.  
 Derek Forsyth, Liquidator  
 17 February 2016 (2485629)

**DAVID HIGH ELECTRICAL SERVICES LIMITED**  
 Company Number: SC413498  
 Registered office: C/O Clarke Bell Limited, Parsonage Chambers, 3 The Parsonage, Manchester, M3 2HW  
 Principal trading address: 28 Park View, Markinch, Glenrothes, Fife, KY7 6BL

Notice is hereby given that the creditors of the above-named company are required on or before 18 March 2016 to send in their names and addresses and particulars of their debts or claims, and the names and addresses of the solicitors (if any) to John Paul Bell, Liquidator of the said company at Clarke Bell Limited, Parsonage Chambers, 3 The Parsonage, Manchester, M3 2HW, and if so required by notice in writing from the Liquidator, by their Solicitors or personally, to come in and prove their said 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 such distribution made before such debts are proved. Note: This notice is purely formal. All known creditors have been, or shall be paid in full.

Date of appointment: 17 February 2016

Office holder details: John Paul Bell (IP No 8608) of Clarke Bell Limited, Parsonage Chambers, 3 The Parsonage, Manchester, M3 2HW

For further details contact: Toyah Collins, email: toyahcollins@clarkebell.com, Tel: 0161 907 4044.

*John Paul Bell*, Liquidator

18 February 2016 (2485632)

## RESOLUTION FOR VOLUNTARY WINDING-UP

### BLACK ISLE RECYCLING AND DISTRIBUTION SERVICES LIMITED

Company Number: SC247467

Registered office: Unit 6 Avoch Industrial Estate, Ormonde Terrace, Avoch, Inverness-shire IV9 8QU

Principal trading address: Unit 6 Avoch Industrial Estate, Ormonde Terrace, Avoch, Inverness-shire IV9 8QU

At a General Meeting of the members of the Company, duly convened and held at Unit 6 Avoch Industrial Estate, Ormonde Terrace, Avoch, IV9 8QU on 12 February 2016, at 2.15 pm, the following resolutions were considered and passed as a Special Resolution and as an Ordinary Resolution:

"That the Company be wound up voluntarily and that *Derek Forsyth*, of Campbell Dallas LLP, Titanium 1, King's Inch Place, Renfrew, PA4 8WF, (IP No. 8219)

be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

Further details contact: Fiona MacFadyen, Tel: 0141 886 6644.

*Katherine Ruth Taylor*, Chairman

19 February 2016 (2485603)

## COMPANIES ACT 2006 AND INSOLVENCY ACT 1086

Resolutions of

### CARDRONA TECHNICAL SERVICES LIMITED

Company Number: SC297684

REGISTERED IN SCOTLAND

Passed

At a general meeting of the above-named company duly convened and held at 25 Bothwell Street, Glasgow, G2 6NL on 15 February 2016 at 1.15pm the following written resolutions: No 1 as a special resolution and No 2 and No 3 as ordinary resolutions.

"1 THAT the company be wound up voluntarily

2 THAT *Pamela Coyne* of Scott-Moncrieff, Glasgow be and she is hereby appointed liquidator for the purpose of such winding-up and that any power conferred on her by the company, or by law, be exercisable by her alone."

3 THAT the remuneration of Pamela Coyne as Liquidator be approved as outlined in the engagement letter.

*Robert Craigie*, Chairman

15 February 2016 (2485602)

## COMPANIES ACT 2006 AND INSOLVENCY ACT 1086

Resolutions of

### CONSULTPFF LIMITED

Company Number: SC457601

REGISTERED IN SCOTLAND

Passed

At a general meeting of the above-named company duly convened and held at Exchange Place 3, Semple Street, Edinburgh, EH3 8BL on 15 February 2016 at 10.15 the following written resolutions: No 1 as a special resolution and No 2 and No 3 as ordinary resolutions and No 4 as a special resolution.

"1 THAT the company be wound up voluntarily

2 THAT *Pamela Coyne* of Scott-Moncrieff, Glasgow be and she is hereby appointed liquidator for the purpose of such winding-up and that any power conferred on her by the company, or by law, be exercisable by her alone."

3 THAT the remuneration of Pamela Coyne as Liquidator be approved as outlined in the engagement letter.

4 That the capital entitlements attached to the shares will be distributed per 8.1.4 of the Shareholder Agreement dated 28th January 2016.

*Leslie Patmore*, Chairman

15 February 2016 (2485604)

## DAVID HIGH ELECTRICAL SERVICES LIMITED

Company Number: SC413498

Registered office: C/O Clarke Bell Limited, Parsonage Chambers, 3 The Parsonage, Manchester, M3 2HW

Principal trading address: 28 Park View, Markinch, Glenrothes, Fife, KY7 6BL

At a General Meeting of the above named company, duly convened and held at 28 Park View, Markinch, Glenrothes, Fife, KY7 6BL, on 17 February 2016, the following resolutions were passed as a special resolution and ordinary resolution respectively:

"That the company be wound up voluntarily and *John Paul Bell*, of Clarke Bell Limited, Parsonage Chambers, 3 The Parsonage, Manchester M3 2HW, (IP No. 8608) be and is hereby appointed Liquidator for the purposes of such winding up."

For further details contact: Toyah Collins, email: toyahcollins@clarkebell.com, Tel: 0161 907 4044.

*David High*, Director

17 February 2016 (2485614)

## FINANCIAL RECLAIMS (CONSULTANTS) LIMITED

Company Number: SC412207

In Members' Voluntary Liquidation

At a General Meeting of the members of the above named Company duly convened and held at 175 West George Street, Glasgow G2 2LB on 17 February 2016, the following resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that *Ian Wright*, Licenced Insolvency Practitioner of WRI Associates Limited, 3rd Floor, Turnberry House, 175 West George Street, Glasgow G2 2LB, be and is hereby appointed Liquidator for the purposes of the winding up of the Company."

*Gary Landa*, Chairman of the Meeting

17 February 2016 (2485616)

## COMPANIES ACT 2006

### INSOLVENCY ACT 1986

### GARRION FARM LIMITED

Company Number: SC126798

(IN MEMBERS' VOLUNTARY LIQUIDATION)

At a General Meeting of the members of the above named Company duly convened and held at Wishaw on 12 February 2016, the following resolution was passed as a Special Resolution—

"That the Company be wound up voluntarily and that *Kevin McLeod*, Chartered Accountant, of TDC Solutions Limited, Office 20 Stirling Business Centre, Wellgreen Place, Stirling, FK8 2DZ be and he is hereby appointed Liquidator for the purposes of such winding up"

*Jean Brindle Chapman*

Chairman of the Meeting

12 February 2016 (2485605)

**GEOBILITY LTD**

Company Number: SC432384

Registered office: Rosewood Woodside Road, Banchory, Kincardineshire AB31 4EN

Principal trading address: Rosewood Woodside Road, Banchory, Kincardineshire AB31 4EN

Resolutions of the above named Company were passed by Written Resolution of the sole member of the Company on 15 February 2016, as a Special Resolution and as an Ordinary Resolution:

“That pursuant to section 84(1)(b) of the Insolvency Act 1986 the Company be wound up voluntarily and that pursuant to sections 84(1) and 91 of the Insolvency Act 1986 *Donald Iain McNaught*, of Johnston Carmichael LLP, 227 West George Street, Glasgow, G2 2ND, (IP No. 9359), be appointed Liquidator of the Company for the purposes of winding up the Company’s affairs and distributing its assets.”

Further details contact: Donald Iain McNaught, Tel: 0141 222 5800.

Alternative contact: Emma Davidson.

*Martin Lewis Haynes*, Director

15 February 2016 (2485615)

**INSOLVENCY ACT 1986**

Registered in Scotland

Resolutions of

**GHU PROJECT SERVICES LTD**

Company Number: SC453981

Passed

At an Extraordinary General Meeting of the above-named Company duly convened and held at 28 High Street, Nairn on 18th February 2016 the following resolutions were passed as Special Resolutions:

1. That the Company be wound up voluntarily and *William Leith Young* of Ritson Young, Chartered Accountants, 28 High Street, Nairn, be appointed as Liquidator for the purposes of such winding up.

2. That the Liquidator be and is hereby authorised to divide among the Members **in specie** or kind the whole or any part of the assets of the Company.

*Mr G H Urquhart*, Director

18 February 2016 (2485621)

**INSOLVENCY ACT 1986**

Registered in Scotland

Resolutions of

**LAKEARRAN LIMITED**

Company Number: SC385888

Passed

At an Extraordinary General Meeting of the above-named Company duly convened and held at 2 Gordon Street, Portknockie on 18 February 2016 the following resolutions were passed as Special Resolutions:

1. That the Company be wound up voluntarily and *William Leith Young* of Ritson Young, Chartered Accountants, 28 High Street, Nairn, be appointed as Liquidator for the purposes of such winding up.

2. That the Liquidator be and is hereby authorised to divide among the Members **in specie** or kind the whole or any part of the assets of the Company.

*Mr A J Coull*, Director

18 February 2016 (2485622)

**INSOLVENCY ACT 1986**

Registered in Scotland

Resolutions of

**LE BROCC PROJECT MANAGEMENT SERVICES LTD**

Company Number: SC453980

At an Extraordinary General Meeting of the above-named Company duly convened and held at 12 Wyvis Road, Nairn on 18th February 2016 the following resolutions were passed as Special Resolutions:

1. That the Company be wound up voluntarily and *William Leith Young* of Ritson Young, Chartered Accountants, 28 High Street, Nairn, be appointed as Liquidator for the purposes of such winding up.

2. That the Liquidator be and is hereby authorised to divide among the Members **in specie** or kind the whole or any part of the assets of the Company.

*Mr M Le Broccq*, Director

18 February 2016 (2485612)

**LOOPSWING LIMITED**

Company Number: SC171419

Registered office: 45 Anderson Drive, Aberdeen AB15 4ST

Principal trading address: 45 Anderson Drive, Aberdeen AB15 4ST

Resolutions of Loopsing Limited were passed by Written Resolution of the members of the Company on 16 February 2016, as a Special Resolution and as an Ordinary Resolution:

“That pursuant to section 84(1)(b) of the Insolvency Act 1986 the Company be wound up voluntarily and that pursuant to sections 84(1) and 91 of the Insolvency Act 1986 *Gordon Malcolm MacLure*, of Johnston Carmichael LLP, Bishops Court, 29 Albyn Place, Aberdeen, AB10 1YL, (IP No. 8201), be appointed Liquidator of the Company for the purposes of winding up the Company’s affairs and distributing its assets.”

Further details contact: Gordon Malcolm MacLure, Tel: 01224 212222. Alternative contact: Lynda Matthew.

*Alexander Philip Jamieson*, Director

18 February 2016 (2485617)

Special Resolution—Pursuant to Section 84 of the Insolvency Act 1986

**MGB DRILLING LIMITED**

Company Number: SC269043

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3.00 pm on 8 February 2016 at 9 Carden Place, Aberdeen AB10 1UR, the following special resolutions were passed:

1. That the Company be wound up voluntarily and that *Michael James Meston Reid*, Chartered Accountant, of Meston Reid & Co, 12 Carden Place, Aberdeen, be and is appointed Liquidator of the Company for the purposes of such winding up.

2. That the Liquidator be and is hereby authorised to distribute among the Members, either in specie or in kind, the whole or any part of the assets of the Company.

*Martin Booth*, Chairman

(2485608)

Special Resolution—Pursuant to Section 84 of the Insolvency Act 1986

**MK PROCESS SOLUTIONS LIMITED**

Company Number: SC342497

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4.30 pm on 9 February 2016, the following special resolutions were passed:

1. That the Company be wound up voluntarily and that *Michael James Meston Reid*, Chartered Accountant, of Meston Reid & Co, 12 Carden Place, Aberdeen, be and is appointed Liquidator of the Company for the purposes of such winding up.

2. That the Liquidator be and is hereby authorised to distribute among the Members, either in specie or in kind, the whole or any part of the assets of the Company.

*Michael J T Kane*, Chairman

(2485607)

**INSOLVENCY ACT 1986**

Registered in Scotland

Resolutions of

**ROSS PETROLEUM (SCOTLAND) LIMITED**

Company Number: SC334323

Passed

At an Extraordinary General Meeting of the above-named Company duly convened and held at 18 Sutors Gate, Nairn on 18th February 2016 the following resolutions were passed as Special Resolutions:

1. That the Company be wound up voluntarily and *William Leith Young* of Ritson Young, Chartered Accountants, 28 High Street, Nairn, be appointed as Liquidator for the purposes of such winding up.

2. That the Liquidator be and is hereby authorised to divide among the Members **in specie** or kind the whole or any part of the assets of the Company.

Dr J G Ross, Director

18 February 2016

(2485613)

1. That the Company be wound up voluntarily and *William Leith Young* of Ritson Young, Chartered Accountants, 28 High Street, Nairn, be appointed as Liquidator for the purposes of such winding up.

2. That the Liquidator be and is hereby authorised to divide among the Members **in specie** or kind the whole or any part of the assets of the Company.

Mr R R Goddard, Director

18 February 2016

(2485611)

**INSOLVENCY ACT 1986**

Registered in Scotland

Resolutions of

**TECNICO LTD**

Company Number: SC400778

At an Extraordinary General Meeting of the above-named Company duly convened and held at Failte, Barrs Brae, Kilmacolm on 18th February 2016 the following resolutions were passed as Special Resolutions:



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