

## CONTAINING ALL NOTICES PUBLISHED ONLINE BETWEEN 10 AND 14 OCTOBER 2018

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## STATE

## **PROCLAMATIONS**

## BY THE QUEEN A PROCLAMATION DETERMINING THE SPECIFICATIONS AND DESIGN FOR A NEW SERIES OF ONE PENCE SILVER COINS ELIZABETH R.

Whereas under section 3(1)(a), (b), (cc), (cd), and (d) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and composition of coins other than gold coins or coins of silver of Our Maundy money, and the remedy to be allowed in making such coins and to provide for the manner of measurement of the variation from the standard weight of coins:

And Whereas under section 3(1)(ff) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to direct that any coin shall be legal tender for the payment of any amount:

And Whereas it appears to Us desirable to order that there should be made at Our Mint a new series of coins of the denomination of one penny in silver:

We, therefore, in pursuance of the said section 3(1)(a), (b), (cc), (cd), (d), and (ff), and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

#### ONE PENNY SILVER COIN

- 1. (1) A new coin of silver of the denomination of one penny shall be made, being a coin of a standard weight of 3.564 grammes, a standard diameter of 20.32 millimetres, a standard composition of 925 parts per thousand fine silver, and being circular in shape.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight, diameter or composition specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.08 grammes;
- (b) a variation from the said standard diameter of 0.125 millimetres per coin; and
- (c) a variation from the said standard composition of five parts per thousand fine silver.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The design of the said silver coin shall be as follows:
- 'For the obverse impression Our effigy with the inscription "- ELIZABETH II DEI GRA REGINA FID DEF" and for the reverse a portcullis with chains royally crowned, being the badge of King Henry VII and His successors, the words "ONE PENNY" and the date of the year. The coin shall have a plain edge.'
- (5) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 2. This Proclamation shall come into force on the eleventh day of October  $\mbox{Two}$  thousand and eighteen.

Given at Our Court at Buckingham Palace, this tenth day of October in the year of Our Lord Two thousand and eighteen and in the sixty-seventh year of Our Reign.

**GOD SAVE THE QUEEN** 

(3124665)

BY THE QUEEN A PROCLAMATION DETERMINING THE SPECIFICATIONS AND DESIGNS FOR A NEW SERIES OF TWENTY-FIVE POUND, TEN POUND AND FIVE POUND GOLD COINS; A NEW SERIES OF TEN POUND AND FIVE POUND STANDARD SILVER COINS; A NEW SERIES OF FIVE POUND SILVER PIEDFORT COINS; AND A NEW SERIES OF FIVE POUND CUPRO-NICKEL COINS ELIZABETH R.

Whereas under section 3(1)(a), (b), (c) (cc), (cd), (d) and (dd) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and fineness of certain gold coins, the remedy to be allowed in the making of such coins and their least current weight, and to determine the weight and composition of coins other than gold coins

or coins of silver of Our Maundy money, and the remedy to be allowed in the making of such coins, to provide for the manner of measurement of the variation from the standard weight of coins, and to determine the percentage of impurities which such coins may contain:

And Whereas under section 3(1)(ff) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to direct that any coin shall be legal tender for the payment of any amount:

And Whereas it appears to Us desirable to order that there should be made at Our Mint a new series of coins of the denominations of twenty-five pounds, ten pounds and five pounds in gold, a new series of coins of the denominations of ten pounds and five pounds in standard silver, a new series of coins of the denomination of five pounds in silver piedfort, and a new series of coins in the denomination of five pounds in cupro-nickel:

We, therefore, in pursuance of the said section 3(1)(a), (b), (c), (cc), (cd), (d), (dd) and (ff), and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

## TWENTY-FIVE POUND GOLD COIN

- 1. (1) A new coin of gold of the denomination of twenty-five pounds shall be made, being a coin of a standard weight of 7.798 grammes, a standard diameter of 22 millimetres, a millesimal fineness of not less than 999.9, and being circular in shape.
- (2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.025 grammes; and
- (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The least current weight of the said gold coin shall be 7.75 grammes.
- (4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (5) The design of the said gold coin shall be as follows:
- 'For the obverse impression Our effigy with the inscription "· ELIZABETH II · D · G · REG · F · D · 2019 · 25 POUNDS", and for the reverse either:
- (a) a depiction of the crown of Mary of Modena and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON": or
- (b) a depiction of a Yeoman Warder and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON"; or
- (c) a depiction of Queen Elizabeth's keys and a lamp and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON"; or
- (d) a depiction of a Raven and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON".

## The coin shall have a grained edge.'

## **TEN POUND GOLD COIN**

- 2. (1) A new coin of gold of the denomination of ten pounds shall be made, being a coin of a standard weight of 156.295 grammes, a standard diameter of 50 millimetres, a millesimal fineness of not less than 999, and being circular in shape.
- (2) In the making of said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.784 grammes; and
- (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The least current weight of the said gold coin shall be 154.5 grammes.
- (4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (5) The design of the said gold coin shall be as follows:
- 'For the obverse impression Our effigy with the inscription "· ELIZABETH II · D · G · REG · F · D · 10 POUNDS · 2019", and for the reverse either:
- (a) a depiction of the crown of Mary of Modena and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON"; or
- (b) a depiction of a Yeoman Warder and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON"; or

- (c) a depiction of Queen Elizabeth's keys and a lamp and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON": or
- (d) a depiction of a Raven and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON".

The coin shall have a grained edge.'

## **FIVE POUND GOLD COIN**

- 3. (1) A new coin of gold of the denomination of five pounds shall be made, being a coin of a standard diameter of 38.61 millimetres, and being circular in shape.
- (2) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (3) The design of the said gold coin shall be as follows:
- 'For the obverse impression Our effigy with the inscription "- ELIZABETH II · D · G · REG · F · D · 5 POUNDS · 2019", and for the reverse either:
- (a) a depiction of the crown of Mary of Modena and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON": or
- (b) a depiction of a Yeoman Warder and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON"; or
- (c) a depiction of Queen Elizabeth's keys and a lamp and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON"; or
- (d) a depiction of a Raven and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON".
- The coin shall have a plain edge and in incuse letters the inscription "ON INTO TWILIGHT WITHIN WALLS OF STONE".'

### TEN POUND STANDARD SILVER COIN

- 4. (1) A new coin of silver of the denomination of ten pounds shall be made, being a coin of a standard weight of 156.295 grammes, a standard diameter of 65 millimetres, a standard composition of not less than 999 parts per thousand fine silver, and being circular in shape.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.83 grammes; and
- (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The design of the said silver coin shall be as follows:
- For the obverse impression Our effigy with the inscription "- ELIZABETH II  $\cdot$  D  $\cdot$  G  $\cdot$  REG  $\cdot$  F  $\cdot$  D  $\cdot$  10 POUNDS  $\cdot$  2019", and for the reverse either:
- (a) a depiction of the crown of Mary of Modena and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON": or
- (b) a depiction of a Yeoman Warder and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON"; or
- (c) a depiction of Queen Elizabeth's keys and a lamp and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON"; or
- (d) a depiction of a Raven and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON".

The coin shall have a grained edge.'

(5) The said silver coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

## FIVE POUND STANDARD SILVER COIN

- 5. (1) A new coin of silver of the denomination of five pounds shall be made, being a coin of a standard weight of 28.28 grammes, a standard diameter of 38.61 millimetres, a standard composition of 925 parts per thousand fine silver, and being circular in shape.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight, composition or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.424 grammes;
- (b) a variation from the said standard composition of five parts per thousand fine silver; and
- (c) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

- (4) The design of the said silver coin shall be as follows:
- 'For the obverse impression Our effigy with the inscription "· ELIZABETH II · D · G · REG · F · D · 5 POUNDS · 2019", and for the reverse either:
- (a) a depiction of the crown of Mary of Modena and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON": or
- (b) a depiction of a Yeoman Warder and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON"; or
- (c) a depiction of Queen Elizabeth's keys and a lamp and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON": or
- (d) a depiction of a Raven and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON".
- The coin shall have a plain edge and in incuse letters the inscription "ON INTO TWILIGHT WITHIN WALLS OF STONE".'
- (5) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

## FIVE POUND SILVER PIEDFORT COIN

- 6. (1) A new coin of silver of the denomination of five pounds shall be made, being a coin of a standard weight of 56.56 grammes, a standard diameter of 38.61 millimetres, a standard composition of 925 parts per thousand fine silver, and being circular in shape.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight, composition or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.215 grammes;
- (b) a variation from the said standard composition of five parts per thousand fine silver; and
- (c) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The design of the said silver coin shall be as follows:
- 'For the obverse impression Our effigy with the inscription "- ELIZABETH II  $\cdot$  D  $\cdot$  G  $\cdot$  REG  $\cdot$  F  $\cdot$  D  $\cdot$  5 POUNDS  $\cdot$  2019", and for the reverse either:
- (a) a depiction of the crown of Mary of Modena and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON": or
- (b) a depiction of a Yeoman Warder and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON"; or
- (c) a depiction of Queen Elizabeth's keys and a lamp and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON": or
- (d) a depiction of a Raven and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON".
- The coin shall have a plain edge and in incuse letters the inscription "ON INTO TWILIGHT WITHIN WALLS OF STONE".'
- (4) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

## FIVE POUND CUPRO-NICKEL COIN

- 7. (1) A new coin of cupro-nickel of the denomination of five pounds shall be made, being a coin of a standard weight of 28.28 grammes, a standard diameter of 38.61 millimetres, a standard composition of seventy-five per centum copper and twenty-five per centum nickel, and being circular in shape.
- (2) In the making of the said cupro-nickel coin a remedy (that is, a variation from the standard weight, composition or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.75 grammes;
- (b) a variation from the said standard composition of two per centum copper and two per centum nickel; and
- (c) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The said cupro-nickel coin may contain impurities of three-quarters of one per centum.
- (4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (5) The design of the said cupro-nickel coin shall be as follows:
- 'For the obverse impression Our effigy with the inscription "- ELIZABETH II  $\cdot$  D  $\cdot$  G  $\cdot$  REG  $\cdot$  F  $\cdot$  D  $\cdot$  5 POUNDS  $\cdot$  2019", and for the reverse either:

- (a) a depiction of the crown of Mary of Modena and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON": or
- (b) a depiction of a Yeoman Warder and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON"; or
- (c) a depiction of Queen Elizabeth's keys and a lamp and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON"; or
- (d) a depiction of a Raven and a section of a plan of Mint Street accompanied by the inscription "TOWER OF LONDON".

The coin shall have a grained edge.'

- (5) The said cupro-nickel coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 8. This Proclamation shall come into force on the eleventh day of October Two thousand and eighteen.

Given at Our Court at Buckingham Palace this tenth day of October in the year of Our Lord Two thousand and eighteen and in the sixtyseventh year of Our Reign.

GOD SAVE THE QUEEN

(3124666)

# BY THE QUEEN A PROCLAMATION DETERMINING THE SPECIFICATIONS AND DESIGN FOR A NEW SERIES OF TWO POUND COINS IN GOLD, STANDARD SILVER, SILVER PIEDFORT, CUPRO-NICKEL AND NICKEL-BRASS ELIZABETH R.

Whereas under section 3(1)(a), (b), (cc), (cd), (d) and (dd) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and composition of coins other than gold coins or coins of silver of Our Maundy money, and the remedy to be allowed in the making of such coins, to provide for the manner of measurement of the variation from the standard weight of coins, and to determine the percentage of impurities which such coins may contain:

And Whereas under section 3(1)(f) and (ff) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to direct that coins made at Our Mint other than gold, silver, cupro-nickel and bronze coins shall be current and that any coin shall be legal tender for the payment of any amount:

And Whereas under section 6(2) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to prescribe the composition of the standard trial plates to be used for determining the justness of coins of any metal other than gold, silver or cupro-nickel:

And Whereas it appears to Us desirable to order that there should be made at Our Mint a new series of coins of the denomination of two pounds in gold, standard silver, silver piedfort and cupro-nickel and nickel-brass.

We, therefore, in pursuance of the said section 3(1)(a), (b), (cc), (cd), (d), (dd), (f) and (ff), the said section 6(2), and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

## TWO POUND GOLD COIN

- 1. (1) A new coin of gold of the denomination of two pounds shall be made, being a coin of a standard diameter of 28.4 millimetres, being circular in shape and having joined concentric inner and outer sections.
- (2) Without prejudice to section 1(2) of the Coinage Act 1971, the inner and outer sections may consist of different alloys.
- (3) The approximate diameter of the inner section shall be 20 millimetres.
- (4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

## TWO POUND STANDARD SILVER COIN

- 2. (1) A new coin of silver of the denomination of two pounds shall be made, being a coin of a standard weight (including the gold plate) of 12 grammes, a standard diameter of 28.4 millimetres, a standard composition (excluding the gold plate) of 925 parts per thousand fine silver, being circular in shape, and having joined concentric inner and outer sections, the outer section being plated with fine gold.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight, composition or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.25 grammes for the inner and outer sections;

- (b) in relation to those parts of the coin other than the gold plating, a variation from the said standard composition of five parts per thousand fine silver; and
- (c) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The approximate diameter of the inner section shall be 20 millimetres.
- (5) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

## TWO POUND SILVER PIEDFORT COIN

- 3. (1) A new coin of silver of the denomination of two pounds shall be made, being a coin of a standard weight (including the gold plate) of 24 grammes, a standard diameter of 28.4 millimetres, a standard composition (excluding the gold plate) of 925 parts per thousand fine silver, being circular in shape, and having joined concentric inner and outer sections, the outer section being plated with fine gold.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight, composition or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.35 grammes for the inner and outer sections;
- (b) in relation to those parts of the coin other than the gold plating, a variation from the said standard composition of five parts per thousand fine silver; and
- (c) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The approximate diameter of the inner section shall be 20 millimetres.
- (5) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

## TWO POUND CUPRO-NICKEL AND NICKEL-BRASS COIN

- 4. (1) A new coin of cupro-nickel and nickel-brass of the denomination of two pounds shall be made, being a coin of a standard weight of 12 grammes, a standard diameter of 28.4 millimetres, being circular in shape and having joined concentric inner and outer sections, with a standard composition as to the inner section of seventy-five per centum copper and twenty-five per centum nickel, and as to the outer section of seventy-six per centum copper, four per centum nickel and twenty per centum zinc.
- (2) In the making of the said cupro-nickel and nickel-brass coin a remedy (that is, a variation from the standard weight, composition or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.5 grammes for the inner and outer sections;
- (b) a variation from the said standard composition as to the inner section of two per centum copper and two per centum nickel, and as to the outer section of two per centum copper, three-quarters of one per centum nickel and two per centum zinc; and
- (c) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The approximate diameter of the inner section shall be 20 millimetres.
- (4) The inner and outer sections of the said coin may contain impurities of three-quarters of one per centum.
- (5) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (6) The composition of the standard trial plates to be used for determining the justness of the nickel-brass outer section of the said coin shall be pure copper, pure nickel and pure zinc.
- (7) The said cupro-nickel and nickel-brass coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

## **DESIGN OF THE COINS**

5. The design of the said two pound gold, silver, silver piedfort, cupronickel and nickel-brass coins shall be as follows:

'For the obverse impression Our effigy with the inscription "- ELIZABETH II · D · G · REG · F · D · 2 POUNDS", and for the reverse a depiction of a Wedgwood vase and the inscription "WEDGWOOD 1759 – 2019". The said coin shall have a grained edge and in incuse letters the inscription "EVERYTHING GIVES WAY TO EXPERIMENT", save for the gold coin where the incuse letters shall be accompanied by a plain edge.'

6. This Proclamation shall come into force on the eleventh day of October Two thousand and eighteen.

Given at Our Court at Buckingham Palace this tenth day of October in the year of Our Lord Two thousand and eighteen and in the sixty-seventh year of Our Reign.

**GOD SAVE THE QUEEN** 

(3124667)

## **Departments of State**

## **PRIVY COUNCIL OFFICE**

Notice is given that a Petition has been presented to Her Majesty in Council by The Carnegie Trust for the Universities of Scotland praying for the grant of a Supplementary Charter. Her Majesty has referred the Petition to a Committee of the Privy Council for consideration and report. All Petitions for or against such a grant should be delivered to the Privy Council Office, Room G/04, 1 Horse Guards Road, London SW1A 2HQ or email enquiries@pco.gov.uk, on or before 5th December 2018.

# ENVIRONMENT & INFRASTRUCTURE

## **ENERGY**

Location

SIMEC WIND ONE LTD ELECTRICITY ACT 1989

TOWN AND COUNTRY PLANNING (SCOTLAND) ACT 1997 THE ELECTRICITY WORKS (ENVIRONMENTAL IMPACT ASSESSMENT) (SCOTLAND) REGULATIONS 2017

Notice is hereby given that SIMEC Wind One Ltd (a company registered under the Companies Acts with company number 10060100 and having its registered office at West Nash Road, Newport, Gwent, United Kingdom, NP18 2BZ) has applied to the Scottish Ministers for consent under Section 36 of the Electricity Act 1989 to construct and operate a wind farm of over 50 MW at Glenshero Estate (Central Grid Reference 251785, 799704), near Laggan, Inverness-shire. The installed capacity of the proposed generating station would be approximately 168 MW comprising 39 turbines with a ground to blade tip height of 135 metres. The proposed development is subject to Environmental Impact Assessment (EIA) report has been produced.

**SIMEC Wind One Ltd** has also applied for a direction under Section 57(2) of the Town and Country Planning (Scotland) Act 1997 that planning permission for the development be deemed to be granted.

A copy of the application, with a plan showing the land to which it relates, together with a copy of the **EIA report** discussing the Company's proposals in more detail and presenting an analysis of the environmental implications, are available for public inspection in person, free of charge, during normal office hours at:

Address

Opening Hours

	- 1 - 3	
Laggan Stores Coffee Bothy & Gallery	Store Business Hours	Laggan, Newtonmore, PH20 1AH
The Highland Council, Fort Augustus Service Point	Monday to Friday 9.30am to 1pm	Memorial Hall, Fort Augustus, PH32 4DJ
The Highland Council Inverness Service	Monday to Friday 10.00am to 4pm	Town House, High Street, Inverness, IV1

The EIA report can also be viewed at the Scottish Government Library at Victoria Quay, Edinburgh, EH6 6QQ; on the application website at <a href="http://www.glenshero-windfarm.co.uk/">http://www.glenshero-windfarm.co.uk/</a>; or at <a href="http://www.energyconsents.scot">www.energyconsents.scot</a>.

Copies of the EIA report may be obtained from **SIMEC Wind One Ltd** (telephone: 0141 404 5500/ info@glenshero-windfarm.co.uk) at a charge of  $\mathfrak{L}400$  hard copy and  $\mathfrak{L}15$  on CD. Copies of a short nontechnical summary are available free of charge.

Any representations to the application may be submitted via the Energy Consents Unit website at <a href="www.energyconsents.scot/Register.aspx">www.energyconsents.scot/Register.aspx</a>; by email to the Scottish Government, Energy Consents Unit mailbox at <a href="mailto:representations@gov.scot">representations@gov.scot</a>; or by post to the Scottish Government, Energy Consents Unit, 4th Floor, 5 Atlantic Quay, 150 Broomielaw, Glasgow, G2 8LU, identifying the proposal and specifying the grounds for representation.

Written or emailed representations should be dated, clearly stating the name (in block capitals), full return email and postal address of those making representations. Only representations sent by email to representations@gov.scot will receive acknowledgement.

All representations should be received not later than 19 November, although Ministers may consider representations received after this date.

Any subsequent additional information which is submitted by the developer will be subject to further public notice in this manner, and representations to such information will be accepted as per this notice.

As a result of a statutory objection from the relevant planning authority, or where Scottish Ministers decide to exercise their discretion to do so, Scottish Ministers can also cause a Public Local Inquiry (PLI) to be held.

Following examination of the environmental information, Scottish Ministers will determine the application for consent in two ways:

- · Consent the proposal, with or without conditions attached; or
- · Reject the proposal

## **General Data Protection Regulations**

The Scottish Government Energy Consents Unit processes consent applications and consultation representations under The Electricity Act 1989. During the process, to support transparency in decision making, the Scottish Government publishes online at <a href="https://www.energyconsents.scot">www.energyconsents.scot</a>. A privacy notice and a fair processing notice are published on the help page at <a href="https://www.energyconsents.scot">www.energyconsents.scot</a> These explain how the Energy Consents Unit processes your personal information. If you have any concerns about how your personal data is handled, please email us at: <a href="mailto:Econsents\_admin@gov.scot">Econsents\_admin@gov.scot</a> or write to Energy Consents Unit, 4th Floor, 5 Atlantic Quay, 150 Broomielaw, Glasgow, G2 8LU

## **Planning**

## **TOWN PLANNING**

## **DUMFRIES & GALLOWAY COUNCIL**

TOWN AND COUNTRY PLANNING (SCOTLAND) ACT 1997 PLANNING (LISTED BUILDINGS AND CONSERVATION AREAS) (SCOTLAND) ACT 1997

The applications listed below may be examined during normal office hours at Council Offices, Kirkbank, English Street Dumfries or Council Offices, Ashwood House, Sun Street, Stranraer. Alternatively, they can be viewed on-line by following the ePlanning link on the Council's website at <a href="https://www.dumgal.gov.uk/planning">www.dumgal.gov.uk/planning</a>. All representations should be made to me within 21 days from the date of this publication at Kirkbank, Council Offices, English Street, Dumfries, by email to <a href="mailto:planning@dumgal.gov.uk">planning@dumgal.gov.uk</a> or via the Council's website, as noted above

Head of Planning & Regulatory Services

## Proposal/Reference:

18/1362/LBC

## Address of Proposal:

37 St Mary Street Kirkcudbright

## **Description of Proposal:**

Internal alterations and enlargement of two window openings and installation of 2 new PVCU windows on front elevation

## Proposal/Reference:

18/1416/LBC

## Address of Proposal:

Fairgirth House Sandyhills Dalbeattie

## **Description of Proposal:**

Installation of 5 replacement external single glazed timber doors with 5 double glazed timber doors and 1 replacement internal single glazed timber door with double glazed timber door and installation of 3 replacement single glazed fixed light windows on north elevation and 1 single glazed fixed light window on east elevation of dwellinghouse with double glazed fixed light windows

## Proposal/Reference:

18/1308/LBC

## Address of Proposal:

Airds of Kells Farm Mossdale Castle Douglas

## Description of Proposal:

Alterations and change of use of former stables/byre to form estate office and erection of link corridor extension to existing dwellinghouse

## Proposal/Reference:

18/1161/LBC

## Address of Proposal:

Cairn View Stepford Road Dumfries

## **Description of Proposal:**

Alterations and erection of single storey extension to west elevation of dwellinghouse

## Proposal/Reference:

18/1447/LBC

## Address of Proposal:

8 Castle Street Stranraer

## **Description of Proposal:**

Display of 2 non illuminated projecting signs

(3128899)

## **FALKIRK COUNCIL**

## APPLICATION(S) FOR LISTED BUILDING CONSENT

Application(s) for Listed Building Consent listed below, together with the plans and other documents submitted, may be examined at the offices of Development Services, Abbotsford House, David's Loan, Falkirk, FK2 7YZ between the hours of 9.00am and 5.00pm on weekdays. The application(s) can also be viewed online at http://edevelopment.falkirk.gov.uk/online/

Written, e-mail or online comments may be made to the Director of Development Services within 21 days beginning with the date of publication of this notice(s). Comments can also be submitted online through the website address above, and by e-mail to dc@falkirk.gov.uk

## PLANNING (LISTED BUILDING AND CONSERVATION AREAS) (SCOTLAND) ACT 1997- DEVELOPMENT AFFECTING A LISTED BUILDING or THE SETTING OF A LISTED BUILDING

Application No
Location of Proposal
P/18/0580/LBC
Russel & Aitken 9
Cow Wynd Falkirk
Conversion of

FK1 1PI

Existing Offices (Class 2) to Form 5 Flatted Dwellings and Associated Car Parking

Director of Development Services (3131218)

**ORKNEY ISLANDS COUNCIL** 

## PLANNING (LISTED BUILDINGS AND BUILDINGS IN CONSERVATION AREAS) (SCOTLAND) ACT 1997 APPLICATION(S) FOR LISTED BUILDING CONSENT

Comments may be made on the above developments within 21 days from the date of publication of this notice.

Submit any comments to the Planning Manager, Development Management, Orkney Islands Council, School Place, Kirkwall, KW15 1NY or alternatively email your comments to planning@orkney.gov.uk

## Proposal/Reference:

18/356/LB

## Address of Proposal:

Woo, Sanday

## **Description of Proposal:**

Demolish the majority of two walls, rebuild in block, replace roof, install curtain glazing and internal alterations

## Proposal/Reference:

18/397/LB

## Address of Proposal:

3 Victoria Street, Stromness

## **Description of Proposal:**

Install replacement widow, convert window to door and construct a raised walkway and internal alterations (3131232)

THE MORAY COUNCIL

TOWN & COUNTRY PLANNING (SCOTLAND) ACT 1997 PLANNING (LISTED BUILDINGS AND CONSERVATION AREAS) (SCOTLAND) ACT 1997

TOWN & COUNTRY PLANNING (LISTED BUILDINGS AND BUILDINGS IN CONSERVATION AREAS) (SCOTLAND) REGULATIONS 1987

## **PLANNING APPLICATIONS**

The applications listed in the schedule below are proposals requiring planning permission and/or Listed Building Consent which have been submitted to The Moray Council as Local Authority and may be inspected during normal office hours at the Access Point, Council Office, High Street, Elgin and online at <a href="http://public.moray.gov.uk/eplanning">http://public.moray.gov.uk/eplanning</a> within a period of 21 days following the date of publication of this notice.

Any person who wishes to make any representations in respect of the application should do so in writing within the aforesaid period to Development Management, Development Services, Environmental Services, Council Office, High Street, Elgin IV30 1BX. Information on the application including representations will be published online.

## Proposal/Reference:

18/01285/LBC

#### Address of Proposal:

184-188 High Street Elgin

## **Description of Proposal:**

Demolition and reconstruction of existing buildings to form retail unit and serviced accommodation (3131234)

## SHETLAND ISLANDS COUNCIL

# TOWN AND COUNTRY PLANNING (SCOTLAND) ACT 1997 AND TOWN AND COUNTRY PLANNING (LISTED BUILDINGS AND BUILDINGS IN CONSERVATION AREAS)(SCOTLAND) REGULATIONS 1987

These applications, associated plans and documents can be examined, 09.00-17.00, Mon-Fri, at: Shetland Islands Council, Planning Department, Train Shetland, Gremista Industrial Estate, Gremista, Shetland, ZE1 0PX. Please call 744293 to make an appointment if you wish to discuss any application. Applications, associated plans and documents can also be viewed on the Council website at www.shetland.gov.uk.

## Format: Ref No; Proposal & Address

2018/194/PPF; To replace window at first floor level; 72A Commercial Street, Lerwick, Shetland, ZE1 0DL

Written comments may be made to lain McDiarmid, Executive Manager, at the above address, email development.management@shetland.gov.uk by 02 November 2018 (3131235)

## DUNDEE CITY COUNCIL

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

These applications, associated plans and documents can be examined at City Development Department Reception, Ground Floor, Dundee House, 50 North Lindsay Street, Dundee, every Mon, Tues, Thurs and Fri 08:30am - 4:30pm and Wed 09:30am - 4:30pm or at <a href="https://www.dundeecity.gov.uk">www.dundeecity.gov.uk</a>.

(**Top Tasks - View Planning Application** and insert application ref no) Written comments may be made to the Director of City Development, Development Management Team, Floor 6, Dundee House, 50 North Lindsay Street, Dundee, DD1 1LS and email comments can be submitted online through the Council's Public Access System.

All comments to be received by 02.11.2018

FORMAT: Ref No; Address; Proposal

## 18/00776/LBC, 7A Fairfield Rd, Broughty Ferry, Dundee, DD5 1NX, Replacement windows

Representations must be made as described here, even if you have commented to the applicant prior to the application being made.

(3131242)

## WEST LOTHIAN COUNCIL

## PLANNING SERVICES

## TOWN AND COUNTRY PLANNING (DEVELOPMENT MANAGEMENT PROCEDURE) (SCOTLAND) REGULATIONS 2013 NOTICE OF APPLICATIONS TO BE PUBLISHED.

You can view or comment on all planning applications on the planning portal at <a href="https://planning.westlothian.gov.uk">https://planning.westlothian.gov.uk</a> Alternatively, written comments can be made to Development Management, Civic Centre, Howden South Road, Livingston EH54 6FF.

All comments should be received no later than 14 days from the date of this notice or 21 days for Listed Building Consents (LBC) or applications affecting conservation areas.

## **Application Number**

0942/H/18

## Proposal

Erection of a stone boundary wall with gate pillars (in restrospect) (Grid Ref: 300659,676745) at Clarendon Stables 30A Manse Road Linlithgow West Lothian EH49 6AR

## **Application Number**

0941/LBC/18

Proposal

Erection of a stone boundary wall with gate pillars (in restrospect) (Grid Ref: 300659,676745) at Clarendon Stables 30A Manse Road Linlithgow West Lothian EH49 6AR

Any comments you make may be publicly available as part of the planning file, which will also appear on the planning portal.

Applications submitted within the Linlithgow ward or the Winchburgh Community Council boundary will be advertised solely in the Linlithgow Gazette. (3128902)

## **ARGYLL & BUTE COUNCIL**

# TOWN AND COUNTRY PLANNING (SCOTLAND) ACT 1997 (AS AMENDED), RELATED PLANNING (LISTED BUILDINGS AND CONSERVATION AREAS) (SCOTLAND) ACT 1997

These applications listed below may be inspected between 09:00-12.30 –13.30-16:00 hrs Monday to Friday at 1A Manse Brae Lochgilphead PA31 8RD, your Local Customer Service Point and by legging on to the Council's website at wave excell bute govern.

logging on to the Council's website at <a href="https://www.argyll-bute.gov.uk">www.argyll-bute.gov.uk</a>.

REF. No.

PROPOSAL

Installation of WI-FI

The Steamer Terminal

access point Pier Square
Ardrishaig
Lochgilphead Argyll
And Bute PA30 8DZ

Written comments can be made to the above address or submitted online <a href="http://www.argyll-bute.gov.uk/planning-and-environment/find-and-comment-planning-applications">http://www.argyll-bute.gov.uk/planning-and-environment/find-and-comment-planning-applications</a> within 21 days of this advert. Please quote the reference number in any correspondence. Any letter of representation the Council receives is considered a public document and will be published on our website. Anonymous or marked confidential correspondence will not be considered. A weekly list of all applications can be viewed at all Area Offices, Council Libraries and on the Councils website. (3128905)

## EAST LOTHIAN COUNCIL

## **TOWN AND COUNTRY PLANNING**

NOTICE IS HEREBY GIVEN that application for Planning Permission/ Listed Building Consent/Conservation Area Consent has been made to East Lothian Council, as Planning Authority, as detailed in the schedule hereto.

The applications and plans are open to inspection at <a href="http://pa.eastlothian.gov.uk/online-applications/">http://pa.eastlothian.gov.uk/online-applications/</a>

Any representations should be made in writing or by e-mail to the undersigned within 21 days of this date.

## 12/10/18

Iain McFarlane

Service Manager - Planning

John Muir House Brewery Park HADDINGTON

E-mail: environment@eastlothian.gov.uk

## SCHEDULE 18/00923/P

Development in Conservation Area

Wemyss Hotel 18 Links Road Port Seton Prestonpans East Lothian

Alterations to building

18/01035/P

Development in Conservation Area

25 Melbourne Road North Berwick East Lothian EH39 4LB

Replacement balustrade

18/01041/P

Development in Conservation Area

1 The Laws Chapelhill Dirleton North Berwick East Lothian

Extension to house and erection of porch

18/01043/LBC

Listed Building Consent

Old Rectory Lawson Place Dunbar East Lothian EH42 1JW

Internal alterations to building

## 18/01024/P

Development in Conservation Area and Listed Building Affected by Development

16D High Street Haddington East Lothian EH41 3ES

Replacement rooflight

#### 18/01027/LBC

Listed Building Consent

Whim Lodge Hill Road Gullane East Lothian EH31 2BE

Erection of gates, formation of hardstanding area and part demolition of wall

## 18/01028/P

Development in Conservation Area and Listed Building Affected by Development

Whim Lodge Hill Road Gullane East Lothian EH31 2BE

Erection of 1 house and associated works

#### 18/01040/P

Development in Conservation Area

10 The Paddock Gullane East Lothian EH31 2BW

Extension to house and formation of hard-standing area

## 18/01014/P

Development in Conservation Area

41 Limekilns Pencaitland Tranent East Lothian EH34 5HF

Replacement external doors (3128890)

THE HIGHLAND COUNCIL

## TOWN AND COUNTRY PLANNING (SCOTLAND) ACT 1997 PLANNING (LISTED BUILDING AND CONSERVATION AREAS) (SCOTLAND) ACT 1997

The applications listed below, along with plans and other documents submitted with them, may be examined online at <a href="http://wam.highland.gov.uk">http://wam.highland.gov.uk</a>; electronically at the AREA PLANNING AND BUILDING STANDARDS OFFICE TIGH-NA-SGIRE, PARK LANE, PORTREE, IV51 9GP; or electronically at your nearest Council Service Point. You can find your nearest Service Point via the following link <a href="https://www.highland.gov.uk/directory/16/a">https://www.highland.gov.uk/directory/16/a</a> to z

Written comments should be made to the EPC at the contact details below within the time period indicated from the date of this notice. Anyone making a representation about this proposal should note that their letter or email will be disclosed to any individual or body who requests sight of representations in respect of this proposal.

Reference Number	Development Address	Proposal Description	Alternative locations
Number	Address	Description	where application may be inspected and time period for comments
18/02091/LBC	12 Harbour Street Plockton IV52 8TG	Provision of external sign and formation of doorway	Area Planning Office, Tigh Na Sgire, Park Lane, Portree, IV51 8GP
			Regulation 5 - affecting the character of a listed building (21 days)
18/04145/LBC	Forse House Latheron KW5 6DG	Installation of 1 meter high flue in outbuilding.	Area Planning Office, Caithness House, Market Place, Wick, Caithness,KW1 4AB
			Regulation 5 - affecting the character of a listed building (21 days)
18/04178/LBC	2 Old Church Innes Street Plockton IV52 8TW	Replacement of existing windows	Area Planning Office, Tigh Na Sgire, Park Lane, Portree, IV51 8GP

Reference Number	Development Address	Proposal Description	Alternative locations where application may be inspected and time period for comments Regulation 5 - affecting the character of a listed building (21 days)	Change of use from offices to flat  Proposal/Reference: 18/01464/FLL  Address of Proposal: at Stormont Cottage 8 Stormont Street Perth PH1 5NW  Description of Proposal: Replacement of a car port  Proposal/Reference: 18/01472/LBC  Address of Proposal: at Stormont Cottage 8 Stormont Street Perth PH1 5NW  Description of Proposal: Alterations  Proposal/Reference:
18/04221/LBC	Old Manse Jamestown Strathpeffer IV14 9ER	Erection of sunlounge extension to house	Area Planning Office, Council Offices, 84 High Street, Dingwall, IV15 9QN Regulation 5 - affecting the character of a listed building (21 days)	Proposal/Reference: 18/01766/FLL Address of Proposal: at Elmwood 16 Lower Oakfield Pitlochry PH16 5DS.  Description of Proposal: Installation of a window and formation of a canopy Proposal/Reference: 18/01594/FLL Address of Proposal: at Bishopton Wester Balgedie Kinross KY13 9HE.  Description of Proposal: Formation of a vehicular access
18/04495/LBC	Tomintoul House Flichity Inverness IV2 6XD	Garage conversion, extension to dwelling and erection of car port	Area Planning Office, Town House, Inverness, IV1 1JJ Regulation 5 - affecting the character of a listed building (21 days)	Proposal/Reference: 18/01767/FLL Address of Proposal: at Greenmount 69 Main Street Longforgan Dundee DD2 5EW Description of Proposal: Alterations and extension to dwellinghouse (in part retrospect) Proposal/Reference: 18/01785/FLL Address of Proposal: at Site 60 Metres South East Of Memorial Gardens Bonnethill Road Pitlochry
18/04608/LBC	Meadowbank 14 Academy Street Fortrose IV10 8TW	Alterations and refurbishment of house, outbuildings and wall (part retrospective)	Area Planning and Building Standards Office,  Regulation 5 - affecting the character of a listed building (21 days)	Description of Proposal:  Erection of 5 flats, formation of parking area, landscaping and associated works  Proposal/Reference:  18/01786/LBC  Address of Proposal:  3 Mansefield Place Isla Road Perth PH2 7HG  Description of Proposal:  Alterations  (3131233)

## PLEASE NOTE OUR NEW ADDRESS

ePlanning Centre, The Highland Council, Glenurquhart Road, INVERNESS IV3 5NX

Email: eplanning@highland.gov.uk (3131219)

## PERTH AND KINROSS COUNCIL TOWN AND COUNTRY PLANNING (SCOTLAND) ACT 1997

Details and representation information:

21 days

Proposal/Reference:

18/01679/FLL

Address of Proposal:

at 29-30 James Square Crieff PH7 3EY

**Description of Proposal:** 

Change of use and alterations from retail unit (class 1) to coffee shop (class 3)

Proposal/Reference:

18/01787/FLL

Name and Address of Applicant: at 32 St John Street Perth PH1 5SP

**Description of Proposal:** 

Change of use from retail to public house/off-licence/retail premises and formation of outdoor seating area

Proposal/Reference:

18/01793/FLL

Address of Proposal:

at 29 Comrie Street Crieff PH7 4BD

Description of Proposal:

**GLASGOW CITY COUNCIL** 

PUBLICITY FOR PLANNING AND OTHER APPLICATIONS PLANNING (LISTED BUILDINGS AND CONSERVATION AREAS) (SCOTLAND) ACT 1997

THE TOWN AND COUNTRY PLANNING (LISTED BUILDINGS AND BUILDINGS IN CONSERVATION AREAS) (SCOTLAND) REGULATIONS 1987

You can view applications together with the plans and other documents submitted with them online at <a href="http://www.glasgow.gov.uk/Planning/Online Planning">http://www.glasgow.gov.uk/Planning/Online Planning</a> or at Glasgow City Council, Service Desk, 45 John Street, Glasgow G1 1JE, Monday to Friday 9am to 5pm except public holidays.

All comments are published online and are available for public inspection.

Written comments may be made within 21 days from 12 October 2018 online at <a href="http://www.glasgow.gov.uk/Planning/Online Planning">http://www.glasgow.gov.uk/Planning/Online Planning</a> or to the Executive Director of Development and Regenerations Services, Development Management, 231 George Street Glasgow G1 1RX.

18/01642/FUL Former Golfhill Public School Including Janitors House Circus Drive G31 - Erection of flatted residential development (133 units), including partial demolition, facade retention and conversion of listed school building and conversion of janitor's house to house (class 9) with associated access, car parking and landscaping

18/02858/FUL 199 Great Western Road G4 - Frontage alterations 18/02823/FUL Storey Ground 7 West Nile Street G1 - External alterations to front and side elevations and installation of plant and extract flue to rear elevation

18/02889/LBA,18/02891/FUL Suite 2/1A, 2 Clifton Street G3 - Internal alterations associated with use of offices as 3 multiple occupancies

18/02714/FUL 808 Crow Road G13 - Use of public footpath as external seating area associated with adjacent restaurant

18/02892/LBA 18/02893/FUL 5 Corunna Street G3 - Internal and External alterations (retrospective)

18/02904/LBA 2 St Vincent Place G1 - Internal works

18/02770/FUL 245 Sauchiehall Street G2 - Use of upper floors (Class 3) as 4no. flatted dwellings (Sui Generis) and associated external alterations

18/02815/FUL 27A Ashley Street G3 - Use of rear hall as childrens nurserv

18/02849/FUL Flat 2/2, 142 Fergus Drive G20 - External alterations including installation of flue and extract grille to rear elevation

18/02850/FUL House A2. Lister House 22 Winton Drive G12 Installation of external wall insulation and render to stairwell facade 18/02881/LBA Unit 39 Level 1 Princes Square 48 Buchanan Street G1

- Internal alterations and display of internally illuminated signage

18/02887/LBA Princes Square 48 Buchanan Street G1 - Internal alterations to retail unit, external alterations to shopfront and display of internally illuminated signage

18/02498/LBA Flat Attic 13 Lansdowne Crescent G20 - Formation of dormer windows to front and rear and installation of rooflight to rear elevation

18/02771/LBA 18/02940/FUL Storey 4 Cambridge House 8 Cambridge Street G2 - Installation of replacement windows and internal & external alterations

18/02918/LBA 241 West George Street G2 - Internal alterations to listed building

18/02635/FUL Flat 1/1, 2 Vennard Gardens G41 - Installation of Air Con unit to rear of flatted property.

18/02707/LBA 21 Cecil Street Glasgow G12 - External alterations to listed building

18/02817/LBA Flat 3/2, 1023 Cathcart Road G42 - External alterations per installation of 9no. replacement windows to front elevation of flatted dwelling

18/02478/LBA Store 3rd S20 Princes Square 48 Buchanan Street -Internal and external alterations and display of internally ulluminated signage s

18/02873/FUL, 18/02876/LBA Storey 1, 3 Park Gardens G3 - Internal and external alterations

18/02804/FUL, 18/02806/LBA Flat 1, 18 Kensington Gate G12 -Installation of gas riser to rear elevation of flatted property

18/01667/LBA 54 Buchanan Street City Centre G1 - Internal and external alterations per shop-fit and display of internally illuminated (3131236)signage.

## PERTH AND KINROSS COUNCIL

## **TOWN AND COUNTRY PLANNING (SCOTLAND) ACT 1997**

Details and representation information:

21 days

## Proposal/Reference:

18/01680/LBC

## Address of Proposal:

at 29-30 James Square Crieff PH7 3EY

**Description of Proposal:** 

Alterations

## Proposal/Reference:

18/01775/LBC

## Address of Proposal:

at 2 George Street Coupar Angus Blairgowrie PH13 9DH

**Description of Proposal:** 

Alterations

## Proposal/Reference:

18/01776/FLL

## Address of Proposal:

at 2 George Street Coupar Angus Blairgowrie PH13 9DH

## **Description of Proposal:**

Change of use from shop (class 1) to community day centre (class 10)

Proposal/Reference:

18/01682/FLL

## Address of Proposal:

at Scone Palace Queen's Drive Old Scone Perth PH2 6BE .

**Description of Proposal:** Installation of a solar array

Proposal/Reference:

18/01736/FLL

Address of Proposal:

at 12 North Green The Green Spittalfield Perth PH1 4JT

## **Description of Proposal:**

Alterations and extension to dwellinghouse

## Proposal/Reference:

18/01737/FLL

## Address of Proposal:

at Fort Lodge Bolfracks Kenmore Aberfeldy PH15 2HA

#### **Description of Proposal:**

Alterations to dwellinghouse

## Proposal/Reference:

18/01738/LBC

## Address of Proposal:

at Fort Lodge Bolfracks Kenmore Aberfeldy PH15 2HA.

## **Description of Proposal:**

Alterations to dwellinghouse

### Proposal/Reference:

18/01741/LBC

## Address of Proposal:

at Pitblae House 51 Main Street Abernethy Perth PH2 9JH

## **Description of Proposal:**

Alterations to roof

## Proposal/Reference:

18/01808/FLL

## Address of Proposal:

doors at Cobbleside The Cobbles Kinnesswood Kinross KY13 9HL

#### Description of Proposal:

Installation of replacement windows and doors

(3131237)

## **ABERDEENSHIRE COUNCIL**

PLANNING (LISTED BUILDINGS AND CONSERVATION AREAS) (SCOTLAND) ACT 1997, REGULATION 60(2)(A) OR 65(2)(A) OR PLANNING (LISTED BUILDING CONSENT AND CONSERVATION AREA CONSENT PROCEDURE) (SCOTLAND) REGULATIONS 2015, REGULATION 8

The applications listed below together with the plans and other documents submitted with them may be examined at the local planning office as given below between the hours of 8.45 am and 5.00 pm on Monday to Friday (excluding public holidays). You can also examine the application and make comment online using the Planning Register at <a href="https://upa.aberdeenshire.gov.uk/online-applications/">https://upa.aberdeenshire.gov.uk/online-applications/</a>. Internet access is available at all Aberdeenshire libraries.

Written comments may be made quoting the reference number and stating clearly the grounds for making comment. These should be addressed to the E-planning Team, Aberdeenshire Council, Viewmount, Arduthie Road, Stonehaven, AB39 2DQ, or emailed to planningonline@aberdeenshire.gov.uk. Please note that any comment made will be available for public inspection and will be published on the Internet.

Comments must be received by 1 November 2018

Head of Planning & Building Standards

## Proposal/Reference:

APP/2018/2382

## Address of Proposal:

Shiels House, Whitecairns, Aberdeenshire, AB23 8UL

## Name and Address of Applicant:

For further information contact Local Planning Office: 45 Bridge

Street, Ellon, AB41 9AA **Description of Proposal:** 

Alterations to Dwellinghouse

## Proposal/Reference:

APP/2018/2421

## Address of Proposal:

Torbay, 25 Bridge Street, Strichen, Aberdeenshire, AB43 6SS

## Name and Address of Applicant:

For further information contact Local Planning Office: Buchan House,

St Peter Street, Peterhead, AB42 1QF

## **Description of Proposal:**

Internal Alterations and Alterations to Dwellinghouse

## Proposal/Reference:

APP/2018/2422

## Address of Proposal:

Aboyne Castle, Aboyne, Aberdeenshire, AB34 5JP

## Name and Address of Applicant:

For further information contact Local Planning Office: Viewmount, Arduthie Road, Stonehaven, AB39 2DQ

**Description of Proposal:** 

Alteration and Extension to Castle

Proposal/Reference:

APP/2018/2388

## Address of Proposal:

47A South High Street, Portsoy, Aberdeenshire, AB45 2NT

## Name and Address of Applicant:

For further information contact Local Planning Office: Town House, Low Street, Banff, AB45 1AY (3128901)

# ABERDEEN CITY COUNCIL TOWN AND COUNTRY PLANNING THE PLANNING (LISTED BUILDING CONSENT AND CONSERVATION AREA CONSENT PROCEDURE) (SCOTLAND) REGULATIONS 2015

The applications listed below together with the plans, drawings and other documents submitted with them may be examined at Business Hub 4, Ground Floor North, Marischal College, Broad Street, Aberdeen, AB10 1AB between the hours of 8:30am and 5:00pm, Monday to Friday or online by entering the reference number at <a href="https://publicaccess.aberdeencity.gov.uk/online-applications/">https://publicaccess.aberdeencity.gov.uk/online-applications/</a>.

Written comments may be submitted to the Chief Officer – Strategic Place Planning at the same postal address or online via the above website link.

Representations must be received within the time period specified under each of the categories and the reference number of the application quoted in all correspondence. Subject to personal data being removed, representations will be open to public inspection by interested parties on request.

Would Community Councils, conservation groups and societies, applicants and members of the public please note that Aberdeen City Council as planning authority intent to accept only those representations which have been received within the above periods as prescribed in terms of planning legislation. Letters of representations will be open to public view, in whole and in summary according to the usual practice of this authority.

Listed Building Consent

Regulation (8)(1)(a) – 21 days from the date of this notice GALE BEATTIE CHIEF OFFICER – STRATEGIC PLACE PLANNING Friday 12 October 2018

## Proposal/Reference:

181739/LBC

## Address of Proposal:

74 Hamilton Place, Aberdeen, AB15 5BA

Name and Address of Applicant:

Mr Robert Fraser

## Description of Proposal:

Installation of UPVC soil pipe to rear (retrospective)

(3128904)

## THE CITY OF EDINBURGH COUNCIL

THE TOWN AND COUNTRY PLANNING (DEVELOPMENT MANAGEMENT PROCEDURE) (SCOTLAND) REGULATIONS 2013 - REGULATION 20(1). THE TOWN AND COUNTRY PLANNING (LISTED BUILDING AND BUILDINGS IN CONSERVATION AREAS) (SCOTLAND) REGULATIONS 1987 - REGULATION 5. ENVIRONMENTAL IMPACT ASSESSMENT (SCOTLAND) REGULATIONS 2011 - PUBLICITY FOR ENVIRONMENTAL STATEMENT.

## **PLANNING AND BUILDING STANDARDS**

Applications, plans and other documents submitted may be examined at Planning & Building Standards front counter, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG between the hours of 8:30-5:00 Monday-Thursday & 8:30-3:40 on Friday. Written comments may be made quoting the application number to the Head of Planning & Building Standards within 21 days of the date of publication of this notice. You can view, track & comment on planning applications online at <a href="https://www.edinburgh.gov.uk/planning">www.edinburgh.gov.uk/planning</a>. The application may have been subject to a pre-application consultation process & comments may have been made to the applicant prior to the application being submitted. Notwithstanding this, persons wishing to make representations in respect of the application should do so as above. Chief Planning Officer

18/04010/FUL 59 Spylaw Bank Road Edinburgh EH13 0JB Install black wrought iron gates to front comprising 2x driveway and 1x pathway gates 18/04462/FUL 3A Ravelston Park Edinburgh EH4 3DX Create infill extension, remove existing window and install bifold doors, remove existing window and install smaller window and infill to new utility and install paved patio area.

18/07155/FUL Stockbridge Parish Church 26 St Vincent Street Edinburgh EH3 6SJ Removal of 6No. Antennas and all ancillary apparatus including 3No. mast head amplifiers and Installation of 6No. Antennas and all ancillary apparatus including 12No. Remote Radio Units; 6No. Combiners; 1No. GPS module 18/07371/LBC 2F1 4 Argyle Park Terrace Edinburgh EH9 1JY Replace the existing single glazing with slimline double glazing within the existing timber sash and case window frames.

18/07409/FUL 18 Henderland Road Edinburgh EH12 6BB Proposed alteration of existing driveway to make it wider so as to enable the off street parking of the owners vehicle.

18/07512/LBC Merchiston Castle School 294 Colinton Road Edinburgh EH13 0PT Refurbishment of existing kitchen and dining room will involve the downtaking of sections of internal walls at rear of building, increase size of existing openings between servery and dining room, relocate existing sanitary facilities, reintroduce two external windows in their former locations, remove a small area of raised floor in dining hall, an unoriginal ceiling in servery and kitchen, and redundant M and E equipment which will be replaced.

18/07600/PPP Land To South West Of Meadowfield Farm Turnhouse Road Edinburgh Proposed pedestrian and cycle bridge with associated landscaping.

18/07851/FUL Royal Bank Of Scotland 201 Gogar Station Road Edinburgh EH12 9SB Proposed development of class 4 office with associated car parking, access inc. construction of new access bridge, landscaping and ancillary uses inc. restaurant/catering facilities, banking, surgery and shops, conference and creche (renewal of planning permission 15/03096/FUL).

18/07852/LBC 7 Muirdale Terrace Edinburgh EH4 3QW Remove existing timber vestibule screen, soffit and doors at Queensferry Road main entrance. Replace with new metal-framed double-glazed doors behind the existing stone arch opening. Remove existing timber double doors at Columba Road entrance. Replace with new metal-framed double-glazed doors within the existing opening in stone façade. Remove existing wall-mounted timber mailbox adjacent to Columba Road door.

18/07937/FUL City Arts Centre 4 Market Street Edinburgh EH1 1DE Removal of revolving door and hinged door and installation of new sliding door and glazing with a bronze clad form.

18/07943/LBC City Arts Centre 4 Market Street Edinburgh EH1 1DE Removal of revolving door and hinged door and installation of new sliding door and glazing with a bronze clad form.

18/07953/FUL 1F 13 Dean Park Crescent Edinburgh EH4 1PH Replacement of sash and case window with outward swinging, double glazed, stainless steel balustrade door system.

18/07954/FUL 5 Harelaw Road Edinburgh EH13 0DR Installation of velux rooflight for proposed en-suite on first floor.

18/07958/FUL 2 Owen View Edinburgh EH10 5XH Proposed Garage Conversion and alterations to Dwelling house.

18/07962/LBC 3F2 6 Roseneath Terrace Edinburgh EH9 1JN Internal alterations and loft conversion.

18/07977/FUL 3 South Ettrick Road Edinburgh EH10 5BQ Proposed rear extension to existing dwelling with internal alterations.

18/07984/FUL 239-241 Leith Walk Edinburgh EH6 8NY Removal of condition to permit cooking.

18/07993/LBC 2F1 17 Richmond Terrace Edinburgh EH11 2BY Internal alterations comprising blocking up existing door opening, forming new partitions and new slappings.

18/08002/LBC 1F 53 George Street Edinburgh EH2 2HT Change of Use of existing offices to 12x serviced holiday apartments 18/08006/FUL 4 Stafford Street Edinburgh EH3 7AU Change of Use from Residential to Office (Class 4)

18/08007/LBC 3F2 3 Cambridge Street Edinburgh EH1 2DY To alter flat creating new kitchen and additional sanitary accommodation 18/08009/LBC BF 8 Abbotsford Crescent Edinburgh EH10 5DY Single Storey Extension to Rear and Internal Alterations.

18/08027/FUL 1F2 6 Rosefield Avenue Lane Edinburgh EH15 1AX Attic conversion and creation of two dormer windows to front and rear elevations in existing first floor flat.

18/08050/FUL 138 Pleasance Edinburgh EH8 9RR Proposed alterations of existing buildings to provide improved accessibility and facilities. Proposed new link building.

18/08051/FUL 1 Linksview House 26 Tolbooth Wynd Edinburgh EH6 6DP Demolition of single storey and three storey blocks of flats, 25 garage lock ups and plinth area with under croft parking. The construction of 32 new build residential units and amenity space, communal external space with associated roads, footpaths and landscaping which includes updated public space/landscaping in the surrounding area. Alterations to be made to the base of the Grade A listed Linksview House.

18/08052/LBC 1 Linksview House 26 Tolbooth Wynd Edinburgh EH6 6DP Proposal to demolish and rebuild part of the Linksview House base to the East of the building amounting to approx 147 square meters.

18/08073/FUL 35 Newkirkgate Edinburgh EH6 6AA Application under S42 of the Planning Act to amend condition 4 of 06/01240/FUL to extend permitted service delivery times to 8pm (Mon-Sat) and 6pm (Sunday) for Lidl foodstore.

18/08097/LBC 30 Danube Street Edinburgh EH4 1NT Internal alterations, including a new slapping between front and rear ground floor rooms; relocation of kitchen; reworking of lower ground floor; removal of window and insertion of door to rear facade and replace existing rear balcony with a Juliette balcony and garden level alterations.

18/08103/FUL 30 Danube Street Edinburgh EH4 1NT Internal alterations, including the reworking of lower ground floor; removal of window and insertion of door to rear facade and replace existing rear balcony with a Juliette balcony and garden level alterations.

18/08117/LBC Sheeps Heid Inn 43 The Causeway Edinburgh EH15 3QA Replacement of the external hanging sign and sign-writing on external walls.

18/08179/FUL 5 Wester Coates Terrace Edinburgh EH12 5LR Erect new garage 18/08180/LBC 9 Victoria Street Edinburgh EH1 2HE Internally lit lettering above entrance door and display of advertisement 18/08206/FUL 1 Bath Road Edinburgh EH6 7BB Proposed residential development with commercial units and associated landscape, drainage, roads and infrastructure.

18/08217/FUL 1F 53 George Street Edinburgh EH2 2HT Change of Use of existing offices to 12x serviced holiday apartments 18/08218/FUL 22 Whitehouse Road Edinburgh EH4 6HX Extend approved roof and gable wall to east by 200mm (consent 17/00535/FUL), form window on east gable wall, form single storey extension with roof lights to rear, form new bay window to front.

18/08240/LBC 2F2 6 Warrender Park Terrace Edinburgh EH9 1JA Form new opening between kitchen and living room.

18/08252/LBC 2F 18 Carlton Street Edinburgh EH4 1NJ Form direct access between existing lounge and dining area and associated alterations; install kitchen in existing dining area; existing kitchen reconfigured as utility room.

18/08254/FUL 16 New Lane Edinburgh EH6 4JE Alteration of traditional slated roof to include removal of 1 No cast iron rooflight, and install 6 Velux rooflights.

18/08337/FUL 14 Heriot Row Edinburgh EH3 6HP Alteration of existing coach house (garage and storage) to form two bedroom house and garage.

18/08338/LBC 14 Heriot Row Edinburgh EH3 6HP Alter existing coach house in order to provide habitable accommodation retaining garage on ground floor. (3128903)

Limited and the said MHS1 Limited, dated 13 January and 24 February and registered in the Books of Council and Session on 5 March all dates in 2015 of the former petrol filling station with surfaced yard and secured stand-alone building extending to approximately 0.2535 acres and the building extending to approximately 572 square feet, all at 42 High Street, Monifieth DD5 4AE, being the whole subjects registered in the Land Register of Scotland under Title Number ANG12977; AND WHEREAS the dissolution of the said MHS1 Limited came to my notice on 4 October 2018: Now THEREFORE I, DAVID BRYCE HARVIE, 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 Tenant's interest under the said Lease. David Harvie

Queen's and Lord Treasurer's Remembrancer 25 Chambers Street Edinburgh EH1 1LA

8 October 2018

(3128897)

## **Property & land**

## PROPERTY DISCLAIMERS

## NOTICE OF DISCLAIMER OF BONA VACANTIA COMPANIES ACT 2006

Company Name: MHS1 LIMITED

WHEREAS MHS1 LIMITED, a company incorporated under the Companies Acts under Company number SC469183 was dissolved on 18 April 2017; AND WHEREAS in terms of section 1012 of the Companies Act 2006 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 it has been presented to me that immediately before its dissolution the said MHS1 Limited was the Tenant under a Lease between Tesco Stores

## 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. (2909875)

## **BARCLAYS BANK PLC**

Notice is hereby given that on 2 October 2018 in the Petition by Barclays Bank plc,a company incorporated under the Companies Acts (Company No.01026167) and having its registered office at 1 Churchill Place, London E14 5HP for an order in terms of section 859M of the Companies Act 2006 for rectification of the Register of Charges, Lord Ericht,having resumed consideration of the Petition, no answers having been lodged,

(1) in relation to the standard security by Whiteloch Limited, in favour of the Barclays Bank plc created on 29 May 2015,and registered in the Land Register of Scotland under Title Number LAN19546, orders that the mis-statement in form MR01 be rectified by deleting "26 November 2015" where it appears as the "Charge Creation Date" in said form,and by substituting therefor "25 November 2015";

(2) in relation to the standard security by Peter D. Stirling,in favour of the Barclays Bank plc created on 29 May 2015 and registered in the Land Register of Scotland under Title Number LAN222467, orders that the mis-statement in form MR01 be rectified by deleting "26 November 2015" where it appears as the "Charge Creation Date" in said form, and by substituting therefor "25 November 2015";

(3) ordains the Register of Charges relative to the standard securities granted by Whiteloch Limited and Peter D. Stirling in favour of Barclays Bank plc and registered in the Register of Charges at Companies House on 16 December 2015, to rectify the "Charge Creation Date "in the register of charges to "25 November 2015".

(4) orders the advertisement of this order in the Edinburgh Gazette; (5) appoints the petitioners to send a copy of this interlocutor to the

Registrar of Companies forthwith; and decerns. (3128891)

The form CB01 relating to a cross-border merger, was received by Companies House on:

8 October 2018

The particulars for each merging company are as follows:

Specialised Petroleum Services International Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC071516

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Schlumberger UK Holdings Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 01686572

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Libertador Holdings B.V.

83 Parkstraat, The Hague, 2514 JG, The Netherlands

Private Limited Liability Company incorporated under the laws of the Netherlands

Registered number 54148936

Registered in The Netherlands at the Trade Register of the Chamber of Commerce, De Ruijterkade 5, 1013 AA Amsterdam

Baker Jardine and Associates Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland

Registered number SC095150

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Data Marine Systems Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC111399

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Insensys Oil and Gas Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex. RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 05961426

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Lasalle Engineering (Holdings) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC130627

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

M-I Swaco (UK) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC236479

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Network of Excellence in Training Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 04389071

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Rock Deformation Research Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 03791808

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Schlumberger SIS Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6  $\,\mathrm{ONZ}$ 

Private Limited Company incorporated under the laws of England and Wales

Registered number 04830026

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service (England) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00479770

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00409888

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Specialised Petroleum Services International (Branch) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and

Registered number 02661838

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Specialised Petroleum Services International (Holdings) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC195693

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

SPT Group Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 02673041

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Westhill Realisations Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC317624

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139

Fountainbridge, Edinburgh EH3 9FF

@Balance UK Limited Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 05960110

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

3 D Stabilisers Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC135878

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Axsia Howmar Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 00961792

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cairntoul Well Equipment Services Limited

Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP

Registered number SC159191

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139

Fountainbridge, Edinburgh EH3 9FF

Cairnwell Management Services Ltd

Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP  $\,$ 

Registered number SC367971

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Cameron Products Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02106584

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cameron Technologies UK Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 03440964

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cleancut Technologies Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland

Registered number SC211751

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

International Valves Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02561616

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Onesubsea Processing UK Limited

100 Union Street, Aberdeen, AB10 1QR

Private Limited Company incorporated under the laws of Scotland

Registered number SC237293

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Pathfinder Energy Services Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 03709500

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Schlumberger Evaluation and Production Services (UK) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00548680

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service (U.K.) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 01579378

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

United Wire Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC001878

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Jiskoot Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 01834943

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Information relating to Data Marine Systems Limited, Baker Jardine and Associates Limited, Lasalle Engineering (Holdings) Limited, M-I Swaco (UK) Limited, Specialised Petroleum Services International (Holdings) Limited, Specialised Petroleum Services International Limited, Westhill Realisations Limited, 3 D Stabilisers Limited, Cairntoul Well Equipment Services Limited, Cairnwell Management Services Ltd, Cleancut Technologies Limited, Onesubsea Processing UK Limited and United Wire Limited is available from Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Information relating to Schlumberger UK Holdings Limited, Insensys Oil and Gas Limited, Network of Excellence in Training Limited, Rock Deformation Research Limited, Schlumberger SIS Limited, Seismograph Service (England) Limited, Seismograph Service Limited, Specialised Petroleum Services International (Branch) Limited, Cameron Technologies UK Limited, International Valves Limited, Pathfinder Energy Services Limited, Schlumberger Evaluation and Production Services (UK) Limited, Seismograph Service (U.K.) Limited, SPT Group Limited, @Balance UK Limited, Axsia Howmar Limited, Cameron Products Limited and jiskoot Limited is available from Companies House, Crown Way, Cardiff, CF14 3UZ

Information relating to Libertador Holdings B.V. is available from Dutch Chamber of Commerce (KVK), De Ruijterkade 5, 1013 AA Amsterdam, Netherlands

Regulation 10 of The Companies (Cross-Border Mergers) Regulations 2007 requires copies of the draft terms of merger, the directors' report and (if there is one) the independent expert's report to be kept available for inspection.

Please find below details of the meetings summoned under regulation 11 (power of court to summon meeting of members or creditors)

10 December 2018 at 2.30 p.m. at Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Lisa Davis

Registrar of Companies for Scotland

(3131220)

The form CB01 relating to a cross-border merger, was received by Companies House on:

8 October 2018

The particulars for each merging company are as follows:

3 D Stabilisers Limited

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Fountainbridge, Edinburgh EH3 9FF

Schlumberger UK Holdings Limited

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Private Limited Company incorporated under the laws of England and Wales

Registered number 01686572

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Libertador Holdings B.V.

83 Parkstraat, The Hague, 2514 JG, The Netherlands

Private Limited Liability Company incorporated under the laws of the Netherlands

Registered number 54148936

Registered in The Netherlands at the Trade Register of the Chamber

of Commerce, De Ruijterkade 5, 1013 AA Amsterdam

Baker Jardine and Associates Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC095150

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Data Marine Systems Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139

Private Limited Company incorporated under the laws of Scotland

Registered number SC111399

Fountainbridge, Edinburgh EH3 9FF

Insensys Oil and Gas Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

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Registered number 04830026

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Seismograph Service (England) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00479770

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Seismograph Service Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex. RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00409888

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Specialised Petroleum Services International (Branch) Limited

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Private Limited Company incorporated under the laws of England and Wales

Registered number 02661838

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Specialised Petroleum Services International (Holdings) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC195693 Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139

Fountainbridge, Edinburgh EH3 9FF Specialised Petroleum Services International Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC071516

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

SPT Group Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 02673041

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Westhill Realisations Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC317624

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

@Balance UK Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 05960110

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Axsia Howmar Limited

100 New Bridge Street, London, EC4V 6JA

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Cairntoul Well Equipment Services Limited

Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP

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Cameron Products Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02106584

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Cameron Technologies UK Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 03440964

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cleancut Technologies Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC211751

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

International Valves Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02561616

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Onesubsea Processing UK Limited

100 Union Street, Aberdeen, AB10 1QR

Private Limited Company incorporated under the laws of Scotland Registered number SC237293

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139

Fountainbridge, Edinburgh EH3 9FF

Pathfinder Energy Services Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 03709500

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Schlumberger Evaluation and Production Services (UK) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00548680

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service (U.K.) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 01579378

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

United Wire Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC001878

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Jiskoot Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 01834943

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Information relating to Data Marine Systems Limited, Baker Jardine and Associates Limited, Lasalle Engineering (Holdings) Limited, M-I Swaco (UK) Limited, Specialised Petroleum Services International (Holdings) Limited, Specialised Petroleum Services International Limited, Westhill Realisations Limited, 3 D Stabilisers Limited, Cairntoul Well Equipment Services Limited, Cairnwell Management Services Ltd, Cleancut Technologies Limited, Onesubsea Processing UK Limited and United Wire Limted is available from Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF Information relating to Schlumberger UK Holdings Limited, Insensys Oil and Gas Limited, Network of Excellence in Training Limited, Rock Deformation Research Limited, Schlumberger SIS Limited, Seismograph Service (England) Limited, Seismograph Service

Deformation Research Limited, Schlumberger SIS Limited, Seismograph Service (England) Limited, Seismograph Service Limited, Specialised Petroleum Services International (Branch) Limited, Cameron Technologies UK Limited, International Valves Limited, Pathfinder Energy Services Limited, Schlumberger Evaluation and Production Services (UK) Limited, Seismograph Service (U.K.) Limited, SPT Group Limited, @Balance UK Limited, Axsia Howmar Limited, Cameron Products Limited and jiskoot Limited is available from Companies House, Crown Way, Cardiff, CF14 3UZ Information relating to Libertador Holdings B.V. is available from Dutch

Information relating to Libertador Holdings B.V. is available from Dutch Chamber of Commerce (KVK), De Ruijterkade 5, 1013 AA Amsterdam, Netherlands

Regulation 10 of The Companies (Cross-Border Mergers) Regulations 2007 requires copies of the draft terms of merger, the directors' report and (if there is one) the independent expert's report to be kept available for inspection.

Please find below details of the meetings summoned under regulation 11 (power of court to summon meeting of members or creditors)

10 December 2018 at 2.40 p.m. at Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

isa Davis

Registrar of Companies for Scotland

(3131221)

The form CB01 relating to a cross-border merger, was received by Companies House on:

8 October 2018

The particulars for each merging company are as follows:

Specialised Petroleum Services International (Holdings) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC195693

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Schlumberger UK Holdings Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 01686572

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Libertador Holdings B.V.

83 Parkstraat, The Hague, 2514 JG, The Netherlands

Private Limited Liability Company incorporated under the laws of the Netherlands

Registered number 54148936

Registered in The Netherlands at the Trade Register of the Chamber of Commerce, De Ruijterkade 5, 1013 AA Amsterdam

Baker Jardine and Associates Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC095150

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Data Marine Systems Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC111399

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Insensys Oil and Gas Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 05961426

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Lasalle Engineering (Holdings) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC130627

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

M-I Swaco (UK) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC236479

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139

Fountainbridge, Edinburgh EH3 9FF

Network of Excellence in Training Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 04389071

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Rock Deformation Research Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex. RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 03791808

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Schlumberger SIS Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex. RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 04830026

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service (England) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00479770

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00409888

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Specialised Petroleum Services International (Branch) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 02661838

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Specialised Petroleum Services International Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC071516

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

SPT Group Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 02673041

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Westhill Realisations Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC317624

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

@Balance UK Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 05960110

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

3 D Stabilisers Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC135878

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Axsia Howmar Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 00961792

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cairntoul Well Equipment Services Limited

Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP

Registered number SC159191

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Cairnwell Management Services Ltd

Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP

Registered number SC367971

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Cameron Products Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02106584

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Cameron Technologies UK Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and

Registered number 03440964

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cleancut Technologies Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC211751

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

International Valves Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02561616

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Onesubsea Processing UK Limited

100 Union Street, Aberdeen, AB10 1QR

Private Limited Company incorporated under the laws of Scotland Registered number SC237293

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139

Fountainbridge, Edinburgh EH3 9FF

Pathfinder Energy Services Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex. RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 03709500

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Schlumberger Evaluation and Production Services (UK) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00548680

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service (U.K.) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex. RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 01579378

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

United Wire Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC001878

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Jiskoot Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 01834943

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Information relating to Data Marine Systems Limited, Baker Jardine and Associates Limited, Lasalle Engineering (Holdings) Limited, M-I Swaco (UK) Limited, Specialised Petroleum Services International (Holdings) Limited, Specialised Petroleum Services International Limited, Westhill Realisations Limited, 3 D Stabilisers Limited, Cairntoul Well Equipment Services Limited, Cairnwell Management Services Ltd, Cleancut Technologies Limited, Onesubsea Processing UK Limited and United Wire Limited is available from Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Information relating to Schlumberger UK Holdings Limited, Insensys Oil and Gas Limited, Network of Excellence in Training Limited, Rock Deformation Research Limited, Schlumberger SIS Limited, Seismograph Service (England) Limited, Seismograph Service Limited, Specialised Petroleum Services International (Branch) Limited, Cameron Technologies UK Limited, International Valves

Limited, Pathfinder Energy Services Limited, Schlumberger Evaluation and Production Services (UK) Limited, Seismograph Service (U.K.) Limited, SPT Group Limited, @Balance UK Limited, Axsia Howmar Limited, Cameron Products Limited and jiskoot Limited is available from Companies House, Crown Way, Cardiff, CF14 3UZ

Information relating to Libertador Holdings B.V. is available from Dutch Chamber of Commerce (KVK), De Ruijterkade 5, 1013 AA Amsterdam, Netherlands

Regulation 10 of The Companies (Cross-Border Mergers) Regulations 2007 requires copies of the draft terms of merger, the directors' report and (if there is one) the independent expert's report to be kept available for inspection.

Please find below details of the meetings summoned under regulation 11 (power of court to summon meeting of members or creditors)

10 December 2018 at 2.25 p.m. at Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL Lisa Davis

Registrar of Companies for Scotland

(3131238)

The form CB01 relating to a cross-border merger, was received by Companies House on:

8 October 2018

The particulars for each merging company are as follows:

Lasalle Engineering (Holdings) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC130627

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Schlumberger UK Holdings Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 01686572

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Libertador Holdings B.V.

83 Parkstraat, The Hague, 2514 JG, The Netherlands

Private Limited Liability Company incorporated under the laws of the Netherlands

Registered number 54148936

Registered in The Netherlands at the Trade Register of the Chamber of Commerce, De Ruijterkade 5, 1013 AA Amsterdam

Baker Jardine and Associates Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC095150

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Data Marine Systems Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC111399

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Insensys Oil and Gas Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 05961426

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

M-I Swaco (UK) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC236479

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Network of Excellence in Training Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and

Registered number 04389071

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Rock Deformation Research Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and

Registered number 03791808

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Schlumberger SIS Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and

Registered number 04830026

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service (England) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0N7

Private Limited Company incorporated under the laws of England and

Registered number 00479770

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00409888

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Specialised Petroleum Services International (Branch) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and

Registered number 02661838

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Specialised Petroleum Services International (Holdings) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC195693

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Specialised Petroleum Services International Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC071516

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

SPT Group Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 02673041

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Westhill Realisations Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC317624

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

@Balance UK Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 05960110

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

3 D Stabilisers Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC135878

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139

Fountainbridge, Edinburgh EH3 9FF

Axsia Howmar Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 00961792

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cairntoul Well Equipment Services Limited

Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP

Registered number SC159191

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139

Fountainbridge, Edinburgh EH3 9FF

Cairnwell Management Services Ltd Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP

Registered number SC367971

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139

Fountainbridge, Edinburgh EH3 9FF

Cameron Products Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02106584

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cameron Technologies UK Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 03440964

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cleancut Technologies Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland

Registered number SC211751

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

International Valves Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02561616

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Onesubsea Processing UK Limited

100 Union Street, Aberdeen, AB10 1QR

Private Limited Company incorporated under the laws of Scotland Registered number SC237293

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Pathfinder Energy Services Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 03709500

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Schlumberger Evaluation and Production Services (UK) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00548680

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service (U.K.) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 01579378

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

United Wire Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC001878

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Jiskoot Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 01834943

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Information relating to Data Marine Systems Limited, Baker Jardine and Associates Limited, Lasalle Engineering (Holdings) Limited, M-I Swaco (UK) Limited, Specialised Petroleum Services International (Holdings) Limited, Specialised Petroleum Services International Limited, Westhill Realisations Limited, 3 D Stabilisers Limited, Cairntoul Well Equipment Services Limited, Cairnwell Management Services Ltd, Cleancut Technologies Limited, Onesubsea Processing UK Limited and United Wire Limted is available from Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Information relating to Schlumberger UK Holdings Limited, Insensys Oil and Gas Limited, Network of Excellence in Training Limited, Rock Deformation Research Limited, Schlumberger SIS Limited, Seismograph Service (England) Limited, Seismograph Service Limited, Specialised Petroleum Services International (Branch) Limited, Cameron Technologies UK Limited, International Valves Limited, Pathfinder Energy Services Limited, Schlumberger Evaluation and Production Services (UK) Limited, Seismograph Service (U.K.) Limited, SPT Group Limited, @Balance UK Limited, Axsia Howmar Limited, Cameron Products Limited and jiskoot Limited is available from Companies House, Crown Way, Cardiff, CF14 3UZ

Information relating to Libertador Holdings B.V. is available from Dutch Chamber of Commerce (KVK), De Ruijterkade 5, 1013 AA Amsterdam, Netherlands

Regulation 10 of The Companies (Cross-Border Mergers) Regulations 2007 requires copies of the draft terms of merger, the directors' report and (if there is one) the independent expert's report to be kept available for inspection.

Please find below details of the meetings summoned under regulation 11 (power of court to summon meeting of members or creditors)

10 December 2018 at 2.15 p.m. at Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Lisa Davis

Registrar of Companies for Scotland (3131239)

The form CB01 relating to a cross-border merger, was received by Companies House on:

8 October 2018

The particulars for each merging company are as follows:

Westhill Realisations Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC317624

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139  $\,$ 

Fountainbridge, Edinburgh EH3 9FF

Schlumberger UK Holdings Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 01686572

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Libertador Holdings B.V.

83 Parkstraat, The Hague, 2514 JG, The Netherlands

Private Limited Liability Company incorporated under the laws of the Netherlands

Registered number 54148936

Registered in The Netherlands at the Trade Register of the Chamber of Commerce, De Ruijterkade 5, 1013 AA Amsterdam

Baker Jardine and Associates Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC095150

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Data Marine Systems Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC111399

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Insensys Oil and Gas Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 05961426

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Lasalle Engineering (Holdings) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC130627

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

M-I Swaco (UK) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC236479

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Network of Excellence in Training Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0 NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 04389071

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Rock Deformation Research Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 03791808

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Schlumberger SIS Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 04830026

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service (England) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00479770

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00409888

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Specialised Petroleum Services International (Branch) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 02661838

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Specialised Petroleum Services International (Holdings) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC195693

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Specialised Petroleum Services International Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC071516

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

SPT Group Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 02673041

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

@Balance UK Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 05960110

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

3 D Stabilisers Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC135878

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Axsia Howmar Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 00961792

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Cairntoul Well Equipment Services Limited

Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP

Registered number SC159191

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Cairnwell Management Services Ltd

Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP

Registered number SC367971

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Cameron Products Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02106584

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cameron Technologies UK Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 03440964

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cleancut Technologies Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC211751

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

International Valves Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02561616

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Onesubsea Processing UK Limited

100 Union Street, Aberdeen, AB10 1QR

Private Limited Company incorporated under the laws of Scotland

Registered number SC237293

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Pathfinder Energy Services Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 03709500

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Schlumberger Evaluation and Production Services (UK) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00548680

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Seismograph Service (U.K.) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6  $\,\mathrm{ONZ}$ 

Private Limited Company incorporated under the laws of England and Wales

Registered number 01579378

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

United Wire Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland

Registered number SC001878
Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139
Fountainbridge, Edinburgh EH3 9FF

Jiskoot Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 01834943

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Information relating to Data Marine Systems Limited, Baker Jardine and Associates Limited, Lasalle Engineering (Holdings) Limited, M-I Swaco (UK) Limited, Specialised Petroleum Services International (Holdings) Limited, Specialised Petroleum Services International Limited, Westhill Realisations Limited, 3 D Stabilisers Limited, Cairntoul Well Equipment Services Limited, Cairnwell Management Services Ltd, Cleancut Technologies Limited, Onesubsea Processing UK Limited and United Wire Limted is available from Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF Information relating to Schlumberger UK Holdings Limited, Insensys

Oil and Gas Limited, Network of Excellence in Training Limited, Rock Deformation Research Limited, Schlumberger SIS Limited, Seismograph Service (England) Limited, Seismograph Service Limited, Seismograph Service (England) Limited, Seismograph Service Limited, Specialised Petroleum Services International (Branch) Limited, Cameron Technologies UK Limited, International Valves Limited, Pathfinder Energy Services Limited, Schlumberger Evaluation and Production Services (UK) Limited, Seismograph Service (U.K.) Limited, SPT Group Limited, @Balance UK Limited, Axsia Howmar Limited, Cameron Products Limited and jiskoot Limited is available from Companies House, Crown Way, Cardiff, CF14 3UZ

Information relating to Libertador Holdings B.V. is available from Dutch Chamber of Commerce (KVK), De Ruijterkade 5, 1013 AA Amsterdam, Netherlands

Regulation 10 of The Companies (Cross-Border Mergers) Regulations 2007 requires copies of the draft terms of merger, the directors' report and (if there is one) the independent expert's report to be kept available for inspection.

Please find below details of the meetings summoned under regulation 11 (power of court to summon meeting of members or creditors)

10 December 2018 at 2.35 p.m. at Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Lisa Davis

Registrar of Companies for Scotland

(3131240)

The form CB01 relating to a cross-border merger, was received by Companies House on:

8 October 2018

The particulars for each merging company are as follows:

Baker Jardine and Associates Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC095150

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Schlumberger UK Holdings Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 01686572

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Libertador Holdings B.V.

83 Parkstraat, The Hague, 2514 JG, The Netherlands

Private Limited Liability Company incorporated under the laws of the Netherlands

Registered number 54148936

Registered in The Netherlands at the Trade Register of the Chamber of Commerce, De Ruijterkade 5, 1013 AA Amsterdam

Data Marine Systems Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC111399

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Insensys Oil and Gas Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 05961426

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Lasalle Engineering (Holdings) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC130627

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

M-I Swaco (UK) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC236479

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Network of Excellence in Training Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 04389071

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Rock Deformation Research Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6  $\,\mathrm{ONZ}$ 

Private Limited Company incorporated under the laws of England and Wales

Registered number 03791808

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Schlumberger SIS Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 04830026

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service (England) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00479770

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00409888

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Specialised Petroleum Services International (Branch) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 02661838

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Specialised Petroleum Services International (Holdings) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC195693

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Specialised Petroleum Services International Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC071516

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

SPT Group Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 02673041

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Westhill Realisations Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC317624

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

@Balance UK Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6  $\,\mathrm{ONZ}$ 

Private Limited Company incorporated under the laws of England and Wales

Registered number 05960110

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

3 D Stabilisers Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC135878

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Axsia Howmar Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 00961792

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cairntoul Well Equipment Services Limited

Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP

Registered number SC159191

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Cairnwell Management Services Ltd

Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP

Registered number SC367971

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Cameron Products Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02106584

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cameron Technologies UK Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 03440964

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cleancut Technologies Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC211751

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

International Valves Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02561616

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Onesubsea Processing UK Limited

100 Union Street, Aberdeen, AB10 1QR

Private Limited Company incorporated under the laws of Scotland Registered number SC237293

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Pathfinder Energy Services Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6  $\,\mathrm{ONZ}$ 

Private Limited Company incorporated under the laws of England and Wales

Registered number 03709500

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Schlumberger Evaluation and Production Services (UK) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00548680

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service (U.K.) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 01579378

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

United Wire Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC001878

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Jiskoot Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 01834943

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Information relating to Data Marine Systems Limited, Baker Jardine and Associates Limited, Lasalle Engineering (Holdings) Limited, M-I Swaco (UK) Limited, Specialised Petroleum Services International (Holdings) Limited, Specialised Petroleum Services International Limited, Westhill Realisations Limited, 3 D Stabilisers Limited, Cairntoul Well Equipment Services Limited, Cairnwell Management Services Ltd, Cleancut Technologies Limited, Onesubsea Processing UK Limited and United Wire Limted is available from Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Information relating to Schlumberger UK Holdings Limited, Insensys Oil and Gas Limited, Network of Excellence in Training Limited, Rock Deformation Research Limited, Schlumberger SIS Limited, Seismograph Service (England) Limited, Seismograph Service Limited, Specialised Petroleum Services International (Branch) Limited, Cameron Technologies UK Limited, International Valves Limited, Pathfinder Energy Services Limited, Schlumberger Evaluation and Production Services (UK) Limited, Seismograph Service (U.K.) Limited, SPT Group Limited, @Balance UK Limited, Axsia Howmar Limited, Cameron Products Limited and jiskoot Limited is available from Companies House, Crown Way, Cardiff, CF14 3UZ

Information relating to Libertador Holdings B.V. is available from Dutch Chamber of Commerce (KVK), De Ruijterkade 5, 1013 AA Amsterdam, Netherlands

Regulation 10 of The Companies (Cross-Border Mergers) Regulations 2007 requires copies of the draft terms of merger, the directors' report and (if there is one) the independent expert's report to be kept available for inspection.

Please find below details of the meetings summoned under regulation 11 (power of court to summon meeting of members or creditors)

10 December 2018 at 2.00 p.m. at Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Lisa Davis

Registrar of Companies for Scotland

(3131241)

The form CB01 relating to a cross-border merger, was received by Companies House on:

8 October 2018

The particulars for each merging company are as follows:

M-I Swaco (UK) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC236479

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Schlumberger UK Holdings Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 01686572

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Libertador Holdings B.V.

83 Parkstraat, The Hague, 2514 JG, The Netherlands

Private Limited Liability Company incorporated under the laws of the Netherlands

Registered number 54148936

Registered in The Netherlands at the Trade Register of the Chamber of Commerce, De Ruijterkade 5, 1013 AA Amsterdam

Baker Jardine and Associates Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC095150

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Data Marine Systems Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC111399

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Insensys Oil and Gas Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 05961426

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Lasalle Engineering (Holdings) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC130627

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Network of Excellence in Training Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 04389071

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Rock Deformation Research Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 03791808

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Schlumberger SIS Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 04830026

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Registered number 00479770

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Registered number 02661838

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Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

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Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC071516

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

SPT Group Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 02673041

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Westhill Realisations Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC317624

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

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Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP

Registered number SC159191

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139

Fountainbridge, Edinburgh EH3 9FF

Cairnwell Management Services Ltd

Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP

Registered number SC367971

Cameron Products Limited

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Fountainbridge, Edinburgh EH3 9FF

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02106584

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Cameron Technologies UK Limited

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Registered number 03440964

Registered in England and Wales, at Companies House, Crown Way, Cardiff CF14 3UZ

Cleancut Technologies Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC211751

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

International Valves Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02561616

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Onesubsea Processing UK Limited

100 Union Street, Aberdeen, AB10 1QR

Private Limited Company incorporated under the laws of Scotland Registered number SC237293

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Pathfinder Energy Services Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex. RH6 0NZ

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Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

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Seismograph Service (U.K.) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 01579378

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

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Private Limited Company incorporated under the laws of Scotland Registered number SC001878

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Jiskoot Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 01834943

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Information relating to Data Marine Systems Limited, Baker Jardine and Associates Limited, Lasalle Engineering (Holdings) Limited, M-I Swaco (UK) Limited, Specialised Petroleum Services International (Holdings) Limited, Specialised Petroleum Services International Limited, Westhill Realisations Limited, 3 D Stabilisers Limited, Cairntoul Well Equipment Services Limited, Cairnwell Management Services Ltd, Cleancut Technologies Limited, Onesubsea Processing UK Limited and United Wire Limted is available from Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Information relating to Schlumberger UK Holdings Limited, Insensys Oil and Gas Limited, Network of Excellence in Training Limited, Rock Deformation Research Limited, Schlumberger SIS Limited, Seismograph Service (England) Limited, Seismograph Service Limited, Specialised Petroleum Services International (Branch) Limited, Cameron Technologies UK Limited, International Valves Limited, Pathfinder Energy Services Limited, Schlumberger Evaluation and Production Services (UK) Limited, Seismograph Service (U.K.) Limited, SPT Group Limited, @Balance UK Limited, Axsia Howmar Limited, Cameron Products Limited and jiskoot Limited is available from Companies House, Crown Way, Cardiff, CF14 3UZ

Information relating to Libertador Holdings B.V. is available from Dutch Chamber of Commerce (KVK), De Ruijterkade 5, 1013 AA Amsterdam, Netherlands

Regulation 10 of The Companies (Cross-Border Mergers) Regulations 2007 requires copies of the draft terms of merger, the directors' report and (if there is one) the independent expert's report to be kept available for inspection.

Please find below details of the meetings summoned under regulation 11 (power of court to summon meeting of members or creditors)

10 December 2018 at 2.20 p.m. at Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL *Lisa Davis* 

Registrar of Companies for Scotland

(3131243)

The form CB01 relating to a cross-border merger, was received by Companies House on:

8 October 2018

The particulars for each merging company are as follows:

Data Marine Systems Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC111399

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Schlumberger UK Holdings Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 01686572

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Libertador Holdings B.V.

83 Parkstraat, The Hague, 2514 JG, The Netherlands

Private Limited Liability Company incorporated under the laws of the Netherlands

Registered number 54148936

Registered in The Netherlands at the Trade Register of the Chamber of Commerce, De Ruijterkade 5, 1013 AA Amsterdam

Baker Jardine and Associates Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC095150

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Insensys Oil and Gas Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 05961426

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Lasalle Engineering (Holdings) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC130627

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

M-I Swaco (UK) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC236479

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Network of Excellence in Training Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6  $\,\mathrm{ONZ}$ 

Private Limited Company incorporated under the laws of England and Wales

Registered number 04389071

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Rock Deformation Research Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 03791808

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Schlumberger SIS Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 04830026

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service (England) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00479770

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00409888

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Specialised Petroleum Services International (Branch) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 02661838

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Specialised Petroleum Services International (Holdings) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC195693

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Specialised Petroleum Services International Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC071516

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

SPT Group Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 02673041

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Westhill Realisations Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC317624

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

@Balance UK Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6  $\ensuremath{\mathsf{ONZ}}$ 

Private Limited Company incorporated under the laws of England and Wales

Registered number 05960110

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

3 D Stabilisers Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC135878

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Axsia Howmar Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 00961792

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cairntoul Well Equipment Services Limited

Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP

Registered number SC159191

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Cairnwell Management Services Ltd

Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP

Registered number SC367971

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139

Fountainbridge, Edinburgh EH3 9FF

Cameron Products Limited
100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02106584

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cameron Technologies UK Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 03440964

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cleancut Technologies Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC211751

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

International Valves Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02561616

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Onesubsea Processing UK Limited

100 Union Street, Aberdeen, AB10 1QR

Private Limited Company incorporated under the laws of Scotland Registered number SC237293

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Pathfinder Energy Services Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 03709500

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Schlumberger Evaluation and Production Services (UK) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00548680

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service (U.K.) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 01579378

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

United Wire Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC001878

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Jiskoot Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 01834943

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Information relating to Data Marine Systems Limited, Baker Jardine and Associates Limited, Lasalle Engineering (Holdings) Limited, M-I Swaco (UK) Limited, Specialised Petroleum Services International (Holdings) Limited, Specialised Petroleum Services International Limited, Westhill Realisations Limited, 3 D Stabilisers Limited, Cairntoul Well Equipment Services Limited, Cairnwell Management Services Ltd, Cleancut Technologies Limited, Onesubsea Processing UK Limited and United Wire Limited is available from Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF Information relating to Schlumberger UK Holdings Limited, Insensys Oil and Gas Limited, Network of Excellence in Training Limited, Rock Deformation Research Limited, Schlumberger SIS Limited, Seismograph Service (England) Limited, Seismograph Service Limited, Specialised Petroleum Services International (Branch) Limited, Cameron Technologies UK Limited, International Valves Limited, Pathfinder Energy Services Limited, Schlumberger Evaluation and Production Services (UK) Limited, Seismograph Service (U.K.) Limited, SPT Group Limited, @Balance UK Limited, Axsia Howmar Limited, Cameron Products Limited and jiskoot Limited is available from Companies House, Crown Way, Cardiff, CF14 3UZ

Information relating to Libertador Holdings B.V. is available from Dutch Chamber of Commerce (KVK), De Ruijterkade 5, 1013 AA Amsterdam, Netherlands

Regulation 10 of The Companies (Cross-Border Mergers) Regulations 2007 requires copies of the draft terms of merger, the directors' report and (if there is one) the independent expert's report to be kept available for inspection.

Please find below details of the meetings summoned under regulation 11 (power of court to summon meeting of members or creditors)

10 December 2018 at 2.10 p.m. at Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Lisa Davis

Registrar of Companies for Scotland (3131244)

The form CB01 relating to a cross-border merger, was received by Companies House on:

8 October 2018

The particulars for each merging company are as follows:

Onesubsea Processing UK Limited

100 Union Street, Aberdeen, AB10 1QR

Private Limited Company incorporated under the laws of Scotland Registered number SC237293

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Schlumberger UK Holdings Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 01686572

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Libertador Holdings B.V.

83 Parkstraat, The Hague, 2514 JG, The Netherlands

Private Limited Liability Company incorporated under the laws of the Netherlands

Registered number 54148936

Registered in The Netherlands at the Trade Register of the Chamber of Commerce, De Ruijterkade 5, 1013 AA Amsterdam

Baker Jardine and Associates Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC095150

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Data Marine Systems Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC111399

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Insensys Oil and Gas Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6  $\,\mathrm{ONZ}$ 

Private Limited Company incorporated under the laws of England and Wales

Registered number 05961426

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Lasalle Engineering (Holdings) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC130627

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

M-I Swaco (UK) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC236479

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Network of Excellence in Training Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 04389071

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Rock Deformation Research Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 03791808

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Schlumberger SIS Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 04830026

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Seismograph Service (England) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex. RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00479770

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00409888

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Specialised Petroleum Services International (Branch) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 02661838

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Specialised Petroleum Services International (Holdings) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC195693

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Specialised Petroleum Services International Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC071516

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

SPT Group Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 02673041

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Westhill Realisations Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC317624

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

@Balance UK Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 05960110

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

3 D Stabilisers Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC135878

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Axsia Howmar Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 00961792

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cairntoul Well Equipment Services Limited

Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP

Registered number SC159191

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139

Fountainbridge, Edinburgh EH3 9FF

Cairnwell Management Services Ltd
Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place,
Edinburgh, EH6 5NP

Registered number SC367971

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139

Fountainbridge, Edinburgh EH3 9FF

Cameron Products Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02106584

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cameron Technologies UK Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 03440964

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cleancut Technologies Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC211751

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

International Valves Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02561616

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Pathfinder Energy Services Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 03709500

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Schlumberger Evaluation and Production Services (UK) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00548680

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service (U.K.) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6  $\,\mathrm{ONZ}$ 

Private Limited Company incorporated under the laws of England and Wales

Registered number 01579378

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

United Wire Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC001878

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Jiskoot Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 01834943

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Information relating to Data Marine Systems Limited, Baker Jardine and Associates Limited, Lasalle Engineering (Holdings) Limited, M-I Swaco (UK) Limited, Specialised Petroleum Services International (Holdings) Limited, Specialised Petroleum Services International Limited, Westhill Realisations Limited, 3 D Stabilisers Limited, Cairntoul Well Equipment Services Limited, Cairnwell Management Services Ltd, Cleancut Technologies Limited, Onesubsea Processing UK Limited and United Wire Limited is available from Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Information relating to Schlumberger UK Holdings Limited, Insensys Oil and Gas Limited, Network of Excellence in Training Limited, Rock Deformation Research Limited, Schlumberger SIS Limited, Seismograph Service (England) Limited, Seismograph Service Limited, Specialised Petroleum Services International (Branch) Limited, Cameron Technologies UK Limited, International Valves Limited, Pathfinder Energy Services Limited, Schlumberger Evaluation and Production Services (UK) Limited, Seismograph Service (U.K.) Limited, SPT Group Limited, @Balance UK Limited, Axsia Howmar Limited, Cameron Products Limited and jiskoot Limited is available from Companies House, Crown Way, Cardiff, CF14 3UZ

Information relating to Libertador Holdings B.V. is available from Dutch Chamber of Commerce (KVK), De Ruijterkade 5, 1013 AA Amsterdam, Netherlands

Regulation 10 of The Companies (Cross-Border Mergers) Regulations 2007 requires copies of the draft terms of merger, the directors' report and (if there is one) the independent expert's report to be kept available for inspection.

Please find below details of the meetings summoned under regulation 11 (power of court to summon meeting of members or creditors)

10 December 2018 at 3.00 p.m. at Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Lisa Davis

Registrar of Companies for Scotland (3131245)

The form CB01 relating to a cross-border merger, was received by Companies House on:

8 October 2018

The particulars for each merging company are as follows:

United Wire Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC001878

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Schlumberger UK Holdings Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 01686572

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Libertador Holdings B.V.

83 Parkstraat, The Hague, 2514 JG, The Netherlands

Private Limited Liability Company incorporated under the laws of the Netherlands

Registered number 54148936

Registered in The Netherlands at the Trade Register of the Chamber of Commerce, De Ruijterkade 5, 1013 AA Amsterdam

Baker Jardine and Associates Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC095150

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Data Marine Systems Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland

Registered number SC111399

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Insensys Oil and Gas Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6  $\,\mathrm{ONZ}$ 

Private Limited Company incorporated under the laws of England and Wales

Registered number 05961426

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Lasalle Engineering (Holdings) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC130627

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

M-I Swaco (UK) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC236479

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Network of Excellence in Training Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex. RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 04389071

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Rock Deformation Research Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 03791808

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Schlumberger SIS Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 04830026

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service (England) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00479770

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6  $\,\mathrm{ONZ}$ 

Private Limited Company incorporated under the laws of England and Wales

Registered number 00409888

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Specialised Petroleum Services International (Branch) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 02661838

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Specialised Petroleum Services International (Holdings) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC195693

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Specialised Petroleum Services International Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC071516

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

SPT Group Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 02673041

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Westhill Realisations Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC317624

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

@Balance UK Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6  $\,\mathrm{ONZ}$ 

Private Limited Company incorporated under the laws of England and Wales

Registered number 05960110

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

3 D Stabilisers Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC135878

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Axsia Howmar Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 00961792

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cairntoul Well Equipment Services Limited

Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP

Registered number SC159191

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139

Fountainbridge, Edinburgh EH3 9FF

Cairnwell Management Services Ltd Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP

Registered number SC367971

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Cameron Products Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02106584

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cameron Technologies UK Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 03440964

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cleancut Technologies Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC211751

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

International Valves Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02561616

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Onesubsea Processing UK Limited

100 Union Street, Aberdeen, AB10 1QR

Private Limited Company incorporated under the laws of Scotland

Registered number SC237293

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Pathfinder Energy Services Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 03709500

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Schlumberger Evaluation and Production Services (UK) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex. RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00548680

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service (U.K.) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 01579378

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Jiskoot Limited 100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 01834943

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Information relating to Data Marine Systems Limited, Baker Jardine and Associates Limited, Lasalle Engineering (Holdings) Limited, M-I Swaco (UK) Limited, Specialised Petroleum Services International (Holdings) Limited, Specialised Petroleum Services International Limited, Westhill Realisations Limited, 3 D Stabilisers Limited, Cairntoul Well Equipment Services Limited, Cairnwell Management Services Ltd, Cleancut Technologies Limited, Onesubsea Processing UK Limited and United Wire Limited is available from Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Information relating to Schlumberger UK Holdings Limited, Insensys Oil and Gas Limited, Network of Excellence in Training Limited, Rock Deformation Research Limited, Schlumberger SIS Limited, Seismograph Service (England) Limited, Seismograph Service Limited, Specialised Petroleum Services International (Branch) Limited, Cameron Technologies UK Limited, International Valves Limited, Pathfinder Energy Services Limited, Schlumberger Evaluation and Production Services (UK) Limited, Seismograph Service (U.K.) Limited, SPT Group Limited, @Balance UK Limited, Axsia Howmar Limited, Cameron Products Limited and jiskoot Limited is available from Companies House, Crown Way, Cardiff, CF14 3UZ

Information relating to Libertador Holdings B.V. is available from Dutch Chamber of Commerce (KVK), De Ruijterkade 5, 1013 AA Amsterdam, Netherlands

Regulation 10 of The Companies (Cross-Border Mergers) Regulations 2007 requires copies of the draft terms of merger, the directors' report and (if there is one) the independent expert's report to be kept available for inspection.

Please find below details of the meetings summoned under regulation 11 (power of court to summon meeting of members or creditors)

10 December 2018 at 3.05 p.m. at Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Lisa Davis

Registrar of Companies for Scotland

(3131246)

The form CB01 relating to a cross-border merger, was received by Companies House on:

8 October 2018

The particulars for each merging company are as follows:

Cleancut Technologies Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC211751

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139  $\,$ 

Fountainbridge, Edinburgh EH3 9FF

Schlumberger UK Holdings Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 01686572

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Libertador Holdings B.V.

83 Parkstraat, The Hague, 2514 JG, The Netherlands

Private Limited Liability Company incorporated under the laws of the Netherlands

Registered number 54148936

Registered in The Netherlands at the Trade Register of the Chamber of Commerce, De Ruijterkade 5, 1013 AA Amsterdam

Baker Jardine and Associates Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC095150

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Data Marine Systems Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC111399

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Insensys Oil and Gas Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 05961426

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Lasalle Engineering (Holdings) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC130627

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

M-I Swaco (UK) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC236479

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Network of Excellence in Training Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 04389071

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Rock Deformation Research Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 03791808

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Schlumberger SIS Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 04830026

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service (England) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00479770

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Seismograph Service Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00409888

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Specialised Petroleum Services International (Branch) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 02661838

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Specialised Petroleum Services International (Holdings) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC195693

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Specialised Petroleum Services International Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC071516

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

SPT Group Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 02673041

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Westhill Realisations Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC317624

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

@Balance UK Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 05960110

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

3 D Stabilisers Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC135878

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Axsia Howmar Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 00961792

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cairntoul Well Equipment Services Limited

Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP

Registered number SC159191

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Cairnwell Management Services Ltd

Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP

Registered number SC367971

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Cameron Products Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02106584

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cameron Technologies UK Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 03440964

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

International Valves Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02561616

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Onesubsea Processing UK Limited

100 Union Street, Aberdeen, AB10 1QR

Private Limited Company incorporated under the laws of Scotland Registered number SC237293

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139

Fountainbridge, Edinburgh EH3 9FF

Pathfinder Energy Services Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 03709500

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Schlumberger Evaluation and Production Services (UK) Limited Schlumberger House, Buckingham Gate, Gatwick Airport, West

Sussex, RH6 0NZ
Private Limited Company incorporated under the laws of England and

Wales

Registered number 00548680 Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service (U.K.) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 01579378

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

United Wire Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland

Registered number SC001878

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Jiskoot Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 01834943

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Information relating to Data Marine Systems Limited, Baker Jardine and Associates Limited, Lasalle Engineering (Holdings) Limited, M-I Swaco (UK) Limited, Specialised Petroleum Services International (Holdings) Limited, Specialised Petroleum Services International Limited, Westhill Realisations Limited, 3 D Stabilisers Limited, Cairntoul Well Equipment Services Limited, Cairnwell Management Services Ltd, Cleancut Technologies Limited, Onesubsea Processing UK Limited and United Wire Limted is available from Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF Information relating to Schlumberger UK Holdings Limited, Insensys Oil and Gas Limited, Network of Excellence in Training Limited, Rock

Oil and Gas Limited, Network of Excellence in Training Limited, Rock Deformation Research Limited, Schlumberger SIS Limited, Seismograph Service (England) Limited, Seismograph Service Limited, Seismograph Service International (Branch) Limited, Cameron Technologies UK Limited, International Valves Limited, Pathfinder Energy Services Limited, Schlumberger Evaluation and Production Services (UK) Limited, Seismograph Service (U.K.) Limited, SPT Group Limited, @Balance UK Limited, Axsia Howmar Limited, Cameron Products Limited and jiskoot Limited is available from Companies House, Crown Way, Cardiff, CF14 3UZ

Information relating to Libertador Holdings B.V. is available from Dutch Chamber of Commerce (KVK), De Ruijterkade 5, 1013 AA Amsterdam, Netherlands

Regulation 10 of The Companies (Cross-Border Mergers) Regulations 2007 requires copies of the draft terms of merger, the directors' report and (if there is one) the independent expert's report to be kept available for inspection.

Please find below details of the meetings summoned under regulation 11 (power of court to summon meeting of members or creditors)

10 December 2018 at 2.55 p.m. at Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL *Lisa Davis* 

Registrar of Companies for Scotland

(3131247)

The form CB01 relating to a cross-border merger, was received by Companies House on:

8 October 2018

The particulars for each merging company are as follows:

Cairntoul Well Equipment Services Limited

Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP

Registered number SC159191

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Schlumberger UK Holdings Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 01686572

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Libertador Holdings B.V.

83 Parkstraat, The Hague, 2514 JG, The Netherlands

Private Limited Liability Company incorporated under the laws of the Netherlands

Registered number 54148936

Registered in The Netherlands at the Trade Register of the Chamber of Commerce, De Ruijterkade 5, 1013 AA Amsterdam

Baker Jardine and Associates Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC095150

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139

Fountainbridge, Edinburgh EH3 9FF Data Marine Systems Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC111399

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Insensys Oil and Gas Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 05961426

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Lasalle Engineering (Holdings) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC130627

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

M-I Swaco (UK) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC236479

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Network of Excellence in Training Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex. RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 04389071

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Rock Deformation Research Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 03791808

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Schlumberger SIS Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6  $\,\mathrm{ONZ}$ 

Private Limited Company incorporated under the laws of England and Wales

Registered number 04830026

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Seismograph Service (England) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00479770

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Seismograph Service Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00409888

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Specialised Petroleum Services International (Branch) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6  $\,\mathrm{ONZ}$ 

Private Limited Company incorporated under the laws of England and Wales

Registered number 02661838

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Specialised Petroleum Services International (Holdings) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC195693

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Specialised Petroleum Services International Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC071516

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

SPT Group Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 02673041

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Westhill Realisations Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC317624

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

@Balance UK Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

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3 D Stabilisers Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC135878

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Axsia Howmar Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 00961792

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

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Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP

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Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Cameron Products Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02106584

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Cameron Technologies UK Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 03440964

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cleancut Technologies Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC211751

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

International Valves Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02561616

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Onesubsea Processing UK Limited

100 Union Street, Aberdeen, AB10 1QR

Private Limited Company incorporated under the laws of Scotland Registered number SC237293

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Pathfinder Energy Services Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 03709500

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Schlumberger Evaluation and Production Services (UK) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and

Registered number 00548680

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service (U.K.) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 01579378

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

United Wire Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC001878

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Jiskoot Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 01834943

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Information relating to Data Marine Systems Limited, Baker Jardine and Associates Limited, Lasalle Engineering (Holdings) Limited, M-I Swaco (UK) Limited, Specialised Petroleum Services International (Holdings) Limited, Specialised Petroleum Services International Limited, Westhill Realisations Limited, 3 D Stabilisers Limited, Cairntoul Well Equipment Services Limited, Cairnwell Management Services Ltd, Cleancut Technologies Limited, Onesubsea Processing UK Limited and United Wire Limted is available from Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Information relating to Schlumberger UK Holdings Limited, Insensys Oil and Gas Limited, Network of Excellence in Training Limited, Rock Deformation Research Limited, Schlumberger SIS Limited, Seismograph Service (England) Limited, Seismograph Service Limited, Specialised Petroleum Services International (Branch) Limited, Cameron Technologies UK Limited, International Valves Limited, Pathfinder Energy Services Limited, Schlumberger Evaluation and Production Services (UK) Limited, Seismograph Service (U.K.) Limited, SPT Group Limited, @Balance UK Limited, Axsia Howmar Limited, Cameron Products Limited and jiskoot Limited is available from Companies House, Crown Way, Cardiff, CF14 3UZ

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Regulation 10 of The Companies (Cross-Border Mergers) Regulations 2007 requires copies of the draft terms of merger, the directors' report and (if there is one) the independent expert's report to be kept available for inspection.

Please find below details of the meetings summoned under regulation 11 (power of court to summon meeting of members or creditors)

10 December 2018 at 2.45 p.m. at Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Lisa Davis

Registrar of Companies for Scotland

(3131248)

The form CB01 relating to a cross-border merger, was received by Companies House on:

8 October 2018

The particulars for each merging company are as follows:

Cairnwell Management Services Ltd

Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP

Registered number SC367971

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Schlumberger UK Holdings Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6  $\,\mathrm{ONZ}$ 

Private Limited Company incorporated under the laws of England and Wales

Registered number 01686572

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Libertador Holdings B.V.

83 Parkstraat, The Hague, 2514 JG, The Netherlands

Private Limited Liability Company incorporated under the laws of the Netherlands

Registered number 54148936

Registered in The Netherlands at the Trade Register of the Chamber of Commerce, De Ruijterkade 5, 1013 AA Amsterdam

Baker Jardine and Associates Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC095150

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Data Marine Systems Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC111399

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Insensys Oil and Gas Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6  $\,\mathrm{ONZ}$ 

Private Limited Company incorporated under the laws of England and Wales

Registered number 05961426

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Lasalle Engineering (Holdings) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland

Registered number SC130627

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

M-I Swaco (UK) Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC236479

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Network of Excellence in Training Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and

Registered number 04389071

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Rock Deformation Research Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 03791808

Registered in England and Wales, at Companies House, Crown Way,

Cardiff, CF14 3UZ

Schlumberger SIS Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 04830026

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service (England) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and

Registered number 00479770

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Seismograph Service Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00409888

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Specialised Petroleum Services International (Branch) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 02661838

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Specialised Petroleum Services International (Holdings) Limited Peregrine House, Peregrine Road, Westhill Business Park, Westhill,

Aberdeenshire, AB32 6JL Private Limited Company incorporated under the laws of Scotland Registered number SC195693

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Specialised Petroleum Services International Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC071516

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

SPT Group Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 02673041

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Westhill Realisations Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC317624

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

@Balance UK Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 05960110

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

3 D Stabilisers Limited

Axsia Howmar Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC135878

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139

Fountainbridge, Edinburgh EH3 9FF

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 00961792

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cairntoul Well Equipment Services Limited

Millar & Bryce Limited, Bonnington Bond, 2 Anderson Place, Edinburgh, EH6 5NP

Registered number SC159191

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139

Fountainbridge, Edinburgh EH3 9FF

Cameron Products Limited 100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02106584

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cameron Technologies UK Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 03440964

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Cleancut Technologies Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC211751

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

International Valves Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 02561616

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Onesubsea Processing UK Limited

100 Union Street, Aberdeen, AB10 1QR

Private Limited Company incorporated under the laws of Scotland Registered number SC237293

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF

Pathfinder Energy Services Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and

Registered number 03709500

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Schlumberger Evaluation and Production Services (UK) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 00548680

Registered in England and Wales, at Companies House, Crown Way, Cardiff. CF14 3UZ

Seismograph Service (U.K.) Limited

Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ

Private Limited Company incorporated under the laws of England and Wales

Registered number 01579378

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

United Wire Limited

Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Private Limited Company incorporated under the laws of Scotland Registered number SC001878

Registered in Scotland, at Companies House, 4th Floor, Quay 2, 139

Fountainbridge, Edinburgh EH3 9FF

Jiskoot Limited

100 New Bridge Street, London, EC4V 6JA

Private Limited Company incorporated under the laws of England and Wales

Registered number 01834943

Registered in England and Wales, at Companies House, Crown Way, Cardiff, CF14 3UZ

Information relating to Data Marine Systems Limited, Baker Jardine and Associates Limited, Lasalle Engineering (Holdings) Limited, M-I Swaco (UK) Limited, Specialised Petroleum Services International (Holdings) Limited, Specialised Petroleum Services International Limited, Westhill Realisations Limited, 3 D Stabilisers Limited, Cairntoul Well Equipment Services Limited, Cairnwell Management Services Ltd, Cleancut Technologies Limited, Onesubsea Processing UK Limited and United Wire Limited is available from Companies House, 4th Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9FF Information relating to Schlumberger UK Holdings Limited, Insensys

Information relating to Schlumberger UK Holdings Limited, Insensys Oil and Gas Limited, Network of Excellence in Training Limited, Rock Deformation Research Limited, Schlumberger SIS Limited, Seismograph Service (England) Limited, Seismograph Service Limited, Specialised Petroleum Services International (Branch) Limited, Cameron Technologies UK Limited, International Valves Limited, Pathfinder Energy Services Limited, Schlumberger Evaluation and Production Services (UK) Limited, Seismograph Service (U.K.) Limited, SPT Group Limited, @Balance UK Limited, Axsia Howmar Limited, Cameron Products Limited and jiskoot Limited is available from Companies House, Crown Way, Cardiff, CF14 3UZ

Information relating to Libertador Holdings B.V. is available from Dutch Chamber of Commerce (KVK), De Ruijterkade 5, 1013 AA Amsterdam,

Regulation 10 of The Companies (Cross-Border Mergers) Regulations 2007 requires copies of the draft terms of merger, the directors' report and (if there is one) the independent expert's report to be kept available for inspection.

Please find below details of the meetings summoned under regulation 11 (power of court to summon meeting of members or creditors)

10 December 2018 at 2.50 p.m. at Peregrine House, Peregrine Road, Westhill Business Park, Westhill, Aberdeenshire, AB32 6JL

Lisa Davis

Registrar of Companies for Scotland

(3131249)

## **COMPANIES**

#### **COMPANIES RESTORED TO THE REGISTER**

Notice is hereby given that a Petition was presented to the Sheriff of Lothian and Borders at Edinburgh on 5 September 2018 by Bob Cook and Rosemary Cook, seeking restoration to the Register of Companies of West Mill Education Limited, a company incorporated under the Companies Acts (Company Number SC344591) and having its Registered Office at 17 Hailes Park Edinburgh, Scotland, EH13 ONG, in terms of Section 1031 of the COMPANIES ACT 2006, in which Petition the Sheriff by interlocutor dated 4 October 2018, appointed any person interested, if they intend to show cause why the Petition should not be granted to lodge Answers thereto with the Sheriff Clerk at Edinburgh Sheriff Court, 27 Chambers Street, Edinburgh EH1 1LB within 21 days of this advertisement.

Pinsent Masons, Princes Exchange, 1 Earl Grey Street, Edinburgh EH3 9AQ (3131230)

#### **Corporate insolvency**

#### **NOTICES OF DIVIDENDS**

#### NORDIC AMERICAN OFFSHORE (UK) LIMITED

In Members' Voluntary Liquidation Company Number: SC468621

Registered office: Atria One, 144 Morrison Street, Edinburgh EH3 8EX Principal trading address: Union Plaza (6th Floor), 1 Union Wynd, Aberdeen, Aberdeenshire AB10 1DQ

As Joint Liquidators of the Company, we hereby give notice that we intend to make a final distribution to its creditors. The last date for proving is 9 November 2018 and creditors of the Company should by that date send their full names and addresses and particulars of their debts or claims to us Derek Neil Hyslop and Colin Peter Dempster of Ernst & Young LLP, Atria One, 144 Morrison Street, Edinburgh EH3

Office Holder Details: Derek Neil Hyslop and Colin Peter Dempster (IP numbers 9970 and 8908) of Ernst & Young LLP, Atria One, 144 Morrison Street, Edinburgh EH3 8EX. Date of Appointment: 28 September 2018. Further information about this case is available from Lilia Gordon at the offices of Ernst & Young LLP on 0121 535 2195.

Derek Neil Hyslop , Joint Liquidator

Dated: 9 October 2018 (3129173)

#### **Administration**

#### APPOINTMENT OF ADMINISTRATORS

**THE INSOLVENCY ACT 1986** 

PURSUANT TO PARAGRAPH 46(2) (B) OF SCHEDULE B1 TO THE **INSOLVENCY ACT 1986 AND RULE 2.19 OF THE INSOLVENCY** (SCOTLAND) RULES 1986 ESI (SCOTLAND) LIMITED

Company Number: SC376867

Nature of Business: General commercial company, specialising in building completion and finishing.

Registered office: 6th Floor, Gordon Chambers, 90 Mitchell Street,

Glasgow G1 3NQ

Principal trading address: Garscadden House, Dalsetter Crescent,

Glasgow G15 8TG

Trade Classification: 43390

Appointment of Administrator made on: 5 October 2018

By Order of: Glasgow Sheriff Court

Names and address of administrators: Ian William Wright (IP Number 9227) and Scott Milne (IP Number 17012) both of WRI Associates Ltd, Third Floor, Turnberry House, 175 West George Street, Glasgow G2

Further Contact Details: Liz Douglas on telephone 0141 348 7803 or email liz.douglas@wriassociates.co.uk (3128892) In the Glasgow Sheriff Court No L177-18 of 2018

#### **DURWARD PROPERTIES LTD**

Company Number: SC484486

Nature of Business: Commercial property owners and landlords Registered office: Flat 1/1, 67 Durward Avenue, Glasgow, G41 3UW Principal trading address: Flat 1/1, 67 Durward Avenue, Glasgow, G41

Date of Appointment: 04 October 2018 By notice of appointment lodged in Court

Thomas Campbell MacLennan and Alexander lain Fraser (IP Nos 8209 and 9218), both of FRP Advisory LLP, Apex 3, 95 Haymarket Terrace, Edinburgh, EH12 5HDFurther details contact: The Administrators, Tel: +44 (0)330055 5455, cp.edinburgh@frpadvisory.com.Alternative contact: Gordon McIntyre,

Email: gordon.mcintyre@frpadvisory.com

(3129523)

In terms of Rule 2.19(1) of the Insolvency (Scotland) Rules 1986

**SMG INVESTMENTS LIMITED** Company Number: SC489537

Nature of Business: Development of building projects

Registered office: 10 Croftbank Gate, Bothwell, Glasgow, G71 8AN

Principal trading address: N/A Date of Appointment: 05 October 2018 by Notice of appointment lodged in Court.

Matthew Purdon Henderson (IP No 6884), of Johnston Carmichael LLP, 7-11 Melville Street, Edinburgh, EH3 7PE and Donald Iain McNaught (IP No 9359), of Johnston Carmichael LLP, 227 West George Street, Glasgow, G2 2NDCreditors will be provided with a statement setting out the Joint Administrators' proposals within eight weeks of the appointment and will also be notified regarding the initial creditors' meeting at that time. Further details contact Suzanne Adshead on 0131 220 2203 or suzanne.adshead@jcca.co.uk

Ag ZF70713

#### **MEETINGS OF CREDITORS**

In the Dumbarton Sheriff Court

No I 12 of 2018

#### **GREENLIGHT ENVIRONMENTAL LIMITED**

Company Number: SC134494

Registered office: Blocks 4 & 5, Lomond Industrial Estate, Alexandria

Principal trading address: Blocks 4 & 5, Lomond Industrial Estate,

Alexandria G83 0TL

Notice is hereby given that a meeting of the creditors of GREENLIGHT ENVIRONMENTAL LIMITED will be held at RSM Restructuring Advisory LLP, Third Floor, Centenary House, 69 Wellington Street, Glasgow, G2 6HG on 01 November 2018 at 10.00 am for the purposes of considering and, if thought fit, approving the proposals of the Joint Administrators for achieving the objectives of the Administration, and also to consider establishing, if thought fit, a creditors' committee. Please note that a creditor is entitled to vote only if he has lodged a claim at or before the meeting, the claim has been duly admitted under the provisions of the relevant legislation and there has been lodged with the Joint Administrators any proxy which the creditor intends to be used on his behalf. Any claims or proxies not already submitted may be lodged with the Joint Administrators at RSM Restructuring Advisory LLP, First Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9QG. A person authorised to represent a corporation must produce to the Chairman of the meeting a copy of the resolution from which their authority is derived. The copy resolution must be under seal of the corporation, or certified by the secretary or director of the corporation as a true copy.

Paul Dounis, , Joint Administrator

08 October 2018

Ag ZF70648 (3129510)

#### Creditors' voluntary liquidation

#### APPOINTMENT OF LIQUIDATORS

Company Number: SC382370

Name of Company: AVERAGE APARTMENTS LIMITED

Trading Name: The Hansen Residence Nature of Business: Rental of Apartments

Type of Liquidation: Creditors

Registered office: Gordon Mason, 23 Rodney Street, Edinburgh EH7

4EN

Principal trading address: N/A

Liquidator's name and address: *David Forbes Rutherford*, of Cowan and Partners, 60 Constitution Street, Leith, Edinburgh, EH6 6RR.

Office Holder Number: 5736.

Further details contact: Tel: 0131 5540724. Date of Appointment: 27 September 2018

By whom Appointed: Creditors

Ag ZF70804 (3129529)

PURSUANT TO SECTION 109 OF THE INSOLVENCY ACT 1986

Name of Company: **DUNDAS HERITABLE TAVERNS LIMITED** 

Company Number: SC500622

Nature of Business: Nature of Company and Nature of Business:

Public House Operator

Type of Liquidation: Creditors Voluntary Liquidation

Registered office: 3 David Donnelly Place, Kirkintilloch, Glasgow G66

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Liquidator's name and address: *I. Scott McGregor*, Grainger Corporate Rescue & Recovery, 3rd Floor, 65 Bath Street, Glasgow, G2

2BX

Office Holder Number: 8210.

Date of Appointment: 9 October 2018 By whom Appointed: Members and Creditors For further details contact: Scott McGregor

Email: scottm@gcrr.co.uk

Telephone: 0141 353 3552 (3131222)

Company Number: SC086642

Name of Company: JAMES BOLLAND ENGINEERING LIMITED

Nature of Business: Manufacture of tools

Type of Liquidation: Creditors

Registered office: Block 4, Unit 2/3, Third Road, Blantyre Ind. Estate,

High Blantyre, Glasgow, G72 0UP

Principal trading address: Block 4, Unit 2/3, Third Road, Blantyre Ind.

Estate, High Blantyre, Glasgow, G72 0UP

Liquidator's name and address: Derek Forsyth, of Campbell Dallas,

Titanium 1, King's Inch Place, Renfrew, PA4 8WF.

Office Holder Number: 8219.

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

contact: Email: george.elliot@campbelldallas.co.uk

Date of Appointment: 01 October 2018

By whom Appointed: Creditors

Ag ZF70727 (3129540)

Company Number: SC244803

Name of Company: L P S CONTRACTS LTD. Nature of Business: Construction contracts

Type of Liquidation: Creditors

Registered office: Suite 1/8 Dalziel Building, Scott Street, Motherwell,

ML1 1PN

Principal trading address: (Formerly) 40 Cow Wynd, Falkirk, FK1 1PU Liquidator's name and address: *Maureen Elizabeth Leslie*, of mlm

Solutions, 7th Floor, 90 St Vincent Street, Glasgow G2 5UB.

Office Holder Number: 8852.

Further details contact: Maureen Elizabeth Leslie, Tel: 0845 051 0210.

Date of Appointment: 05 October 2018

By whom Appointed: Members and Creditors

Ag ZF70823 (3129527)

Company Number: SC517288

Name of Company: SEATON CATERING SERVICES LTD

Trading Name: The Tee Room

Nature of Business: Licensed restaurants

Type of Liquidation: Creditors

Type of Liquidation. Creditors

Registered office: 2 Pine Tree Road, Banchory, Aberdeenshire, AB31

5JA

Principal trading address: The Tee Room, Inchmario Golf Resort,

Glassel Road, Banchory, AB31 4BQ

Liquidator's name and address: *Daniel Taylor*, of Fortis Insolvency Limited, 683-693 Wilmslow Road, Didsbury, Manchester M20 6RE.

Office Holder Number: 21050.

Further details contact: Lauren Gage, Email:

lauren@fortisinsolvency.co.uk, Tel: 0161 694 9955. Date of Appointment: 27 September 2018 By whom Appointed: Members and Creditors

Ag ZF70611 (3129519)

Company Number: SC475272

Name of Company: **TALICA ENGINEERING LTD**Nature of Business: Oil & Gas Service Company

Type of Liquidation: Creditors

Registered office: R & A House, Blackburn Business Park, Woodburn

Road, Blackburn, Aberdeen, AB21 0PS

Principal trading address: N/A

Liquidator's name and address: Kenneth Wilson Pattullo, of Begbies Traynor (Central) LLP, 7 Queen's Gardens, Aberdeen, AB15 4YD and Julian Pitts, of Begbies Traynor (Central) LLP, Toronto Square, Toronto

Street, Leeds, LS1 2HJ.

Office Holder Numbers: 008368 and 007851. Further details contact: Tel: 01224 619 354. Date of Appointment: 28 September 2018

By whom Appointed: Members

Ag ZF70719 (3129518)

Company Number: SC475272

Name of Company: **TALICA ENGINEERING LTD**Nature of Business: Oil & Gas Service Company

Type of Liquidation: Creditors

Registered office: R & A House, Blackburn Business Park, Woodburn

Road, Blackburn, Aberdeen, AB21 0PS

Principal trading address: 27 Balquarn Drive, Portlethen, Aberdeen,

Aberdeenshire, AB12 4AG

Liquidator's name and address: Kenneth Wilson Pattullo, of Begbies Traynor (Central) LLP, 7 Queen's Gardens, Aberdeen, AB15 4YD and Julian Pitts, of Begbies Traynor (Central) LLP, Toronto Square, Toronto

Street, Leeds, LS1 2HJ.
Office Holder Numbers: 008368 and 007851.
Further details contact: Tel: 01224 619 354.
Date of Appointment: 28 September 2018

By whom Appointed: Members

Ag ZF70742 (3129532)

#### **FINAL MEETINGS**

#### JOHN SMITH (NEW PITSLIGO) BAKERY CIC

IN CREDITORS VOLUNTARY LIQUIDATION

Company Number: SC466124

The final meeting of creditors of the above company will be held at 10 am on 10 November, 2018 at 12 Carden Place, Aberdeen, AB10 1UR for the purposes of receiving an account of the winding-up from the liquidator, together with any explanation that may be given by him.

The meeting will also consider the following resolutions.

1. To approve the liquidator's release.

2. To authorise the liquidator to dispose of the company's accounting records three months after the date of the final meeting.

Michael J M Reid CA

Liquidator Meston Reid & Co Chartered Accountants

12 Carden Place, Aberdeen AB10 1UR

8 October 2018 (3131225)

#### **MEETINGS OF CREDITORS**

#### **BTVC I IMITED**

Company Number: SC471897

Registered office: Unit B Earlston Industrial Estate, Station Road,

Melrose, TD6 9EF

Principal trading address: Unit B Earlston Industrial Estate, Station

Road, Melrose, TD6 9EF Nature of Business: Electricians. Type of Liquidation: Creditors' Voluntary.

Place of meeting: DoubleTree by Hilton Edinburgh Airport 100

Eastfield Rd, Ingliston, Edinburgh EH28 8LL.

Date of meeting: 23 October 2018. Time of meeting: 10:30 am.

Notice is hereby given under Section 100 of the Insolvency Act 1986 and Rules 6.14 and 15.8 of the Insolvency (England and Wales) Rules 2016 that a physical meeting of the creditors of the above Company is being convened.

The prescribed proportion of creditors have objected to decisions proposed by deemed consent and therefore the deemed consent has been superseded. The physical meeting will be held at the place, date and time specified in this notice.

A meeting of shareholders has been called and will be held prior to the physical meeting of creditors passing a resolution for the voluntary winding up of the Company.

Creditors wishing to vote at the meeting must lodge their proxy, together with a full statement of account at the registered office, or with the Insolvency Practitioners not later than 4pm on the last business day preceding the meeting. For the purposes of voting, any secured creditors are required (unless they surrender their security) to lodge a statement with the Insolvency Practitioners prior to the meeting giving particulars of their security, the date when it was given and its assessed value.

The resolutions to be taken at the creditors' meeting may include the appointment by creditors of Joint Liquidator, a resolution specifying the terms on which the Joint Liquidators are to be remunerated, and the meeting may receive information about, or be called upon to approve, the costs of preparing the statement of affairs and convening the meeting.

By Order of the Board Ian Stewart. Director

Joint Insolvency Practitioner's Name and Address: Alan Fallows (IP No. 9567) of Kay Johnson Gee Corporate Recovery Limited, 1 City Road East, Manchester, M15 4PN. Telephone: 0161 832 6221.

Joint Insolvency Practitioner's Name and Address: Peter James Anderson (IP No. 15336) of Kay Johnson Gee Corporate Recovery Limited, 1 City Road East, Manchester, M15 4PN. Telephone: 0161 832 6221.

For further information contact Derek Morton at the offices of Kay Johnson Gee Corporate Recovery Limited on 0161 212 8389, or derekmorton@kjgcr.com.

10 October 2018 (3130706)

#### **CUBIX ASSOCIATES LTD**

Company Number: SC381215

Registered office: Flat 6 5 Union Street, Dundee, DD1 4BN Principal trading address: Flat 6 5 Union Street, Dundee, DD1 4BN Notice is hereby given, pursuant to Section 98 OF THE INSOLVENCY ACT 1986 that a meeting of the creditors of the Company will be held at Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, on 17 October 2018, at 11.15 am for the purposes mentioned in Sections 99, 100 and 101 of the said Act. Creditors wishing to vote at the meeting must lodge their proxy, together with a statement of their claim at the offices of Wilson Field Limited. The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS by no later than 12 noon on the business day preceding the date of the meeting. Resolutions to be taken at the meeting may include a resolution specifying the terms on which the liquidator is to be remunerated, and the meeting may receive information about, or be called upon to approve, the costs of preparing the statement of affairs and convening the meeting. Notice is further given that a list of the names and addresses of the company's creditors may be inspected, free of charge, at Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, between 10.00 am and 4.00 pm on the two business days preceding the date of the meeting stated above.

For further details contact: Shelley Mallett Tel: 0114 2356780.

Olumide Adebayo Ononaiye, Director

08 October 2018 Ag ZF70687

(3129514)

#### **TALICA ENGINEERING LTD**

Company Number: SC475272

Registered office: R & A House, Blackburn Business Park, Woodburn

Road, Blackburn, Aberdeen, AB21 0PS

Principal trading address: 27 Balquarn Drive, Portlethen, Aberdeen,

Aberdeenshire, AB12 4AG

Kenneth W Pattullo (IP Nos. 008368) of Begbies Traynor (Central) LLP, 7 Queen's Gardens, Aberdeen, AB15 4YD and Julian Pitts (IP Nos. 007851) of Begbies Traynor (Central) LLP, Toronto Square, Toronto Street, Leeds, LS1 2HJ hereby give notice that we were appointed Joint Liquidators of Talica Engineering Ltd by Written Resolution of the shareholders on 28 September 2018. Furthermore, notice is also hereby given pursuant Section 98 OF THE INSOLVENCY ACT 1986 that a Meeting of Creditors of the above named Company will be held at the office of Begbies Traynor (Central) LLP, Toronto Square, Toronto Street, Leeds, LS1 2HJ, on 12 October 2018, at 1.00 pm for the purposes mentioned in Sections 99 to 101 of the Insolvency Act 1986. A list of the names and addresses of the Company's creditors will be available for inspection, free of charge, within the offices of Begbies Traynor (Central) LLP, 7 Queen's Gardens, Aberdeen, AB15 4YD, during the two business days preceding the above meeting.

Further details contact: Tel: 01224 619 354.

Steven Philip Stewart on behalf of Talica Engineering Ltd, Director 04 October 2018

Ag ZF70742 (3129528)

#### THREEDOM LEISURE LTD

Trading Name: Cock 'N' Bull.Co Company Number: SC549433

Registered office: Upper Floor, Unit 1, 82 Muir Street, Hamilton, ML3

Principal trading address: 109 High Street, Stourbridge, West

Midlands, DY8 1EE

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 Comfort Inn, Station Street, Birmingham, B5 4DY, on 30 October 2018, at 11.45 am for the purposes mentioned in Sections 99, 100 and 101 of the said Act. A list of names and addresses of the company's creditors will be available for inspection, free of charge at Crawfords Accountants LLP, Units 13 to 15 Brewery Yard, Deva City Office Park, Trinity Way, Salford, Manchester M3 7BB, on the two business days next before the meeting of creditors

Office holder details: David N Kaye (IP No 2194) of Crawfords Accountants LLP, Units 13 to 15 Brewery Yard, Deva City Office Park, Trinity Way, Salford, Manchester M3 7BB. Further details contact: Tony Chan, Email: david.kaye@crawfordsaccountants.co.uk

David Paul Salmon, Director

05 October 2018

Ag ZF70556 (3129508)

#### **TOWN & COUNTRY WOODWORK LIMITED**

Company Number: SC265200

Registered office: 8 Couper Avenue, North Berwick, East Lothian,

**EH39 4DY** 

Principal trading address: 8 Couper Avenue, North Berwick, East Lothian, EH39 4DY

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 the offices of Middlebrooks Business Recovery & Advice, 11A Dublin Street, Edinburgh EH1 3PG, on 26 October 2018, at 10.15 am 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 the offices of Middlebrooks Business Recovery & Advice, 11A Dublin Street, Edinburgh EH1 3PG, during the two business days

preceding the above meeting. At the meeting, creditors may be requested to consider a resolution specifying the terms on which the Liquidator is to be remunerated and the meeting may receive information about, or be called upon to approve, the costs of preparing the statement of affairs and convening the meeting.

Further details contact: Email: ekilgour@middlebrooksadvice.com, Tel: 0141 465 6429

David Denton, Director 26 September 2018 Ag ZF70771

(3129537)

"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 that Derek Forsyth, of Campbell Dallas, Titanium 1, King's Inch Place, Renfrew, PA4 8WF, (IP No. 8219) be and is hereby appointed Liquidator for the purposes of such winding up."

Further details contact: Derek Forsyth, Tel: 0141 886 6644. Alternative contact: Email: george.elliot@campbelldallas.co.uk

James Ronnie Mincher, Director

Ag ZF70727 (3129507)

#### WENDT (UK) LIMITED

Company Number: SC216832

Registered office: Moncrieff House, 10 Moncrieff Street, Erskine,

Renfrewshire PA8 6BG Principal trading address: N/A

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 2nd Floor, 18 Bothwell Street, Glasgow G2 6NU, on 30 October 2018, at 10.30 am for the purposes provided for 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 William Duncan (Business Recovery) Ltd, 2nd Floor, 18 Bothwell Street, Glasgow G2 6NU, during the two business days immediately preceding the date of the meeting.

Contact Tel: 0141 535 3133 Frank Wendt, Director 05 October 2018 Ag ZF70749

(3129516)

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

#### PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTIONS

OF

#### **DUNDAS HERITABLE TAVERNS LIMITED**

Company Number: SC500622

Registered office: 3 David Donnelly Place, Kirkintilloch, Glasgow G66

9 October 2018

Pursuant to Chapter 2 of Part 13 of the COMPANIES ACT 2006, the directors of the Company propose that:

- resolution 1 below is passed as a special resolution.
- resolution 2 is passed as an ordinary resolution.

#### SPECIAL RESOLUTION

1. THAT it has been proved to the satisfaction of the members that the company is insolvent and that it is advisable to wind up the same. and, accordingly, that the company be wound up voluntarily.

#### **ORDINARY RESOLUTION**

2. THAT I. Scott McGregor of Grainger Corporate Rescue & Recovery, 3rd Floor, 65 Bath Street, Glasgow, G2 2BX be and is hereby appointed Liquidator of the Company for the purpose of such winding up;

The undersigned, a person entitled to vote on the above resolutions on 9 October 2018, hereby irrevocably agrees to the Special Resolution and Ordinary Resolution:

Signed by John Smith Date 9 October 2018

For further details contact: I. Scott McGregor

Email: scottm@gcrr.co.uk Telephone: 0141 353 3552

(3131251)

#### JAMES BOLLAND ENGINEERING LIMITED

Company Number: SC086642

Registered office: Block 4, Unit 2/3, Third Road, Blantyre Ind. Estate, High Blantyre, Glasgow, G72 0UP

Principal trading address: Block 4, Unit 2/3, Third Road, Blantyre Ind. Estate, High Blantyre, Glasgow, G72 0UP

At a General Meeting of the above-named Company, duly convened, and held at 25 Bothwell Street, Glasgow, G2 6NL, on 01 October 2018 the subjoined Special Resolution was duly passed:

#### L P S CONTRACTS LTD.

Company Number: SC244803

Registered office: Suite 1/8 Dalziel Building, Scott Street, Motherwell,

Principal trading address: (Formerly) 40 Cow Wynd, Falkirk, FK1 1PU At a General Meeting of the above named Company duly convened and held at 7th Floor, 90 St Vincent Street, Glasgow G2 5UB on 05 October 2018 the following Resolutions were duly passed as a Special and an Ordinary Resolution respectively:

"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 same and, accordingly, that the Company be wound up voluntarily and that Maureen Elizabeth Leslie, of mlm Solutions, 7th Floor, 90 St Vincent Street, Glasgow G2 5UB, (IP No 8852) is hereby appointed Liquidator of the Company for the purposes of the winding up."

Further details contact: Maureen Elizabeth Leslie, Tel: 0845 051 0210. Mark Dimmock. Director

Ag ZF70823 (3129515)

#### SEATON CATERING SERVICES LTD

Company Number: SC517288 Trading Name: The Tee Room

Registered office: 2 Pine Tree Road, Banchory, Aberdeenshire, AB31

5JA

Principal trading address: The Tee Room, Inchmario Golf Resort, Glassel Road, Banchory, AB31 4BQ

At a general meeting of the above named Company duly convened and held at Dakota Edinburgh, Ferrymuir, Edinburgh, EH30 9QZ on 27 September 2018 the following resolutions were passed as a special resolution and an ordinary resolution:

"That the Company be wound up voluntarily and that Daniel Taylor, of Fortis Insolvency Limited, 683-693 Wilmslow Road, Didsbury, Manchester M20 6RE, (IP No 21050) be and is hereby appointed as Liquidator of the Company for the purposes of such winding up.

**Further** details contact: Daniel Taylor, Fmail: info@fortisinsolvency.co.uk, Tel: 0161 694 9955.

Sharon Seaton, Chairman

Ag ZF70611 (3129504)

#### **TALICA ENGINEERING LTD**

Company Number: SC475272

Registered office: R & A House, Blackburn Business Park, Woodburn Road, Blackburn, Aberdeen, AB21 0PS

Principal trading address: N/A

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company passed the following written resolutions, on 28 September 2018 as a Special Resolution and as an Ordinary Resolution respectively:

"That it has been proved to the satisfaction of this Meeting that the company is insolvent and that it is advisable to wind up the same, and accordingly, that the company be wound up voluntarily and that Kenneth Wilson Pattullo, of Begbies Traynor (Central) LLP, 7 Queen's Gardens, Aberdeen, AB15 4YD and Julian Pitts, of Begbies Traynor (Central) LLP, Toronto Square, Toronto Street, Leeds, LS1 2HJ, (IP Nos 008368 and 007851) be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding up."

Further details contact: Tel: 01224 619 354.

Steven Philip Stewart, Director

Ag ZF70719 (3129512)

#### TALICA ENGINEERING LTD

Company Number: SC475272

Registered office: R & A House, Blackburn Business Park, Woodburn

Road, Blackburn, Aberdeen, AB21 0PS

Principal trading address: 27 Balquarn Drive, Portlethen, Aberdeen,

Aberdeenshire, AB12 4AG

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company passed the following written resolutions, on 28 September 2018 as a Special Resolution and as an Ordinary Resolution respectively:

"That it has been proved to the satisfaction of this Meeting that the company is insolvent and that it is advisable to wind up the same, and accordingly, that the company be wound up voluntarily and that Kenneth Wilson Pattullo, of Begbies Traynor (Central) LLP, 7 Queen's Gardens, Aberdeen, AB15 4YD and Julian Pitts, of Begbies Traynor (Central) LLP, Toronto Square, Toronto Street, Leeds, LS1 2HJ, (IP Nos 008368 and 007851) be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding up."

Further details contact: Tel: 01224 619 354.

Steven Philip Stewart, Director

Ag ZF70742

(3129513)

#### Liquidation by the Court

#### APPOINTMENT OF LIQUIDATORS

#### NO 1 NO ONE LIMITED

(IN LIQUIDATION)

Company Number: SC369721

I, Colin Murdoch, Insolvency Practitioner, of Murray Stewart Fraser Limited, The Pentagon Centre, 36 Washington Street, Glasgow, G3 8AZ, hereby give notice pursuant to Rule 4.19 of the INSOLVENCY (SCOTLAND) RULES 1986 that I was appointed Liquidator of No 1 No One Limited by resolution of the First Meeting of Creditors held on 18 September 2018.

A liquidation committee was not 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 me to do so in terms of Section 142(3) of the INSOLVENCY ACT 1986.

All creditors who have not already done so are required to lodge their claims with me by 31 December 2018.

Colin Murdoch (Insolvency Service IP number: 9415)

Murray Stewart Fraser Limited

The Pentagon Centre, 36 Washington Street, Glasgow G3 8AZ

Email: insolvency@murraysf.co.uk

(3128900) Telephone: 0141 278 6499

#### HAIR CONNEXIONS LIMITED

(IN LIQUIDATION)

Company Number: SC442005

I, Colin Murdoch, Insolvency Practitioner, of Murray Stewart Fraser Limited, The Pentagon Centre, 36 Washington Street, Glasgow, G3 8AZ, hereby give notice pursuant to Rule 4.19 of the INSOLVENCY (SCOTLAND) RULES 1986 that I was appointed Liquidator of Hair Connexions Limited by resolution of the First Meeting of Creditors held on 13th September 2018.

A liquidation committee was not 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 me to do so in terms of Section 142(3) of the INSOLVENCY ACT 1986.

All creditors who have not already done so are required to lodge their claims with me by 31 December 2018.

Colin Murdoch (Insolvency Service IP number: 9415)

Liquidator

Murray Stewart Fraser Limited

The Pentagon Centre, 36 Washington Street, Glasgow G3 8AZ

Email: insolvency@murraysf.co.uk

Telephone: 0141 278 6499 (3128895)

#### FINAL MEETINGS

#### **ALBA PLASTICS LIMITED**

(IN LIQUIDATION)

Company Number: SC314113

Registered office: C/O WRI ASSOCIATES LIMITED, 3RD FLOOR, TURNBERRY HOUSE, 175 WEST GEORGE STREET, GLASGOW, G2 2LB FORMER REGISTERED OFFICE: 4 YOUNG PLACE, KELVIN INDUSTRIAL ESTATE, EAST KILBRIDE, G75 0TD

NOTICE IS HEREBY GIVEN, pursuant to Section 146 of the INSOLVENCY ACT 1986, that the Final Meeting of Creditors of the above company will be held within the offices of WRI Associates Limited, Third Floor, Turnberry House, 175 West George Street, Glasgow, G2 2LB, on 13 November 2018 at 11.00 am to receive my report on the winding up and determine whether or not I should be released as liquidator in terms of Section 174 of the INSOLVENCY ACT 1986.

Creditors are entitled to attend in person or alternatively by proxy. A creditor may vote only if his claim has been submitted to me and that claim has been accepted in whole or in part. A resolution will be passed only if a majority in value of those voting in person or by proxy vote in favour. Proxies and claims must be lodged with me at or before the meeting.

Hamilton Sheriff Court (Court reference: L72/14)

For further information contact: Derek Lyttle

Fmail: info@wriassociates.co.uk Telephone: 0141 285 0910 Ian W Wright

Liquidator Office Holder Number 9227 WRI Associates Limited

3rd Floor, Turnberry House, 175 West George Street, Glasgow G2 2LB

(3128898)

#### **PETITIONS TO WIND-UP**

#### 2M POWER SYSTEMS LIMITED

Company Number: SC083353

Notice is hereby given that on 8 October 2018 a Petition was presented at Aberdeen Sheriff Court by Nicholas John Garrett and Sharon Angela Garrett, residing at 86 Desswood Place, Aberdeen, AB15 4DQ, craving the Court that 2M Power Systems Limited, a company incorporated under the Companies Acts with company number SC083353 and having its registered office at Unit 6, Howemoss Drive, Kirhill Industrial Estate, Dyce, Aberdeen, AB21 0GL, be wound up by the Court and joint interim liquidators appointed in which Petition, by interlocutor of 9 October 2018, the Sheriff appointed all parties having an interest to lodge answers within eight davs after advertisement.

Aberdein Considine 2nd Floor, Elder House, Multrees Walk, Edinburgh, EH1 3DX 0131 2212434 Solicitor for the Petitioner Ref: 687595 (3129517)

#### **BERMAC PLANT HIRE LTD**

Company Number: SC497067

On 25 September 2018, a petition was presented to Airdrie Sheriff Court by the Advocate General for Scotland for and on behalf of the Commissioners for Her Majesty's Revenue and Customs craving the Court inter alia to order that Bermac Plant Hire Ltd., 35 Hillside Place, Greengairs, Airdrie ML6 7FH (registered office) (company registration number SC497067) be wound up by the Court and to appoint a liquidator. All parties claiming an interest must lodge Answers with Airdrie Sheriff Court, Graham Street, Airdrie within 8 days of intimation, service and advertisement.

S TAIT

Officer of Revenue & Customs **HM Revenue & Customs** Solicitor's Office and Legal Services 20 Haymarket Yards, Edinburgh for Petitioner

Ref: 623/1107100/ARG (3131226)

#### MAKE IT SOCIAL LTD

Company Number: SC416721

Notice is hereby given that on 9th October 2018 a Petition was presented at Aberdeen Sheriff Court by Edward Robb, residing at 27/2 Danube Street, Edinburgh, EH4 1NN and James Vincent Baker, residing at 603 Hogans Valley Way, Cary NC 22513-5696, craving the Court that Make it Social Ltd, a company incorporated under the Companies Acts with company number SC416721 and having its registered office at Norton House, North Deeside Road, Kincardine O'Neil, AB34 5AA, be wound up by the Court and interim liquidator appointed in which Petition, by interlocutor of 9th October 2018, the Sheriff appointed all parties having an interest to lodge answers within eight days after advertisement, and in the meantime appointed Claire Middlebrook, Insolvency Practitioner c/o Middlebrooks Business Recovery & Advice Limited, having a place of business at 11A Dublin Street, Edinburgh, EH1 3PG to be provisional liquidator of the said company with authority to exercise the powers contained in Parts II and III of Schedule 4 to the Insolvency Act 1986.

Aberdein Considine 2nd Floor, Elder House, Multrees Walk, Edinburgh, EH1 3DX 0131 2212434 Solicitor for the Petitioner ROW/LJD/688535 (3129531)

#### **MERCURY PAYROLL LIMITED**

Company Number: SC541400

On 14 September 2018, a petition was presented to Edinburgh Sheriff Court by the Advocate General for Scotland for and on behalf of the Commissioners for Her Majesty's Revenue and Customs craving the Court **inter alia** to order that Mercury Payroll Limited, 15 New Orchardfield, Edinburgh EH6 5ET (registered office) (company registration number SC541400) be wound up by the Court and to appoint a liquidator. All parties claiming an interest must lodge Answers with Edinburgh Sheriff Court, 27 Chambers Street, Edinburgh within 8 days of intimation, service and advertisement.

D MCILWRAITH
Officer of Revenue & Customs
HM Revenue & Customs
Solicitor's Office and Legal Services
20 Haymarket Yards, Edinburgh

for Petitioner

Ref: 623/1107849/ARG (3131224)

#### NEW CALEDONIAN WOODLANDS LTD

Company Number: SC313081

On 02/10/18 a Petition was presented to Edinburgh Sheriff Court craving the court inter alia to order that NEW CALEDONIAN WOODLANDS LTD Inch Park Cottage Inch Park, Old Dalkeith Road, Edinburgh EH16 5UF be wound up by the Court and to appoint a Liquidator; meantime, a Provisional Liquidator be appointed; the Sheriff by Interlocutor dated 05/10/2018 appointed KENNETH WILSON PATTULLO and KENNETH ROBERT CRAIG, Begbies Traynor (Central) LLP, 2nd Floor Excel House, 30 Semple Street, Edinburgh EH3 8BL, as Joint Provisional Liquidators with powers contained in Paras 4 & 5 of Part II & III of Sch 4 to the Insolvency Act 1986 and ordained any party with an interest to lodge Answers with the Sheriff Clerk, Edinburgh within 8 days of intimation, service or advertisement; all of which notice is hereby given.

Tracey Campbell-Hynd, TCH Law, 29 Brandon Street, Hamilton, ML3 6DA (3129534)

#### TAILEND RESTAURANT LIMITED

Company Number: SC328553

Notice is hereby given that on 2 October 2018 a Petition was presented to Forfar Sheriff Court by The City of Edinburgh Council, craving the Court, inter alia, that Tailend Restaurant Limited, a company incorporated under the Companies Acts (Registered Number: SC328553) and having its Registered Office at Site 6, Sir William Smith Road, Kirkton Industrial Estate, Arbroath, DD11 3RD be wound up by the Court and that Graeme Cameron Smith, Insolvency Practitioner, Henderson Loggie Chartered Accountants, be appointed as Interim Liquidator; by Interlocutor dated 2 October 2018 the Sheriff appointed all persons interested, if they intend to show cause why the prayer of the Petition should not be granted, to lodge Answers with Forfar Sheriff Court, Sheriff Court House, Market Street, Forfar, DD8 3LA, within 8 days after intimation, service or advertisement; all of which notice is hereby given.

Shepherd and Wedderburn LLP 1 West Regent Street, Glasgow, G2 1RW Agents for the Petitioner Reference :- C2174.659/NKC/SPH

(3129520)

#### **W G RENFREW LIMITED**

Company Number: SC286099

Notice is hereby given that on 27 September 2018 a Petition was presented to Sheriff at Stirling Sheriff Court by Iain Lewandowski, craving the Court that W G Renfrew Limited, a company incorporated under the Companies Acts and having its registered office at 15 Gladstone Place, Stirling, FK8 2NN ("the Company") be wound up by the Court and that an Interim Liquidator be appointed; in which Petition the Sheriff at Stirling by Interlocutor dated 27 September 2018 appointed all persons having interest to lodge Answers thereto in the hands of the Sheriff Clerk, Stirling Sheriff Court, Viewfield Place, Stirling, FK8 1NH within eight days after intimation, service and advertisement; all of which notice is hereby given.

James Lloyd Solicitor

Harper Macleod LLP

The Ca'd'oro, 45 Gordon Street, Glasgow, G1 3PE

Agent for the Petitioner

(3131223)

#### Members' voluntary liquidation

#### **APPOINTMENT OF LIQUIDATORS**

Company Number: SC163960

Name of Company: **CLOVERLEAF HOTELS LIMITED**Nature of Business: Hotels and similar accommodation

Type of Liquidation: Members

Registered office: 38 Sclattie Park, Bucksburn, Aberdeen, AB21 9QR

Principal trading address: N/A

Gordon MacLure, of Johnston Carmichael LLP, Bishop's Court, 29

Albyn Place, Aberdeen, AB10 1YL Office Holder Number: 8201.

Further details contact: Gordon MacLure, Tel: 01224 212222.

Alternative contact: Caralyn Nolan. Date of Appointment: 02 October 2018 By whom Appointed: Members

Ag ZF70841 (3129502)

Company Number: SC023547

Name of Company: **DOUGAL CRATUR WHISKY COMPANY LIMITED (THE)** 

Nature of Business: Wholesale of wine, beer, spirits

Type of Liquidation: Members

Registered office: Kinnoir Schoolhouse, Kinnoir, Huntly,

Aberdeenshire, AB54 7XY Principal trading address: N/A

Keith V Anderson, of mlm Solutions, Forsyth House, 93 George Street,

Edinburgh, EH2 3ES

Office Holder Number: 006885.

Further details contact: Tel: 0845 051 0210 Date of Appointment: 01 October 2018 By whom Appointed: Members

Ag ZF70828 (3129500)

Company Number: SC014692

Name of Company: **DUNEDIN SMALLER COMPANIES** 

INVESTMENT TRUST PLC

Previous Name of Company: Dundee and London Investment Trust

P.L.C.

Nature of Business: Investment Trust Company

Type of Liquidation: Members

Registered office: 7th Floor, 40 Princes Street, Edinburgh, EH2 2BY

Principal trading address: N/A

James Eldridge and Jeremy Willmont, both of Moore Stephens LLP,

150 Aldersgate Street, London, EC1A 4AB Office Holder Numbers: 11250 and 9044.

Contact details for Liquidators: Vicky Stroud, Tel: 020 7334 9191,

Email: Vicky.Stroud@moorestephens.com, Reference: 111199

Date of Appointment: 08 October 2018

By whom Appointed: Members

Ag ZF70867 (3129501)

Company Number: SC382786

Name of Company: FISCUS CONSULTING LIMITED

Nature of Business: Other professional, scientific and technical

activities

Type of Liquidation: Members

Registered office: Bogarn House, Inchmarlo, Banchory, AB31 4AT

Principal trading address: N/A

Derek Forsyth, of Campbell Dallas, Titanium 1, King's Inch Place,

Renfrew, PA4 8WF

Office Holder Number: 8219.

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

contact: Email: george.elliot@campbelldallas.co.uk

Date of Appointment: 04 October 2018 By whom Appointed: Members

Ag ZF70725 (3129522)

Company Number: SC434086

Name of Company: GRANITE CITY DRILLING & ENGINEERING

LTD

Nature of Business: Others - Not Reported

Type of Liquidation: Members

Registered office: 212 Great Western Road, Aberdeen, AB10 6PD Principal trading address: 212 Great Western Road, Aberdeen, AB10

6PD

Kenneth Wilson Pattullo and Kenneth Robert Craig, both of Begbies Traynor (Central) LLP, 7 Queen's Gardens, Aberdeen, AB15 4YD

Office Holder Numbers: 008368 and 008584.

Further details contact: The Joint Liquidators, Tel: 01224 619354

Date of Appointment: 28 September 2018

By whom Appointed: Members

Ag ZF70640 (3129533)

Company Number: SC234844 Name of Company: **JASMELDAR LTD.** 

Nature of Business: Other business support service activities not

elsewhere classified Type of Liquidation: Members

Registered office: Commerce House, South Street, Elgin, IV30 1JE

Principal trading address: N/A

Gordon MacLure, of Johnston Carmichael LLP, Bishop's Court, 29

Albyn Place, Aberdeen, AB10 1YL Office Holder Number: 8201.

Further details contact: Gordon MacLure, Tel: 01224 212222.

Alternative contact: Caralyn Nolan. Date of Appointment: 02 October 2018 By whom Appointed: Members

Ag ZF70845 (3129503)

Company Number: SC468621

Name of Company: NORDIC AMERICAN OFFSHORE (UK) LIMITED

Nature of Business: 50200 - Sea and coastal freight water transport

Type of Liquidation: Members' Voluntary Liquidation

Registered office: Atria One, 144 Morrison Street, Edinburgh EH3 8EX Principal trading address: Union Plaza (6th Floor), 1 Union Wynd,

Aberdeen, Aberdeenshire AB10 1DQ

Derek Neil Hyslop and Colin Peter Dempster of Ernst & Young LLP,

Atria One, 144 Morrison Street, Edinburgh EH3 8EX

Office Holder Numbers: 9970 and 8908. Date of Appointment: 28 September 2018

By whom Appointed: Members

Further information about this case is available from Lilia Gordon at the offices of Ernst & Young LLP on 0121 535 2195. (3129175)

Company Number: SC440440

Name of Company: RTK DEVELOPMENTS (SCOTLAND) LIMITED

Nature of Business: Development of building projects

Type of Liquidation: Members

Registered office: Unit 2 Mill House, Grandholm Crescent Bridge of

Don, Aberdeen, AB11 6YA

Principal trading address: Unit 2 Mill House, Grandholm Crescent

Bridge of Don, Aberdeen, AB11 6YA

Neil Stuart Dempsey, of Anderson Anderson & Brown LLP, Kingshill View, Prime Four Business Park, Kingswells, Aberdeen AB15 8PU

Office Holder Number: 14030.

Further details contact: Neil Dempsey, Email: r2@aab.uk, Tel: 01224

625111. Alternative contact: Lauren Malcolm Date of Appointment: 05 October 2018

By whom Appointed: Members

Ag ZF70609 (3129538)

Company Number: SC427422

Name of Company: **SCM EXCELLENCE LIMITED**Nature of Business: Management Consultancy

Type of Liquidation: Members

Registered office: 19 Deeview Road South, Cults, Aberdeen,

Aberdeenshire, AB15 9GB

Principal trading address: 19 Deeview Road South, Cults, Aberdeen,

Aberdeenshire, AB15 9GB

John Paul Bell and Toyah Marie Poole, both of Clarke Bell Limited, 3rd

Floor, The Pinnacle, 73 King Street, Manchester M2 4NG

Office Holder Numbers: 8608 and 9740.

Further details contact: Samantha Hall, Email: info@clarkebell.com,

Tel: 0161 907 4044.

Date of Appointment: 05 October 2018

By whom Appointed: Members

Ag ZF70805 (3129530)

Company Number: SC094574

Name of Company: TURNER MORLAND LIMITED

Previous Name of Company: Wards Car Rentals Limited (until 12

February 1993)

Nature of Business: Provision of training and consultancy services

Type of Liquidation: Members' Voluntary Liquidation
Registered office: 65 Craigton Road, Glasgow G51 3EQ
Principal trading address: 65 Craigton Road, Glasgow G51 3EQ
Blair Carnegie Nimmo of KPMG LLP, Saltire Court, 20 Castle Terrace,
Edinburgh EH1 2EG and Mark Jeremy Orton of KPMG LLP, One

Snowhill, Queensway, Birmingham B4 6GH Office Holder Numbers: 8208 and 8846. Date of Appointment: 2 October 2018

By whom Appointed: Members
Further information about this case is available from Lianne Fraser at
the offices of KPMG LLP on +44 (0)131 527 6620 or at

(3128511)

Name of Company: WEST REGISTER (LAND) LIMITED

Company Number: SC141822

lianne.fraser@kpmg.co.uk.

Name of Company: ROBOSCOT VENTURES LIMITED

Company Number: SC238163

Name of Company: ADAM & COMPANY GROUP LIMITED

Company Number: SC102470 Company Number: SC338256

Name of Company: **HEARTLANDS (CENTRAL) LIMITED** 

Nature of Business: Dormant

Type of Liquidation: Members' Voluntary Liquidation

Registered office: 24/25 ST ANDREW SQUARE EDINBURGH

MIDLOTHIAN EH2 1AF

Laura May Waters and Robert Nicholas Lewis of PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1

2RT

Office Holder Numbers: 9477 and 9277. Date of Appointment: 28 September 2018 By whom Appointed: Sole member

Further information about this case is available from the offices of PricewaterhouseCoopers LLP at laura.m.waters@pwc.com /

Lisa.o.oconnor@pwc.com.

Data processing details are available in the privacy statement at PwC.co.uk. (3130787)

#### **FINAL MEETINGS**

**ESSIEN LTD** 

IN LIQUIDATION

Company Number: SC496999

#### NOTICE OF FINAL MEETING OF MEMBERS

Notice is hereby given, pursuant to section 94 of the INSOLVENCY ACT 1986, that a Final Meeting of the members of the above-named Company will be held within the offices of Grainger Corporate Rescue & Recovery, Third Floor, 65 Bath Street, Glasgow, G2 2BX on Tuesday 20 November 2018 at 10.00am for the purposes of having an account laid before the Members 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.

I. SCOTT MCGREGOR

LIQUIDATOR

OFFICE HOLDER NO: 8210 TELEPHONE: 0141 353 3552 EMAIL: scottm@gcrr.co.uk

(3128896)

#### **CORUNNA LIMITED**

Company Number: SC216955

Registered office: Level 8, 110 Queen Street, Glasgow, G1 3BX Principal trading address: 50 Bothwell Street, Glasgow, G2 6HR

Nature of Business: Dormant company

PEARL RLH LIMITED
Company Number: SC133636

Registered office: Level 8, 110 Queen Street, Glasgow, G1 3BX Principal trading address: 301 St Vincent Street, Glasgow, G2 5AB

Nature of Business: Dormant company Type of Liquidation: Member's Voluntary

SPL (HOLDINGS 1) LIMITED Company Number: SC214932

Registered office: Level 8, 110 Queen Street, Glasgow, G1 3BX Principal trading address: 301 St Vincent Street, Glasgow, G2 5AB

Nature of Business: Dormant company Type of Liquidation: Member's Voluntary

SPL (HOLDINGS) LIMITED
Company Number: SC214931

Registered office: Level 8, 110 Queen Street, Glasgow, G1 3BX Principal trading address: 301 St Vincent Street, Glasgow, G2 5AB

Nature of Business: Dormant company Type of Liquidation: Member's Voluntary

Place of meetings: 1020 Eskdale Road, Winnersh, Wokingham, RG41

5TS.

Date of meetings: 14 December 2018.

Time of meetings: Commencing 11:00 am at 15 minute intervals. Notice is hereby given, pursuant to Section 94 of the Insolvency Act

1986, that final meetings of the companies will be held for the purpose of receiving the liquidators account of the winding up and of hearing any explanation given by the liquidator.

A member entitled to attend and vote may appoint a proxy to exercise all or any of his rights to attend and speak and vote in his place. A member may appoint more than one proxy, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him. A proxy must be deposited with the liquidator at or before the meeting (taking no account of weekend days or other non-business days).

Date of Appointment: 23 April 2018

Liquidator's Name and Address: Sean K Croston (IP No. 8930) of Grant Thornton UK LLP, 1020 Eskdale Road, Winnersh, Wokingham, RC41 5TS

For further information contact Cara Cox at the offices of Grant Thornton UK LLP on 023 8038 1137, or Cara.Cox@uk.gt.com.

8 October 2018 (3130694)

This notice is in substitution for that which appeared in The Edinburgh Gazette on 3 August 2018 - notice ID 3081199; issue number 28061, and page 1448 in the 6 August 2018 printed edition. Notice URL https://www.thegazette.co.uk/notice/3081199.

#### FINGERPOST SCOTLAND LTD

Company Number: SC374717

Registered office: c/o Leonard Curtis Recovery Limited, 4th Floor, 58

Waterloo Street, Glasgow G2 7DA

Principal trading address: Euphian, Kilduskland Road, Ardrishaig,

Argyll PA30 8EH

NOTICE IS HEREBY GIVEN in accordance with Section 94 of the Insolvency Act 1986 that a final general meeting of the Company will be held at Leonard Curtis Recovery Limited, 4th Floor, 58 Waterloo Street, Glasgow G2 7DA on 12 November 2018 at 11.00 am to consider and if thought fit to pass the following resolutions:-

Ordinary Resolution

1. "THAT the Joint Liquidators' statement of account for the period of the liquidation be approved."

Special Resolution

2. "THAT the books, accounts and documents of the Company and of the Joint Liquidators be disposed of as the Joint Liquidators see fit, subject to any legal requirements governing the period of retention."

A member of the Company entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him I her. A proxy need not be a member of the Company. Proxies must be lodged at the offices of Leonard Curtis Recovery Limited, 4th Floor, 58 Waterloo Street, Glasgow G2 7DA no later than 12.00 noon on 11 November 2018.

Please contact Jacqui Bell on 0141 212 2068 or

jacqui.bell@leonardcurtis.co.uk for further information.

Office Holder Details: Stuart Robb and Julien Irving (IP numbers

Office Holder Details: Stuart Robb and Julien Irving (IP numbers 19450 and 13092) of Leonard Curtis, 2 West Regent Street, Glasgow G2 1RW. Date of Appointment: 17 October 2017. Further information about this case is available from Jacqui Bell at the offices of Leonard Curtis on 0141 206 3670 or at Jacqui.Bell@leonardcurtis.co.uk.

Stuart Robb , Joint Liquidator

Dated: 9 October 2018 (3128762)

#### **LISTER SQUARE (NO 131) LIMITED**

in members voluntary liquidation Company Number: SC433390

Registered office: 6 St Colme Street, Edinburgh EH3 6AD (Formerly

Quartermile Two, 2 Lister Square, Edinburgh, EH3 9GL)

Notice is hereby given, pursuant to Section 94 of the INSOLVENCY ACT 1986, that a Final General Meeting of the Members of the abovenamed Company will be held within the offices of Geoghegans, 6 St Colme Street, Edinburgh EH3 6AD, on 22 November 2018 at 10.00 am for the purpose of having an account laid before the Members showing how the winding up of the Company has been conducted and the property of the company disposed of and of hearing any explanation that may be given by the Liquidator. Any member entitled to attend and vote at the above mentioned meeting may appoint a proxy or proxies to attend and vote instead of him. A proxy need not be a Member of the Company.

Date of appointment: 31 May 2017

Office holder details: Colin David Scott [IP Number: 5871] of Geoghegans, 6 St Colme Street, Edinburgh, EH3 6AD, Telephone 0131 225 4681 (email: colin.scott@geoghegans.co.uk)

Colin D Scott, Liquidator

10 October 2018 (3131250)

#### MOM-E.COM LIMITED

Company Number: SC204766

Registered office: Maclay Murray & Spens LLP, 1 St Georges Square, Glasgow, G2 1AL

Principal trading address: 429 The Colonnades, Albert Dock, Liverpool, L3 4AG

Notice is hereby given in pursuance of Section 94 of the Insolvency Act 1986, that a final general meeting of the above company will be held at the offices of Leonard Curtis, 6th Floor, Walker House, Exchange Flags, Liverpool, L2 3YL on 20 November 2018 at 11.00 am 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 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. Proxy forms must be returned to the above address by no later than 12.00 noon on the last business day before the meeting.

Date of appointment: 26 November 2014. Office Holder Details: David Moore and John Titley (IP Nos. 7510 and 8617) both of Leonard Curtis, 6th Floor, Walker House, Exchange Flags, Liverpool, L2 3YL.

Further details contact: David Moore, Email recovery@leonardcurtis.co.uk, Tel: 0151 556 2790

David Moore, Joint Liquidator

09 October 2018

Ag ZF70732

(3129505)

#### MUNRO ENGINEERING CONSULTANTS LTD

Company Number: SC311707

(IN MEMBERS VOLUNTARY LIQUIDATION)

NOTICE IS HEREBY GIVEN, pursuant to Section 94 of the Insolvency Act 1986, that a general meeting of the members of the above named Company will be held within the Library Room, Stirling Enterprise Park, Stirling FK7 7RP on 20 November 2018 at 11.00 am, for the purpose of having an account laid before the meeting showing how the winding up of the company has been conducted and the property of the company disposed of and hearing any explanation that may be given by the Liquidator. A Member entitled to attend and vote at the Meeting may appoint a proxy, who may not be a Member, to attend and vote instead of him or her. Attendance at this meeting is not mandatory; and, to be valid for voting purposes, the form of proxy must be lodged with me at ASM Recovery Limited, Glenhead House, Port of Menteith, Stirling FK8 3LE before or at the Meeting at which it is to be used.

Office Holder details: Penny McCoull (IP No. 9544) of ASM Recovery Limited, Glenhead House, Port of Menteith, Stirling, FK8 3LE.

Dated: 10 October 2018

Penny McCoull , Liquidator

(3129169)

#### SPIRIT GROUP RETAIL PUBS AND RESTAURANTS LIMITED

Company Number: SC086166

Registered office: Tlt LLP, 140 West George Street, Glasgow, G2 2HG Principal trading address: Tlt LLP, 140 West George Street, Glasgow, G2 2HG

Notice is hereby given, pursuant to Rule 4.126(1) of the Insolvency Rules 1986, that the Joint Liquidators have summoned a final meeting of the Company's members under Section 94 of the Insolvency Act 1986 for the purpose of receiving the Joint Liquidators' account showing how the winding up has been conducted and the property of the Company disposed of. The meeting will be held at ReSolve Advisory Limited, 22 York Buildings, London, WC2N 6JU on 14 November 2018 at 11.00 am.

In order to be entitled to vote at the meeting, members must lodge their proxies with the Joint Liquidators at ReSolve Partners Limited, 22 York Buildings, London, WC2N 6JU by no later than 12.00 noon on the business day prior to the day of the meeting.

Date of appointment: 12 January 2017. Office Holder details: Simon Harris, (IP No. 11372) and Ben Woodthorpe, (IP No. 18374) both of ReSolve Advisory Limited, 22 York Buildings, John Adam Street, London, WC2N 6JU.

For further details contact: Claire Chadwick, Email: claire.chadwick@resolvegroupuk.com, Tel: 020 7702 9775. Alternative contact: Rupal Parmar.

Simon Harris, Joint Liquidator 10 October 2018

Aa ZF70886

(3129525)

#### THORNTON CASTLE ESTATES MANAGEMENT LIMITED

Company Number: SC323378

Registered office: Bishop's Court, 29 Albyn Place, Aberdeen, AB10 1YL

Principal trading address: Thornton Castle, Thornton, Laurencekirk, Kincardineshire, AB30 1EB

Notice is hereby given, pursuant to Section 94 of the Insolvency Act 1986, that a Final General Meeting of the Members of the abovenamed Company will be held at Bishop's Court, 29 Albyn Place, Aberdeen, AB10 1YL on 16 November 2018 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 of hearing any explanation that may be given by the Liquidator and for the Liquidator to seek sanction for his release from office.

A Member entitled to attend and vote at the above Meeting may appoint a Proxy or proxies to attend and vote instead of him. A proxy need not be a Member of the Company.

Date of appointment: 5 June 2017 Office Holder details: Ewen R Alexander (IP No. 6754), of Johnston Carmichael LLP, Bishop's Court, 29 Albyn Place, Aberdeen, AB10 1YL.

Further details contact: Ewen R Alexander, Email: ewen.alexander@jcca.co.uk or Richard Bathgate, Email: richard.bathgate@jcca.co.uk, Tel: 01224 212222.

Ewen R Alexander, Liquidator

09 October 2018

Ag ZF70744

(3129541)

#### **NOTICES TO CREDITORS**

#### **DAWN CONSTRUCTION LIMITED**

Company Number: SC051129

Registered office: Titanium 1, King's Inch Place, Renfrew, PA4 8WF NOTICE IS HEREBY GIVEN that a Petition was presented by Derek Forsyth, Campbell Dallas, Titanium One, King's Inch Place, Renfrew, PA4 8WS as Liquidator of Dawn Construction Limited (in Members' Voluntary Liquidation) (with registered number SC051129) and having its registered office at Titanium One, King's Inch Place, Renfrew, PA4 8WF, craving the Court **inter alia** to order that the Petitioner may proceed to close the Liquidation and make distributions to creditors; in which the Petition the Sheriff at Paisley by Interlocutor dated 3 October 2018 ordained the said Dawn Construction Limited and any other persons interested, if they intend to show cause why the prayer of the petition should not be granted, to lodge answers thereto in the hands of the sheriff clerk at Paisley within eight days after such intimation, service or advertisement.

John McHugh

Harper Macleod LLP Citypoint, 65 Haymarket Terrace, Edinburgh EH12 5HD

Solicitor for Liquidator

(3128894)

#### DAWN GROUP LTD

Company Number: SC147181

Registered office: Titanium 1, King's Inch Place, Renfrew, PA4 8WF NOTICE IS HEREBY GIVEN that a Petition was presented by Derek Forsyth, Campbell Dallas, Titanium One, King's Inch Place, Renfrew, PA4 8WS as Liquidator of Dawn Group Limited (in Members' Voluntary Liquidation) (with registered number SC147181) and having its registered office at Titanium One, King's Inch Place, Renfrew, PA4 8WF, craving the Court **inter alia** to order that the Liquidator may proceed to close the Liquidation and make distributions to creditors; in which Petition the Sheriff at Paisley by Interlocutor dated 3 October 2018 ordained the said Dawn Group Limited and any other persons interested, if they intend to show cause why the prayer of the petition should not be granted, to lodge answers thereto in the hands of the sheriff clerk at Paisley within eight days after such intimation, service or advertisement.

John McHugh Harper Macleod LLP

Citypoint, 65 Haymarket Terrace, Edinburgh EH12 5HD

Solicitor for Liquidator

(3128893)

#### **DUNEDIN SMALLER COMPANIES INVESTMENT TRUST PLC**

Company Number: SC014692

Previous Name of Company: Dundee and London Investment Trust P.L.C.

Registered office: 7th Floor, 40 Princes Street, Edinburgh, EH2 2BY Principal trading address: N/A

Notice is hereby given that Creditors of the company are required, on or before 19 November 2018, to send in their full forenames and surnames, their addresses and descriptions, full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, James Eldridge of 150 Aldersgate Street, London, EC1A 4AB, the Joint Liquidator of the said company and, if so required by notice in writing from the said Joint Liquidator, to come in and prove their debts or claims at such time and place as shall be specified in such notice. I will make the distribution without regard to the claim of any person in respect of a debt not already proved by 19 November 2018.

Note: Please note that this is a solvent liquidation The directors of the Company have made a declaration of solvency and it is expected that all creditors will be paid in full.

Date of appointment: 8 October 2018. Office Holder details: James Eldridge and Jeremy Willmont (IP Nos 11250 and 9044) both of Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB

Contact details for Liquidators: Vicky Stroud, Tel: 020 7334 9191, Email: Vicky.Stroud@moorestephens.com, Reference: 111199

James Eldridge, Joint Liquidator

10 October 2018

Ag ZF70867

(3129511)

#### SCM EXCELLENCE LIMITED

Company Number: SC427422

Registered office: 19 Deeview Road South, Cults, Aberdeen,

Aberdeenshire, AB15 9GB

Principal trading address: 19 Deeview Road South, Cults, Aberdeen,

Aberdeenshire, AB15 9GB

Notice is hereby given that the creditors of the above-named company are required on or before 6 November 2018 to send 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, Joint Liquidator of the said company, at Clarke Bell Limited, 3rd Floor, The Pinnacle, 73 King Street, Manchester M2 4NG and if so required by notice in writing from the Joint 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: 5 October 2018.

Office Holder details: Toyah Marie Poole, (IP No. 9740) and John Paul Bell, (IP No. 8608) both of Clarke Bell Limited, 3rd Floor, The Pinnacle, 73 King Street, Manchester, M2 4NG.

Further details contact: Samantha Hall, Email: info@clarkebell.com, Tel: 0161 907 4044.

John Paul Bell, Joint Liquidator 10 October 2018

Ag ZF70805

(3129506)

#### **TURNER MORLAND LIMITED**

Company Number: SC094574

Previous Name of Company: Wards Car Rentals Limited (until 12 February 1993)

Registered office: 65 Craigton Road, Glasgow G51 3EQ

Principal trading address: 65 Craigton Road, Glasgow G51 3EQ

(In Members' Voluntary Liquidation) ("the Company")

In the matter of the Insolvency Act 1986 and the Insolvency Rules 1986

Notice is hereby given, that the Joint Liquidators of the Company intend to make a final distribution to creditors. Creditors are required to prove their debts on or before 05 February 2019 by sending full details of their claims to the Joint Liquidators at KPMG Restructuring, Saltire Court, 20 Castle Terrace, Edinburgh EH1 2EG. Creditors must also, if so requested by the Joint Liquidators, provide such further details and documentary evidence to support their claims as the Joint Liquidators deem necessary.

The intended distribution is a final distribution and may be made without regard to any claims not proved by 05 February 2019. Any creditor who has not proved his debt by that date, or who increases the claim in his proof after that date, will not be entitled to disturb the intended final distribution. The Joint Liquidators intend that, after paying or providing for a final distribution in respect of creditors who have proved their claims, all funds remaining in the Joint Liquidators' hands following the final distribution to creditors shall be distributed to the shareholders of the Company absolutely.

The Company is able to pay all its known liabilities in full.

Office Holder Details: Blair Carnegie Nimmo (IP number 8208) of KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh EH1 2EG and Mark Jeremy Orton (IP number 8846) of KPMG LLP, One Snowhill, Queensway, Birmingham B4 6GH. Date of Appointment: 2 October 2018. Further information about this case is available from Lianne Fraser at the offices of KPMG LLP on +44 (0)131 527 6620 or at lianne.fraser@kpmg.co.uk.

Blair Carnegie Nimmo , Joint Liquidator

Dated 3 October 2018 (3128510)

#### IN THE MATTER OF

**WEST REGISTER (LAND) LIMITED** 

Company Number: SC141822

ROBOSCOT VENTURES LIMITED

Company Number: SC238163

**ADAM & COMPANY GROUP LIMITED** 

Company Number: SC102470 **HEARTLANDS (CENTRAL) LIMITED** 

Company Number: SC338256

Registered office: 24/25 ST ANDREW SQUARE EDINBURGH

MIDLOTHIAN EH2 1AF

#### **ALL IN MEMBERS' VOLUNTARY LIQUIDATION**

NOTICE IS HEREBY GIVEN, under Rule 4.19(4)(b) of the Insolvency (Scotland) Rules 1986, that on 28 September 2018 the above-named companies, whose registered offices are at 24/25 St Andrews Square Edinburgh, EH2 1AF, were placed into members' voluntary liquidation and Laura Waters and Rob Lewis were appointed Joint Liquidators. The companies are presently expected to be able to pay all known liabilities in full.

NOTICE IS ALSO HEREBY GIVEN, that all creditors are required, on or before 20 November 2018, to send their claims in writing to the undersigned Laura Waters of PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT, the Joint Liquidator of the companies and, if so requested, to provide such further details or produce such documentary or other evidence as may appear to the Joint Liquidators to be necessary.

It should be noted that, after 20 November 2018, the Joint Liquidators may make any distributions they think fit, without further regard to creditors' claims which were not received within the above-mentioned

Office Holder Details: Laura May Waters and Robert Nicholas Lewis (IP numbers 9477 and 9277) of PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT. Date of Appointment: 28 September 2018. Further information about this case is available from offices of PricewaterhouseCoopers laura.m.waters@pwc.com / Lisa.o.oconnor@pwc.com.

Laura May Waters and Robert Nicholas Lewis, Joint Liquidators Data processing details are available in the privacy statement at PwC.co.uk. (3130788)

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

#### **CLOVERLEAF HOTELS LIMITED**

Company Number: SC163960

Registered office: 38 Sclattie Park, Bucksburn, Aberdeen, AB21 9QR

Principal trading address: N/A

Special and Ordinary Resolutions of Cloverleaf Hotels Limited ("the Company") were passed on 02 October 2018, by Written Resolution of the members of the Company as a Special Resolutions 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, Bishop's 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 MacLure, Tel: 01224 212222. Alternative contact: Caralyn Nolan.

Henry James Bell, Director 10 October 2018

Ag ZF70841 (3129521)

#### DOUGAL CRATUR WHISKY COMPANY LIMITED (THE)

Company Number: SC023547

Registered office: Kinnoir Schoolhouse, Kinnoir, Huntly, Aberdeenshire, AB54 7XY

Principal trading address: N/A

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed on 01 October 2018, as a Special Resolution:

"That the Company be wound up voluntarily by way of a Members' Voluntary Liquidation and that *Keith Anderson*, of mlm Solutions, 7th Floor, 90 St Vincent Street, Glasgow G2 5UB, (IP No. 006885), be and is hereby appointed as Liquidator for the purposes of such winding up, and that the Liquidator be and is hereby authorised under the provisions of Section 165 of the Insolvency Act 1986 to exercise the powers laid down in Schedule 4, Part 1 of the said Act."

Further details contact: Tel: 0845 051 0210

Andrew Thomson . Director

01 October 2018

Ag ZF70828 (3129499)

#### **DUNEDIN SMALLER COMPANIES INVESTMENT TRUST PLC**

Company Number: SC014692

Previous Name of Company: Dundee and London Investment Trust PL C.

Registered office: 7th Floor, 40 Princes Street, Edinburgh, EH2 2BY Principal trading address: N/A

Notice is hereby given that at a general meeting of the Company held at the offices of Aberdeen Standard Investments, 1 George Street, Edinburgh, EH2 2LL, on 08 October 2018, the following Special Resolution was passed:

"That the Company be wound up voluntarily under the provisions of the Insolvency Act 1986 and James Eldridge and Jeremy Willmont, both of Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB, (IP Nos. 11250 and 9044) be and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding up with the power to act jointly and severally for the purpose of such winding up and distributing the assets in accordance with the Scheme and any power conferred upon them by law or this resolution and any act required or authorised under any enactments to be done by them may be done jointly or by each of them alone."

Contact details for Liquidators: Vicky Stroud, Tel: 020 7334 9191, Email: Vicky.Stroud@moorestephens.com, Reference: 111199

Timothy James Kentish Barnes , Director

10 October 2018

Ag ZF70867 (3129535)

#### FISCUS CONSULTING LIMITED

Company Number: SC382786

Registered office: Bogarn House, Inchmarlo, Banchory, AB31 4AT Principal trading address: N/A

At a General Meeting of the members of the Company, duly convened and held at Bogarn House, Inchmarlo, Banchory, AB31 4AT, on 04 October 2018, at 10.15 am, 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, Titanium 1, King's Inch Place, Renfrew, PA4 8WF, (IP No. 8219) be and is hereby appointed Liquidator of the Company for the purposes of the voluntary winding-up."

Further details contact: Derek Forsyth, Tel 0141 886 6644. Alternative contact: Email: george.elliot@campbelldallas.co.uk

John Kenneth Murray, Chairman

09 October 2018

Ag ZF70725 (3129539)

#### **GRANITE CITY DRILLING & ENGINEERING LTD**

Company Number: SC434086

Registered office: 212 Great Western Road, Aberdeen, AB10 6PD Principal trading address: 212 Great Western Road, Aberdeen, AB10 6PD

At a General Meeting of the members of the above-named Company duly convened and held at 7 Queen's Gardens, Aberdeen, AB15 4YD on on 28 September 2018, the following resolutions were duly passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that *Kenneth Robert Craig* and *Kenneth Wilson Pattullo*, both of Begbies Traynor (Central) LLP, 7 Queen's Gardens, Aberdeen, AB15 4YD, (IP Nos: 008368 and 008584) be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone."

Further details contact: The Joint Liquidators, Tel: 01224 619354 William Hutchison . Chair

28 September 2018

Ag ZF70640 (3129524)

#### JASMELDAR LTD.

Company Number: SC234844

Registered office: Commerce House, South Street, Elgin, IV30 1JE

Principal trading address: N/A

Special and Ordinary Resolutions of Jasmeldar Ltd ("the Company") were passed on 02 October 2018, by Written Resolution of the members of the Company:

"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, Bishop's 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 MacLure, Tel: 01224 212222. Alternative contact: Caralyn Nolan.

Robert Sutherland , Director

10 October 2018

Ag ZF70845 (3129526)

#### NORDIC AMERICAN OFFSHORE (UK) LIMITED

Company Number: SC468621

Registered office: Atria One, 144 Morrison Street, Edinburgh EH3 8EX Principal trading address: Union Plaza (6th Floor), 1 Union Wynd, Aberdeen, Aberdeenshire AB10 1DQ

On 28 September 2018 the following written resolutions were passed by the shareholder of the company, as a special resolution and an ordinary resolution respectively:

"THAT the company be wound up voluntarily."

"THAT Derek Neil Hyslop and Colin Peter Dempster of Ernst & Young LLP, Atria One, 144 Morrison Street, Edinburgh EH3 8EX, be and they are hereby appointed Joint Liquidators for the purposes of the winding up."

Date on which the resolutions were passed: 28 September 2018 Office Holder Details: *Derek Neil Hyslop* and *Colin Peter Dempster* (IP numbers 9970 and 8908) of Ernst & Young LLP, Atria One, 144 Morrison Street, Edinburgh EH3 8EX. Date of Appointment: 28 September 2018. Further information about this case is available from

Lilia Gordon at the offices of Ernst & Young LLP on 0121 535 2195. Frithjof Bettum , Director (3129174)

#### RTK DEVELOPMENTS (SCOTLAND) LIMITED

Company Number: SC440440

Registered office: Unit 2 Mill House, Grandholm Crescent Bridge of

Don, Aberdeen, AB11 6YA

Principal trading address: Unit 2 Mill House, Grandholm Crescent

Bridge of Don, Aberdeen, AB11 6YA

Notice is hereby given that the following resolutions were passed on 05 October 2018, as a special resolution and an ordinary resolution respectively:

"That the company be wound up voluntarily and that *Neil Stuart Dempsey*, of Anderson Anderson & Brown LLP, Kingshill View, Prime Four Business Park, Kingswells, Aberdeen AB15 8PU, (IP No. 14030), be appointed as Liquidator for the purposes of such voluntary winding up."

Further details contact: Neil Dempsey, Email: r2@aab.uk, Tel: 01224 625111. Alternative contact: Lauren Malcolm

Greg Keith , Director 08 October 2018

Ag ZF70609 (3129536)

#### SCM EXCELLENCE LIMITED

Company Number: SC427422

Registered office: 19 Deeview Road South, Cults, Aberdeen,

Aberdeenshire, AB15 9GB

Principal trading address: 19 Deeview Road South, Cults, Aberdeen, Aberdeenshire, AB15 9GB

At a General Meeting of the above named company, duly convened and held at 19 Deeview Road South, Cults, Aberdeen, Aberdeenshire, AB15 9GB on 05 October 2018, the following resolutions were duly passed as a special resolution and as an ordinary resolution:

"That the Company be wound up voluntarily and that *John Paul Bell* and *Toyah Marie Poole*, both of Clarke Bell Limited, 3rd Floor, The Pinnacle, 73 King Street, Manchester M2 4NG, (IP Nos 8608 and 9740) be and are hereby appointed Joint Liquidators for the purpose of such voluntary winding-up."

Further details contact: Samantha Hall, Email: info@clarkebell.com, Tel: 0161 907 4044.

Granville Albert Clutterbuck , Director

05 October 2018 Ag ZF70805

(3129509)

#### **TURNER MORLAND LIMITED**

Company Number: SC094574

Previous Name of Company: Wards Car Rentals Limited (until 12 February 1993)

Registered office: 65 Craigton Road, Glasgow G51 3EQ Principal trading address: 65 Craigton Road, Glasgow G51 3EQ

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed on **2 October 2018** 

Special resolution

That the Company be wound up voluntarily in accordance with Chapter III of Part IV of the Insolvency Act 1986.

#### Ordinary resolution

That Blair Carnegie Nimmo of KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh EH1 2EG, United Kingdom and Mark Jeremy Orton of KPMG LLP, One Snowhill, Queensway, Birmingham B4 6GH, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone. Office Holder Details: Blair Carnegie Nimmo (IP number 8208) of KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh EH1 2EG and Mark Jeremy Orton (IP number 8846) of KPMG LLP, One Snowhill, Queensway, Birmingham B4 6GH. Date of Appointment: 2 October 2018. Further information about this case is available from Lianne Fraser at the offices of KPMG LLP on +44 (0)131 527 6620 or at lianne.fraser@kpmg.co.uk.

Alan Gerard Turner, Director (3128509)

WEST REGISTER (LAND) LIMITED Company Number: SC141822 ROBOSCOT VENTURES LIMITED Company Number: SC238163

**ADAM & COMPANY GROUP LIMITED** 

Company Number: SC102470

#### **HEARTLANDS (CENTRAL) LIMITED**

Company Number: SC338256

Registered office: 24/25 ST ANDREW SQUARE EDINBURGH

MIDLOTHIAN EH2 1AF

At a General Meeting of the Members of the above-named companies, duly convened, and held on 28/9/18 the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution:

That the Companies be wound up voluntarily.

That Laura Waters and Rob Lewis were appointed liquidators for the purposes of each winding up.

Office Holder Details: Laura May Waters and Robert Nicholas Lewis (IP numbers 9477 and 9277) of PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT. Date of Appointment: 28 September 2018. Further information about this case is available from the offices of PricewaterhouseCoopers LLP at laura.m.waters@pwc.com / Lisa.o.oconnor@pwc.com.

Gary Moore, Director

Data processing details are available in the privacy statement at PwC.co.uk. (3130786)

#### **Partnerships**

#### TRANSFER OF INTEREST

## LIMITED PARTNERSHIPS ACT 1907 TOSCA PENTA PRS LIMITED PARTNERSHIP

Notice is hereby given, pursuant to section 10 of the Limited Partnerships Act 1907, that JDDR Investments Limited has assigned and transferred its entire interest as a limited partner in Tosca Penta PRS Limited Partnership (a limited partnership registered in Scotland with registered number SL029980) (the "Partnership") to Muskoka Estates Ltd, such that Muskoka Estates Ltd has been admitted as a limited partner in the Partnership in place of JDDR Investments Limited.

The Partnership is continued by the partners thereof.

Penta TPP LLP, as general partner for and on behalf of the Partnership (3131227)

## NOTICE OF CHANGE OF PARTNER LIMITED PARTNERSHIPS ACT 1907

Notice is hereby given, pursuant to section 10 of the Limited Partnerships Act 1907, that the following changes in the limited partners of Actis Energy 4 Co-Investment (Atlas) LP, a limited partnership registered in Scotland with number SL032521 (the "Partnership"), have occurred:

i. Allstate Life Insurance Company transferred 100% of its interest in the Partnership to AIMCO Private Fund I, LLC;

ii. Allstate Insurance Company transferred 100% of its interest in the Partnership to AIMCO Private Fund II, LLC,

and, as a result of the transfers detailed above, Allstate Life Insurance Company and Allstate Insurance Company each ceased to be limited partners of the Partnership and the following were admitted as limited partners of the Partnership:

a. AIMCO Private Fund I, LLC; and

b. AIMCO Private Fund II, LLC.

(3131229)

#### LIMITED PARTNERSHIPS ACT 1907 ASF WATER CO-INVEST C L.P. REGISTERED IN SCOTLAND NUMBER SL33274

Notice is hereby given, pursuant to Section 10 of the Limited Partnerships Act 1907, that ASF General Partner (Scots) Limited has ceased to be a general partner in ASF Water Co-Invest C L.P., a private fund limited partnership registered in Scotland with number SL33274 (the "Partnership"). (3131231)

LIMITED PARTNERSHIPS ACT 1907 BBTPS FP LP REGISTERED IN SCOTLAND NUMBER SL006256 Notice is hereby given, pursuant to Section 10 of the Limited Partnerships Act 1907, that each of the following limited partners (the "Transferring Limited Partners") have transferred their entire interest in BBTPS FP LP, a limited partnership registered in Scotland with number SL006256 (the "Partnership") to Bridgepoint Advisers Holdings:

- 1 Adrian Willetts;
- 2 Stephen Bonnard;
- 3 Robin Lawson;
- 4 Kevin Reynolds and Ruth McIntosh as Trustees of the Reynolds Family Trust No. 5; and
- 5 Mark Stroud.

As a result the Transferring Limited Partners have ceased to be limited partners of the Partnership. (3131252)

This notice is in substitution for that which appeared in **The Gazette** Notice ID Number 3110183 (<a href="https://www.thegazette.co.uk/notice/3110183">https://www.thegazette.co.uk/notice/3110183</a>)

CHANGE IN THE MEMBERS OF A LIMITED PARTNERSHIP LIMITED PARTNERSHIPS ACT 1907 URWI LIMITED PARTNERSHIP

(the "Partnership")

Registered in Scotland (Registered No. SL006372)

Notice is hereby given, pursuant to section 10 of the Limited Partnerships Act 1907, that with effect from 10 September 2018 ("Effective Date") Kevin Gerald Stanford ("Transferor") transferred (i) £0.75, 92.68% of his interest as a limited partner in the Partnership ("WCCRP Transferred Interest") to West Coast Capital (Retail Parks) Limited (incorporated in Scotland with registered number SC219194) ("WCCRP") (being an existing limited partner of the Partnership) and (ii) £0.06, 7.32% of his interest as a limited partner in the Partnership ("WCCAL Transferred Interest") to West Coast Capital Assets Limited (incorporated in Scotland with registered number SC183767) ("WCCAL") (being an existing limited partner of the Partnership) (the WCCRP Transferred Interest and the WCCAL Transferred Interest together comprising 100% of the Transferor's interest as a limited partner in the Partnership) and that with effect from the Effective Date WCCRP assumed all rights and obligations in the WCCRP Transferred Interest and WCCAL assumed all rights and obligations in the WCCAL Transferred Interest and the Transferor ceased to be a limited partner in the Partnership.

Signed for and on behalf of **URWI Limited Partnership** 

10 September 2018 (3131228)



# Place a deceased estates notice online

Place a notice in both a local newspaper and online in The Gazette in one easy step. Simply register or login to your Gazette account and compete the online notice placement form.

#### Benefits include:

- A cost effective service
- A quick and easy process
- An efficient link to your billing account
- The comfort that you are ensuring due diligence for your client
- A notice which is prominently recorded in the UK's official public record, easily accessible online and nationwide



To place a notice visit www.thegazette.co.uk/wills-and-probate/place-a-deceased-estates-notice





# The Gazette company profiles

# Access company information on the official public record

#### Search

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- Gazette notices combined with Companies House information
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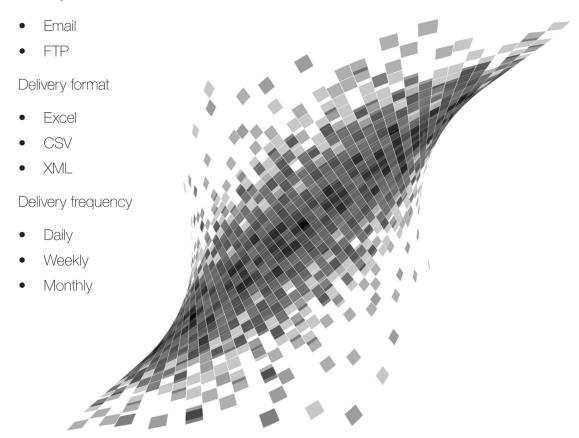
# The Gazette data service

Manage opportunities and risks with The Gazette data service - the official source of insolvency, deceased estates and other public notices.

The Gazette can provide bespoke data tailored to your individual needs, delivered in a format you need and frequency you require.

Tailor the data to suit your needs. Choose from the options below:

#### Delivery mechanism



Visit www.thegazette.co.uk/dataservice for more information or email data@thegazette.co.uk



#### Terms and Conditions Relating to Submission of Notices

The Gazette (which includes the London, Belfast and Edinburgh Gazette) is the Official Public Record and the United Kingdom's longest continuously published newspaper. It has been published by Authority since 1665. The Gazette publishes official, legal and regulatory notices pursuant to legislation and on behalf of the persons who are required by law to notify the public at large of certain information. For the avoidance of doubt all references to "The Gazette" shall include the London, Belfast and Edinburgh and any supplements to the Gazette, as well as all mediums, including the online and paper versions of the Gazette.

The Gazette is published by the Publisher (as defined below) under the authority and superintendence of the Controller of Her Majesty's Stationery Office at The National Archives. Notices received for publication can fall under the following broad headings:

Church, Companies, Education and Qualifications, Environment and Infrastructure, Health and Medicine, Money, Parliament and Assemblies, People, Royal Family and State. Further information can be found at <a href="https://www.thegazette.co.uk">www.thegazette.co.uk</a>.

These terms and conditions ("Terms and Conditions") govern submission of Notices (as defined below) to The Gazette. By submitting Notices, howsoever communicated, whether at the website <a href="www.thegazette.co.uk">www.thegazette.co.uk</a> (the "Website") or by email, post and/or facsimile, the Advertiser (as defined below) agrees to be bound by these Terms and Conditions. Where the Advertiser is acting as an agent or as a representative of a principal, the Advertiser warrants that the principal agrees to be bound by these Terms and Conditions. The Publisher reserves the right to modify these Terms and Conditions at any time. Such modifications shall be effective immediately upon publication of the modified terms and conditions. By submitting Notices to The Gazette after the Publisher has published notice of such modifications, the Advertiser, including any principal, agrees to be bound by the revised Terms and Conditions.

#### 1 Definitions

- 1.1 In these Terms and Conditions: "Advertiser" means any company, firm or person who has requested to place a Notice in The Gazette, whether acting on their own account or as agent or representative of a principal; "Authorised Scale of Charges" means the scale of charges set out at in the printed copy of the Gazette or at <a href="https://www.thegazette.co.uk/place-notice/pricing">https://www.thegazette.co.uk/place-notice/pricing</a> as modified from time to time; "Charges" means the payment due for the acceptance of a Notice by the Publisher payable by the Advertiser as set out in the Authorised Scale of Charges; "Local Newspaper Notice" means any notice placed in a local newspaper rather than The Gazette; "Notice" means all advertisements and state, public, legal or other notices (without limitation) placed in The Gazette, save in respect of any Local Newspaper Notice, to which other terms may apply where indicated in these Terms and Conditions; "Publisher" means The Stationery Office Limited, with registered company number 03049649.
- 1.2 the singular includes the plural and vice-versa; and
- 1.3 any reference to any legislative provision shall be deemed to include any subsequent re-enactment or amending provision.
- 2 By submitting a Notice to the Publisher, the Advertiser agrees to be bound by these Terms and Conditions which, unless stated otherwise in these Terms and Conditions, represent the entire terms agreed between the parties in relation to the publication of Notices in The Gazette and which every Notice shall be subject to. For the avoidance of doubt, these Terms and Conditions shall prevail over any other terms or conditions (whether or not inconsistent with these Terms and Conditions) contained or referred to in any correspondence or documentation submitted by the Advertiser or implied by custom, practice or course of dealing which the parties agree shall not apply, unless otherwise expressly agreed in writing by the Publisher.
- 3 The Publisher reserves the right, to be exercised at its sole and absolute discretion, to make reasonable efforts to verify the validity of the Advertiser.
- 4 The Publisher may, at its sole and absolute discretion, edit the Notice, subject to the following restrictions:
  - 4.1 the sense of the Notice submitted by the Advertiser will not be altered:
  - 4.2 Notices shall be edited for house style only, not for content;
  - 4.3 Notices can be edited to remove obvious duplications of information:

- 4.4 Notices can be edited to re-position material for style;
- 4.5 any additions, amendments or deletions required in order to include the minimum necessary information set out in any Notice guidelines shall be confirmed with the Advertiser; and
- 4.6 subject to clause 5 below, no amendments to the text (other than those made as a consequence of 4.1 4.5 above) shall be made without confirmation from the Advertiser.

For the avoidance of doubt, the Advertiser agrees and accepts that, subject to the limited rights to edit any Notice referred to above, it is the Advertiser that shall be solely responsible for the content of any Notice, including its validity and accuracy and that the Publisher shall not be responsible for, nor shall have any liability in respect of such content in any way whatsoever.

- 5 The Advertiser accepts that it submits a Notice entirely at its own risk and that the Publisher shall have the sole and absolute discretion whether to accept a Notice for publication or the timing of any publication of a Notice, such decision to be final. The Advertiser must satisfy itself as to the legal, statutory and/or procedural requirements and accuracy relating to any Notice. Where the Publisher has accepted a Notice for publication, the Publisher shall have the sole and absolute discretion to refuse to publish where the content of the Notice, in the publisher's sole opinion, may not comply with any such requirements. In such instances, the Publisher shall notify the Advertiser of any action required to remedy any deficiency and publication shall not take place until the Publisher is satisfied that such action has been taken by the Advertiser.
- 6 Neither the Publisher nor The National Archives (or any successor organisation) (including affiliates, officers, directors, agents, subcontractors and/or employees) shall be liable for any liabilities, losses, damages, expenses, costs (including all interest, penalties, legal costs (including on a full indemnity basis) and other professional costs and/or expenses) suffered or incurred, howsoever arising (including negligence), whether arising from the acts or omissions of the Publisher, The National Archives and/or the Advertiser and/or any third party (including, without limitation, any principal of the Advertiser) or arising out of or made in connection with the Notice or otherwise except only that nothing in these Terms and Conditions shall limit or exclude any liability for fraudulent misrepresentation, or for death or personal injury resulting from the Publisher's or The National Archives' negligence or the negligence of the their agents, subcontractors and/or or employees.
- 7 For the avoidance of doubt, subject to clause 6 above, in no circumstances shall the Publisher be liable for any economic losses (including, without limitation, loss of revenues, profits, contracts, business or anticipated savings), any loss of goodwill or reputation, or any special, indirect or consequential damages (however arising, including negligence).
- 8 Where the Publisher is responsible for any error including which, in the Publisher's reasonable opinion, causes a substantive change to the meaning of a Notice or would affect the legal efficacy of a Notice, upon becoming aware of such error, the Publisher shall publish the corrected Notice at no charge and at the next suitable opportunity. Both parties agree (including on behalf of any principal, if applicable) that this shall be the sole remedy of the Advertiser (including any principal, if applicable) and full extent of the limit of the Publishers liability in these circumstances.
- 9 In the event that the Publisher believes, in its sole opinion, an Advertiser is submitting Notices in bad faith, is in breach of clause 11 below, or has dealings with Advertisers who are in breach of these Terms and Conditions or has breached such Terms and Conditions previously, the Publisher may require further verification of information to be provided by the Advertiser and may, at its sole and absolute discretion, delay publication of those Notices until it is satisfied that the Notice it has received is based on authentic information.
- 10 The location of the Notice in The Gazette shall be at the discretion of the Publisher. For the avoidance of doubt, the Notice shall be published in the house style of The Gazette.
- 11 The Advertiser warrants:
  - 11.1 that it has the right, power and authority to submit the Notice;
  - 11.2 the Notice is not false, inaccurate, misleading, nor does it contain potentially fraudulent information;
  - 11.3 the Notice is submitted in good faith, does not contravene any law (statutory or otherwise) nor is it in any way illegal, defamatory or an infringement of any other party's rights or an infringement of the

British Code of Advertising Practice (as amended and updated from time to time), nor is it subject to any court order prohibiting such publication.

12 To the extent permissible by law the Publisher excludes all warranties, conditions or other terms, whether implied by statute or otherwise, relating to the placing of any Notices.

13 The Advertiser agrees to fully indemnify and hold the Publisher and The National Archives (or any successor organisation), including any affiliates, officers, directors, agents, subcontractors and employees harmless from all liabilities, costs, expenses, damages and losses (including, without limitation) any direct, indirect, consequential and/or special losses and/or damage, loss of profit, loss of reputation and/or goodwill and all interest, penalties and legal costs (calculated on a full indemnity basis) and all other professional costs and/or expenses (including legal costs) suffered or incurred (including negligence) in respect of any matter arising out of, in connection with or relating to any Notice, including (without limitation) in respect of any claim and/or demand (including threatened and/or potential claims or demands) made by any third party which may constitute a breach, threatened and/or potential breach by the Advertiser (or their principal) of these Terms and Conditions or any breach and/or potential breach by the Advertiser of any law and/or any of the rights of a third party. The Publisher shall consult with the Advertiser as to the way in which such applicable claims, demands or potential claims or demands are handled but the Publisher shall retain the sole, absolute and final decision on all aspects of any matter arising from the aforementioned indemnity, including the choice of instructing legal representatives, steps taken in or related litigation and/or decisions to settle the case. The Advertiser shall use best endeavours to provide, at its own expense, such co-operation and assistance as the Publisher may reasonably request including in respect of any principal (if applicable) and including, without limitation, the provision of and/or access to witnesses, access to premises and delivery up of documents and/or any evidence, including supporting any associated litigation and/or dispute resolution process.

14 The Advertiser shall promptly notify the Publisher in writing of any actual, threatened or suspected claim made by a third party or parties against the Advertiser and/or the Publisher in relation to a Notice. The Publisher reserves the right, following a claim or threatened claim, to immediately remove the Notice which is the subject of the complaint from the website at www.thegazette.co.uk and all other websites controlled by the Publisher containing the Notice, as well as from any other medium in which the Notice has been placed that is controlled by The Gazette, where possible. The Publisher may require the Advertiser to amend the Notice at its own cost before it agrees to republish the Notice if it is capable of rectification to avoid the claim, threatened or suspected claim. Any reinstatement of the Notice shall be at the sole and absolute discretion of the Publisher, whose decision in respect of such matter shall be final. Other than withdrawal of a Notice following a claim or threatened claim, withdrawal of a Notice post-publication shall take place only upon the written instructions of The National Archives (or any successor organisation) or if there is a credible claim that the continuing presence of a Notice endangers an individual's personal safety or a request is received from any applicable regulatory and/or enforcement

15 The Advertiser acknowledges that the Publisher may re-use Notices and/or allow third parties to re-use Notices accepted for publication in The Gazette, and hereby assigns to the Publisher for and on behalf of the Crown, all rights, including but not limited to, copyright and/or other such intellectual property rights (as applicable) in all Notices, and warrants that any such activity in respect of any Notice (including any activity in the preparation of such Notice for publication in The Gazette) by the Publisher and/or third parties does not and will not infringe any legal right of the Advertiser or any third party. For the avoidance of doubt, all Notices and any content therein shall be Crown copyright and may be subject to the Open Government Licence (or any variation thereof).

16 The Advertiser accepts that the purpose of The Gazette is to disseminate information of interest to the public as widely as possible in the public interest and that the information contained in the Notices published in The Gazette may be used by third parties after publication for any purpose and that such use may be beyond the control of The Gazette. In such instances, the Publisher accepts and the Advertiser agrees that the Publisher shall have no liability whatsoever in respect of such use by third parties.

17 The Advertiser acknowledges and agrees that the publication of any Notice is subject to any court order and/or direction of the court or such other regulatory and/or enforcement authorities including the Information Commissioner's Office, the police, the Financial Conduct Authority (and such other related regulatory organisations), the Solicitors Regulation Authority and such other authorities as may be applicable (without limitation) and that the Publisher may delay, refuse to publish or withdraw from publication if it has received evidence to that effect and may not publish such notice until it has received written evidence from the court (as the Publisher may reasonably require from time to time) that demonstrates that any previous order and/or direction has been withdrawn and/or is no longer applicable (as the Publisher may reasonably require from time to time) and/or. subject to any statutory and/or applicable laws, The Gazette may share information and/or data related to the Notice and/or the Advertiser's account related to such authorities and the Advertiser hereby consents to such disclosure(s).

18 In respect of any Local Newspaper Notice, this clause 18 shall apply. For the avoidance of doubt, all other terms of the Terms and Conditions shall apply to Local Newspaper Notices only to the extent that they do not conflict with the terms set out below. In the event of any conflict, the terms set out in this clause 18 shall prevail:

18.1 The Local Newspaper Notice may be placed in a local newspaper by any subcontractor and/or a third party organisation at the Publisher's sole and absolute discretion and the Advertiser hereby consents to such use (including any activity that is ancillary and/or reasonably necessary to such use). For the avoidance of doubt, this may include the processing of personal data in accordance with the Data Protection Act 1998, as amended ("DPA"), by the Publisher, any subcontractor and/or third party organisation, together with the local newspaper and related organisations;

18.2 The placement of a Local Newspaper Notice shall be upon the standard terms and conditions of the local newspaper in question in addition to these Terms and Conditions. The Advertiser expressly agrees to such local newspaper terms and by submitting a Local Newspaper Notice to The Gazette, expressly consents to the Publisher, its subcontractors and/or any applicable third party organisation agreeing to such terms on behalf of the Advertiser;

18.2.1 To the extent that such local newspaper and the applicable terms allow, where the Publisher, any subcontractor, any third party acting on behalf of the Publisher and/or the local newspaper is responsible for any error including (without limitation), the Publisher, the Publisher shall arrange for the local newspaper to publish the corrected Local Newspaper Notice at no additional cost to the Advertiser. Both parties agree (including on behalf of any principal, if applicable) that this shall be the sole remedy of the Advertiser (including any principal, if applicable) and the full extent of the limit of liability in these circumstances;

19 In the event that a corrected Local Newspaper Notice is not published for whatever reason, the total aggregate liability of the Publisher and The National Archives, whether direct or indirect, and including (without limitation) all liabilities, losses, damages, expenses, costs (including all interest, penalties, legal costs and/or other professional costs and/or expenses) suffered or incurred, howsoever arising (including negligence), whether arising from the acts and/or omissions of the Publisher, The National Archives and/or the Advertiser and/or any third party (including, without limitation, any principal of the Advertiser) or arising out of or made in connection with the Notice or otherwise shall be limited to the value of the Local Newspaper Notice placed through The Gazette except that nothing in these Terms and Conditions shall limit or exclude any liability for fraudulent misrepresentation, or for death or personal injury resulting from the Publisher's or The National Archives' negligence or the negligence of the their agents, subcontractors and/or employees or third parties acting on behalf of the Publisher.

20 The Advertiser accepts that the Charges may be amended from time to time and will be payable at the rate in force at the time of invoicing unless otherwise agreed by the Publisher in writing. The Charges must be paid in full by the Advertiser in advance of publication unless other requirements of the Publisher in respect of the payment of such Charges (as determined from time to time) are notified to the Advertiser.

21 If the Advertiser wishes to make a complaint, all such complaints shall be submitted in writing to <a href="mailto:customer.services@thegazette.co.uk">customer.services@thegazette.co.uk</a>
22 Save in respect of The National Archives (or any successor organisation), a person who is not a party to these Terms and

Conditions has no right under the Contracts (Rights of Third Parties) Act 1999 to enforce any term of these Terms and Conditions but this does not affect any right or remedy of a party specified in these Terms and Conditions or which exists or is available apart from that Act.

23 These Terms and Conditions and all other express terms of the contract shall be governed and construed in accordance with the laws of England and the parties hereby submit to the exclusive jurisdiction of the English courts.

All communications on the business of The Edinburgh Gazette should be addressed to

The Edinburgh Gazette, PO Box 3584, Norwich NR7 7WD Telephone: +44 (0)333 200 2434 Fax: +44 (0)333 202 5080

Email: edinburgh@thegazette.co.uk



AUTHORISED SCALE OF CHARGES From 1 January 2018		Public sector placing mandatory notices or state notices		All other advertisers	
	All charges are exclusive of VAT at the prevailing rate, currently 20%	XML, webform, Gazette template	Other	XML, webform, Gazette template	Other
	No VAT is payable on printed copies	Ex VAT	Ex VAT	Ex VAT	Ex VAT
	Corporate and Personal Insolvency Notices	20.00	£21.90	£62.15	£84.60
	(2 - 5 Related Companies/Individuals charged at double the single rate)	£0.00	£43.80	£124.30	£169.20
1	(6 - 10 Related Companies charged at treble the single rate)	£0.00	£65.70	£186.45	£253.80
	[Pursuant to the Insolvency Act 1986, the Insolvency Rules 1986, Companies (Forms) (Amendment) Regulations 1987 and any subsequent amending legislation]				
2	Deceased Estates Notices			£62.15	£84.60
	All other Notices - charged by event	£0.00	£21.90	£62.15	£84.60
3	(2 - 5 Related events will be charged at double the single rate)	20.00	£43.80	£124.30	£169.20
	(6 - 10 Related events will be charged at treble the single rate)	20.00	£65.70	£186.45	£253.80
	If you are unsure how to price your notice or your notice contains more than 40 events please contact edinburgh@thegazette.co.uk				
4	Offline proofing		£38.40		£38.40
5	Late advertisements - accepted after 9.30am, one day prior to publication		£38.40		£38.40
6	Withdrawal of Notices - after 9.30am, one day prior to publication		£21.90	£62.15	£84.60
7	Other Services				
	A brand, logo, map, signature image	£54.90	£54.90	£56.50	£56.50
	Forwarding service for Deceased Estates	£54.90	£54.90	£56.50	£56.50
	Newspaper placement for Deceased Estates (webform and template only)	£185.00		£185.00	
	Redaction of information within a published notice	£186.55	£186.55	£186.55	£186.55
	Reinsertion of notice	£21.90	£21.90	£62.15	£84.60

- A single edition of the printed copy is available to notice placers for £1.85 and non-notice placers for £3.70 (VAT exempt)
- An annual subscription to the printed copy is available to notice placers for £186.85 and non-notice placers for £373.70 (VAT exempt)
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