RESOLUTION

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and it is advisable to Wind Up the same, and accordingly that the Company be Wound Up Voluntarily.

It was further resolved that ROBERT BRUCE McLAREN GRAHAM, Chartered Accountant, 126 George Street, Edinburgh be and is hereby appointed Liquidator for the purposes of such Winding Up."

J. Ramsay, Director.

(5)

The Companies Acts 1948 to 1976
Notice of Appointment of Liquidator

Creditors' Voluntary Winding Up

Pursuant to Section 305 of the Companies Act 1948

Name of Company—FORTH CASH & CARRY LIMITED.

Nature of Business—Wholesalers of Hardware Goods.

Address of Registered Office—4/6 Pennywell Court, Edinburgh.

Liquidator's Name and Address—Robert Bruce Mclaren Graham, George House, 126 George Street, Edinburgh.

Date of Appointment—23rd July 1981.

By Whom Appointed—Creditors of the Company.

Robert Graham, Liqudator.

23rd July 1981.

(6)

G. & A. (HOTELS) LIMITED

A PETITION was presented on 14th July 1981 to the Sheriff of Lothians and Borders at Linlithgow by G. & A. (HOTELS) LIMITED, having their Registered Office at 100 High Street, Linlithgow for an Order to Wind Up the said Company under the provisions of the Companies Act 1948 in which application the Court has pronounced the following Interlocutor:—

"14th July 1981. The Sheriff having considered the foregoing Initial Writ, and being satisfied that the Share Capital of G. & A. (Hotels) Limited, having its Registered Office at 100 High Street, Linlithgow does not exceed £120,000 Sterling, Nominates and Appoints Thomas Ritchie Campbell, Chartered Accountant, 28 Alva Street, Edinburgh to be Provisional Liquidator of the said Company in terms of the Companies Act 1948, with all the usual powers necessary for the interim preservation of the said Company's assets and particularly the powers contained in Sections 245(1) and (2) of the Companies Act 1948 and that until an Official Liquidator of the said Company is appointed or the Initial Writ at the instance of G. & A. (Hotels) Limited presently pending in this Court for such appointment is dismissed; Appoints the said Provisional Liquidator before entering on his duties as such to find caution to the satisfaction of the Clerk of Court for his intromissions and the proper discharge of his duties; Limits the amount of such caution to the sum of £200,000 Sterling and Authorises the Clerk of Court to accept a Bond by the Commercial Union Assurance Company Limited having its Head Office in London as sufficient caution for that amount. The Sheriff having considered the foregoing Petition Appoints a copy thereof and of this Deliverance to be intimated on the walls of the Sheriff Court, Linlithgow and a like copy to be served upon the said G. & A. (Hotels) Limited. Further appoints notice of the import of the Petition and of this Deliverance, and of the particulars specified in the Act of Sederunt thereanent to be advertised once in the Edinburgh Gazette and Scotsman newspaper and Ordains the said G. & A. (Hotels) Limited and any other person 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 Linlithgow within 8 days after such intimation, service, or advertisement, under certification."

Simpson Thomson & Co., 153 High Street, Kirkcaldy. Solicitors and Notaries Public.

(18)

INELLAN CONTRACTS SERVICES LIMITED

Registered Office: 1 Viewfield, Bonnyrigg, Midlothian

NOTICE is hereby given, pursuant to Section 293 of the Companies Act 1948, that a Meeting of the Creditors of the above Company will be held within the Oak Room, Edinburgh Chamber of Commerce, 3 Randolph Crescent, Edinburgh at 11.15 a.m. on 19th August 1981 for the purposes specified under Sections 293 to 295 of the said Act.

By Order of the Board,

J. C. Cumpstie, Director.

21st July 1981.

NOTE: To assist in the preparation of a Statement of Affairs to be presented to the Meeting, Creditors are asked to confirm the amounts of their claims by return to Messrs. Ramsay, Speight & Co., 3 Coates Place, Edinburgh EH3 7AA.

(19)

The Companies Act 1948

LANPROP

NOTICE is hereby given that the Creditors of the above-named Company are required on or before 28th August 1981, to send their names and addresses and the particulars of their debts or claims, and the names and addresses of their Solicitors, if any, to Colin Graham Bird, of Southwark Towers, 32 London Bridge Street, London SEI 9SY, the Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, are 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 distribution made before such debts are proved.

C. G. Bird, Liquidator.

21st July 1981.

(23)

The Companies Act 1948

LANPROP

Extraordinary Resolution

AT an Extraordinary General Meeting of the Members of LANPROP duly convened and held at Price Waterhouse Training Centre, Chapel Yard, 14 Union Street, London S.E.1 on 13th July 1981, the following Resolution was duly passed as an Extraordinary Resolution:—

"That it has been demonstrated 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 Mr. COLIN GRAHAM BIRD, of Southwark Towers, 32 London Bridge Street, London SE1 9SY, be, and he is hereby appointed Liquidator for the purpose of such Winding Up."

W. A. C. Halliwell, Chairman.

(21)