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THE COMPANIES ACT 1948

NOTICE is hereby given in terms of Section 652(3) of the Companies Act 1985 (Chapter 6) that, at the expiration of three months from the date hereof, the names of the under-mentioned Companies will, unless cause is shown to the contrary be struck off the Register, and the Companies will be dissolved. This list may include Companies which are being removed from the Register at their own request.

A. & D. Fraser Limited
 Allscot Electronics Limited
 Appleyard (Helensburgh) Limited
 Benvie Road Investments Limited
 Birdsall's Service Station Limited
 Bradview Limited
 Brain Products Limited
 Bruce-Laird Limited
 Buccleuch Industrial Services Limited
 Caledonian Safety Consultants Limited
 Micro Systems Limited
 Denis Harper Limited
 Dougie's Record Shops Limited
 Duncan & Bolt Limited
 Findlay Computerwork Limited
 F.K. Swanson Limited
 Gadie Specialists Limited
 Genuine Credit Limited
 Gornox Engineering Limited
 Granton Metal Company Limited
 Gray & Company (Sculptors) Limited
 Hardy High Publications Limited
 Hassall Design Scotland Limited
 Horne Valve Sales Limited
 Hutchison & Craft (Aberdeen) Limited
 Infort Limited
 Infobanx Limited
 J.M. Cowan Insurance Limited
 John E. Young & Co., Limited
 John Lang & Sons Limited
 Pease & Co (Edinburgh) Limited
 Perlit Engineering Development Limited
 Proctor Wild Limited
 Sandy Buchanan (Commercial Spares) Limited

S.B. Ramco Limited
 Soil Fertility Dunns (Scotland) Limited
 Somertime Limited
 Star Frozen Foods Limited
 Store Fixtures Limited
 Tempo Tapes Limited
 Thomas Mac & Sons (Whisky) Limited
 Thermal Planning Consultants Limited
 Top Crust Foods Limited
 W.D. Bayne (Building & Civil Engineering Contractors) Limited
 Wickman Lang Limited

E.T.K. Lougheed,
 Registrar of Companies.

Companies Registration Office,
 102 George Street,
 Edinburgh EH2 3DJ.

23rd July 1985.

(58)

MACALLAN-GLENLIVET P.L.C.
 (Registered in Scotland No. 24068)

RIGHTS ISSUE OF £6,000,000 6¼ PER CENT
 CONVERTIBLE UNSECURED LOAN STOCK 2005 AT PAR

NOTICE is hereby given, pursuant to the provisions of Section 90(5) of the Companies Act 1985, to persons registered as holders of Ordinary Shares at the close of business on 28th June 1985, in Macallan-Glenlivet P.L.C. ("the Company") who have no Registered Address within the United Kingdom and who have not supplied an address to the Company within the United Kingdom for the giving of notice ("Relevant Shareholders") that copies of the Provisional Allotment Letter and of