

The Insolvency Act 1986
Special Resolution of
AMB FISHING COMPANY LIMITED
Company Number: 67740
Passed: 30th December 1988

AT a Meeting of the shareholders of the above Company held at Peterhead, Aberdeenshire on the 30th December, 1988, the following Resolution was passed as a Special Resolution.

"That the Company be wound up voluntarily and that Alan David John Amore, C.A., Peat Marwick McLintock, Royfold House, Hill of Rubislaw, Anderson Drive, Aberdeen AB9 1JE, be and is hereby appointed Liquidator for the purpose of such winding.

A. Bruce,
Chairman

Registered Office,
8 Bridge Street,
Peterhead.

(54)

Insolvency Act 1986
CROWNPOINT TIMBER LTD
(In Liquidation)

I, JOHN CHARLES JEFFREY READMAN, Chartered Accountant, George House, 50 George Square, Glasgow G2 1RR hereby give notice, pursuant to Rule 4.18 of The Insolvency (Scotland) Rules 1986, that by an Interlocutor dated 19th December 1988 the Sheriff of South Strathclyde, Dumfries and Galloway at Hamilton appointed me Interim Liquidator of the above-named Company.

Notice is hereby given, pursuant to Section 138(4) of the Insolvency Act 1986 and Rule 4.12 of The Insolvency (Scotland) Rules 1986, that the First Meeting of Creditors of the said Company will be held at George House, 50 George Square, Glasgow G2 1RR on Wednesday, 1st February, 1989 at 10.00 a.m. for the purpose of choosing a Liquidator and considering the other resolutions specified in Rule 4.12(3) of the aforementioned Rules.

Creditors whose claims are unsecured, in whole or in part, are entitled to attend and vote in person or by proxy providing that their claims (and proxies) have been submitted and accepted at the Meeting or lodged beforehand at the undernoted address. A resolution will be passed when a majority in value of those voting have voted in favour of it.

J C J Readman,
Interim Liquidator

Arthur Young,
George House,
50 George Square,
Glasgow G2 1RR.

5th January 1989.

(38)

EQUIPMENT SALES (EUROPEAN) LIMITED
(In Liquidation)

I, ROBERT WIGHT WILSON, Chartered Accountant, 8 Melville Crescent, Edinburgh EH3 7PQ hereby give notice that I was appointed Liquidator of the above company by a Resolution of a Meeting of Creditors held on 29th December 1988.

R. W. Wilson,
Liquidator

Touche Ross & Co.,
8 Melville Crescent,
Edinburgh EH3 7PQ.

5th January 1989.

(40)

ILAPORT LIMITED

NOTICE is hereby given that at an Extraordinary General Meeting of the Company held at 11 George Square, Glasgow, on 28th December 1988, the following resolution was duly passed:-

"That the company be wound up voluntarily and that Mr Robert Gott Gibson, Chartered Accountant, 11 George Square, Glasgow G2 1EA be and he is hereby appointed Liquidator for the purpose of such winding up".

This notice is purely formal. All Creditors have been or will be paid in full.

William Newlands Gordon,
Director

28th December 1988

(26)

Companies Form No. 600
Notice of Appointment of Liquidator
Members Voluntary Winding Up
Pursuant to Section 109 of the Insolvency Act 1986

Company Number: 70637
Name of Company: ILAPORT LIMITED
Nature of Business: Property Letting

I give notice that I have been appointed Liquidator of the above company on 28th December 1988
The appointment was by the company/the creditors.

Type of Liquidation: Members
Name of Liquidator: Robert Gott Gibson
Office Holder Number: 949V000070
Address: 11 George Square,
Glasgow G2 1EA

R. G. Gibson,
Liquidator.

William Duncan & Co.,
Chartered Accountants,
11 George Square,
Glasgow G2 1EA.

4th January 1989

(27)