

All correspondence regarding the affairs of the former firm should be addressed to the undersigned.

McClure Naismith Anderson & Gardiner

49 Queen Street,
Edinburgh EH2 3NH.

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S & H STORAGE & HAULAGE LIMITED

of 189 Dumbarton Road, Clydebank, Glasgow.

NOTICE is hereby given that a Special Resolution of the Company was passed on 16th March, 1990 approving a payment out of capital for the purpose of acquiring its own shares by purchase.

The permissible capital payment for the shares is £43,715. The statutory declaration of the directors' and the auditors' report required by Section 173 Companies Act 1985 are available for inspection at the Company's Registered Office.

Any Creditor of the Company may at any time within the five weeks immediately following the date of the Resolution for payment out of capital apply to the court under Section 176 Companies Act 1985 for an order prohibiting the payment.

R A Hodge,
Company Secretary

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