

Address of Registered Office: 48 Whitehill Road
Whitehill Industrial Estate
Glenrothes
Fife

Liquidators Name and Address: Alan C Thomson, CA
18 Viewfield Terrace
Dunfermline KY12 7HZ

Office Holder Number: 5

Date of Appointment: 9th August 1991

By Whom Appointed: Creditors

Alan C Thomson, CA
Liquidator

9th August 1991

(52)

SEMICOMPLEX LIMITED

(In Voluntary Creditors Liquidation)

NOTICE is hereby given in terms of Section 106 of the Insolvency Act 1986, Final Meetings of the Members and Creditors of the above Company will be held within the office of Touche Ross & Co., 65 Renfield Street, Glasgow G2 1NS at 2.15 pm and at 2.30 pm on 5th March 1992 for the purpose of receiving an account of the Liquidation from the Liquidator, together with any explanations that may be given by him.

All Members and Creditors whose claims have been accepted, are entitled to attend in person or by Proxy and a Resolution will be passed when the majority in value of those voting have voted in favour of it. Members and Creditors may vote whose proxies have been submitted and accepted at the Meeting or lodged beforehand at the above office.

T P C Taylor
Liquidator

8th August 1991

(32)

The Companies Act 1985
Company Limited by Shares

Special Resolutions

(Pursuant to Section 378(2) of the Companies Act 1985)

of

Company

RE-QUEST CATERING SERVICES LIMITED

Passed on 5th August 1991

AT an Extraordinary General Meeting of Re-Quest Catering Services Limited duly convened and held at 60 Constitution Street, Edinburgh, on 5th August 1991 the following Resolutions were passed as Special Resolutions.

RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that David Rutherford, Chartered Accountant, 60 Constitution Street, Edinburgh, be and is hereby appointed Liquidator for the purpose of such winding up."
- (2) "That the Liquidator be and is hereby authorised to divide among the Members in specie or in kind the whole or any part of the assets of the Company."

Mrs A P Fairhurst
Secretary

Registered Office
12 Hope Street
Edinburgh EH2 4DD

(98)

RE-QUEST CATERING SERVICES LIMITED

NOTICE is hereby given, pursuant to Section 109 of the Insolvency Act 1986, that by Resolutions of the Members dated 5th August 1991 David Rutherford, Chartered Accountant, 60 Constitution Street, Edinburgh, was appointed Liquidator of Re-Quest Catering Services Limited, having its Registered Office at 12 Hope Street, Edinburgh, of all of which intimation is hereby given.

Cowan Small & Partners

60 Constitution Street
Edinburgh

(97)

Notice of Appointment of Liquidator SKIRTMAKER LIMITED

I, JAMES DAVID COCKBURN MACINTYRE, CA, James Macintyre & Co., Chartered Accountants, Dundas Business Centre, 38/40 New City Road, Glasgow G4 9JT, give notice that on Tuesday, 13th August 1991, I was appointed Liquidator of Skirtmaker Limited by Resolution of a Meeting of Creditors, pursuant to Section 109 of the Insolvency Act 1986.

All Creditors who have not already done so are required on or before 13th November 1991 to lodge their claims with me.

J D C Macintyre
Liquidator

(107)

The Insolvency Act 1986

Extraordinary Resolution

SRT LIMITED

Passed on 7th August 1991

Within the offices of

F L Walker & Company, Chartered Accountants
82 Mitchell Street, Glasgow G1 3PX

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 2 pm on the 7th day of August 1991, the subjoined Extraordinary Resolution was duly passed, viz:

RESOLUTION

It has been proved to the satisfaction of the 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.

Andrew Scott
Director

(100)