

## DISABLED SYSTEMS LIMITED

24 Maxwell Road, Glasgow G41 1QE

NOTICE is hereby given, pursuant to Section 98 of the Insolvency Act, 1986, that a Meeting of the Creditors of the above-named Company will be held at The Paisley Museum's Observatory Hall, 55 Oakshaw Street West, Paisley on 17th May 1995 at 11.00 am for the purposes mentioned in Sections 99 to 101 of the said Act.

A list of names and addresses of the Company's Creditors will be available for inspection, free of charge, within the offices of Milne, Craig & Corson, 9 Orr Square, Paisley PA1 2DL during the two business days preceding the above Meeting.

By Order of the Board

*A Shields*  
Director

4th May 1995

(52)

Blackscroft, Dundee on the 2nd day of May 1995 the subjoined Extraordinary Resolutions were duly passed, viz:

## RESOLUTIONS

1. "That it has been proved 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."
2. "That Thomas Dyer BA CA of Tom Dyer & Co., Wallace Craigie House, 57 Blackscroft, Dundee be and is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

*D. Simpson*  
Director

(12)

## Notice of Appointment of Liquidator

## Creditors Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

*Company Number:* 121460  
*Name of Company:* The Electronic Book Factory Limited  
*Previous Name of Company:* Randotte (No. 208) Limited  
Scotfan Limited  
*Nature of Business:* Book-Selling Company  
*Address of Registered Office:* Elvingston House  
Tranent  
East Lothian EH33 1EH  
*Type of Liquidation:* Creditors  
*Liquidators Name & Address:* Thomas Dyer BA CA  
Wallace Craigie House  
57 Blackscroft  
Dundee DD4 6AT  
*Office Holder Number:* 064  
*Date of Appointment:* 2nd May 1995  
*By whom Appointed:* Creditors

*Thomas Dyer*  
Liquidator

4th May 1995

(11)

## Notice of Appointment of Liquidator

## Creditors Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

*Company Number:* 139753  
*Name of Company:* Frame UK Limited  
*Nature of Business:* Manufacturers of  
Framed Pictures  
*Address of Registered Office:* 29-36 Kyle Road  
Irvine KA12 8LH  
*Type of Liquidation:* Creditors Voluntary  
*Liquidators Name & Address:* Bryan A Jackson  
Pannell Kerr Forster  
78 Carlton Place  
Glasgow G5 9TH  
*Office Holder Number:* 115  
*Date of Appointment:* 28th April 1995  
*By whom Appointed:* The Creditors

*Bryan A Jackson*  
Liquidator

28th April 1995

(36)

Number of Company 121460

Company Limited by Shares

Extraordinary Resolution

(Pursuant to S.84 of The Insolvency Act 1986)

of

THE ELECTRONIC BOOK FACTORY LIMITED

Passed 2nd May 1995

AT an Extraordinary General Meeting of the above named Company, duly convened and held at Wallace Craigie House, 57

The Insolvency Act 1986

Company Limited by Shares

Extraordinary Resolution

FRAME UK LIMITED

AT an Extraordinary General Meeting of the above named company duly convened and held within the offices of Pannell Kerr Forster, 78 Carlton Place, Glasgow G5 9TH, on 28th April 1995, the subjoined Extraordinary Resolution was duly passed: