

<i>Nature of Business:</i>	Non Trading (formerly Electronics & Automotive Engineers)	<i>Address of Registered Office:</i>	Albert Industrial Estate Wick Caithness
<i>Type of Liquidation:</i>	Members	<i>Liquidators Name & Address:</i>	D C Griffith 66 Queens Road Aberdeen AB1 6YE
<i>Address of Registered Office:</i>	Albert Industrial Estate Wick Caithness	<i>Office Holder Number:</i>	5889
<i>Liquidators Name & Address:</i>	D C Griffith 66 Queens Road Aberdeen AB1 6YE	<i>Date of Appointment:</i>	18th April 1996
<i>Office Holder Number:</i>	5889	<i>By whom Appointed:</i>	Members
<i>Date of Appointment:</i>	18th April 1996		D C Griffith Liquidator
<i>By whom Appointed:</i>	Members	18th April 1996	(56)
	D C Griffith Liquidator		
18th April 1996		(58)	

Number of Company SCO66408

Special Resolution

(Pursuant to section 378(2) of the Companies Act 1985, and section 84(1) of the Insolvency Act 1986)

OSPREY OVERSEAS LIMITED

Passed 18th April 1996

AT an Extraordinary General Meeting of the above-named company, duly convened, and held at Campus 1, Science & Technology Park, Balgownie Road, Bridge of Don, Aberdeen on 18th April 1996 the subjoined Special Resolution was duly passed, viz:-

RESOLUTION

That the company be wound up voluntarily, and that David Campbell Griffith of 66 Queen's Road, Aberdeen AB1 6YE, liquidator for the purpose of such winding up.

D Kelvin Doane
Chairman

(57)

Number of Company SCO57198

Special Resolution

(Pursuant to section 378(2) of the Companies Act 1985, and section 84(1) of the Insolvency Act 1986)

OSPREY ELECTRONICS LIMITED

Passed 18th April 1996

AT an Extraordinary General Meeting of the above-named company, duly convened, and held at Campus 1, Science & Technology Park, Balgownie Road, Bridge of Don, Aberdeen on 18th April 1996 the subjoined Special Resolution was duly passed, viz:-

RESOLUTION

That the company be wound up voluntarily, and that David Campbell Griffith of 66 Queen's Road, Aberdeen AB1 6YE, liquidator for the purpose of such winding up.

D Kelvin Doane
Chairman

(59)

Notice of Appointment of Liquidator

Members Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

<i>Company Number:</i>	SC 66408
<i>Name of Company:</i>	Osprey Overseas Limited
<i>Nature of Business:</i>	Non Trading (formerly Oil & Gas Industry)
<i>Type of Liquidation:</i>	Members

F. PATERSON & SONS LIMITED

IN a Note presented to the Court of Session on 11th April 1996 at the instance of Michael James Meston Reid, 40 Carden Place, Aberdeen, Liquidator of F. Paterson & Sons Limited, a company incorporated under the Companies Acts with the number 146637, and having its registered office at 4 Carden Terrace, Aberdeen AB1 1US for dispensation with the requirement to settle a list of contributories in relation to F. Paterson & Sons Limited; to fix a date by which the creditors of F. Paterson & Sons Limited must prove their debts or claims or be excluded from the benefit of any distribution made before these debts are proved; and to appoint a person to audit the accounts of the Provisional Liquidator and Interim Liquidator of F. Paterson & Sons limited, the Court has pronounced the following Interlocutor:-

"16th April 1996

The Lord Ordinary appoints the Note number 9 of proceed to be intimated on the Walls in common form and to be advertised once in