HIGHLANDER MARINE & INDUSTRIAL LTD

(In Liquidation)

The Insolvency (Scotland) Rules 1996

Rule 4.19 (4)(b)

Notice of Appointment of Liquidator

Business Address: Dales Industrial Estate, Blackhills, Peterhead

I, Kenneth Robert Craig, CA, of Scott Oswald, 20 Bon Accord Square, Aberdeen, AB11 6DJ, hereby give notice that on 30th May 1996, 1 was appointed Liquidator of Highlander Marine & Industrial Ltd by a Resolution of the First Meeting of the Creditors held in terms of section 138(3) of the Insolvency Act 1986.

A Liquidation Committee was established by those creditors present and represented.

> K R Craig Liquidator

Scott Oswald 20 Bon Accord Square Aberdeen AB11 6DJ

(73)

Type of Liquidation:

Creditors

Address of Registered Office:

Hillcrest Strathaven Road

Hamilton

Liquidators Name & Address:

Henry R Paton Milne Craig & Corson Ashtrees House 9 Orr Square Paisley PA1 2DL

Office Holder Number:

6443

Date of Appointment:

17th May 1996

By whom Appointed:

31st May 1996

The Company and The Creditors

Henry R Paton

Liquidator

(100)

HIGHLAND RESINS LIMITED

(In Liquidation)

Registered Office: Redwood, 19 Culduthel Road, Inverness

Trading Address: Site 44, Industrial Estate, Great North Road, Muir of Ord, Ross-shire

NOTICE is hereby given that I, Ian Dunbar Fraser, C.A., 10 Ardross Street, Inverness, was appointed Interim Liquidator of Highland Resins Limited by Interlocutor of the Sheriff at Inverness on 17th May 1996.

Pursuant to Section 138(4) of the Insolvency Act 1986 and Rule 4.12 of the Insolvency (Scotland) Rules 1986, the first meeting of creditors of the Company will be held at 10 Ardross Street, Inverness on 25th June 1996 st 12 Noon, for the purpose of choosing a Liquidator (who may be the Interim Liquidator) and considering any other Resolutions specified in Rule 4.12(3) of the aforementioned rules.

To be entitled to vote at the meeting, creditors must have lodged their claims with me at or before the Meeting. Voting may be either in person by the creditor or by form of proxy, which must be lodged with me at or before the Meeting.

> I D Fraser Interim Liquidator

Scott Oswald 10 Ardross Street Inverness IV3 5NS

(12)

L'ECOSSE FINANCIAL MANAGEMENT SERVICES L'TD

Company No. SC138839

Extraordinary and Ordinary Resolution

Pursuant to Section 378(1) of the Companies Act 1985 and Section 84(1) of the Insolvency Act 1986

Passed on 17th May 1996

AT an Extraordinary General Meeting of the above company, duly convened and held at 9 Orr Square, Paisley the following Resolutions were passed:-

1. As an Extraordinary Resolution:

> "That the Company cannot, by reason of its liabilities, continue to carry on business and that it is advised that the company be wound up voluntarily."

2. As an Ordinary Resolution:

> "That Henry R. Paton Chartered Accountant of Milne Craig & Corson being a person qualified to act as an Insolvency Practitioner under the provisions of the Insolvency Act 1986 and having consented so to act, is hereby appointed Liquidator for the purpose of such winding up."

> > Leslie Connell

17th May 1996

(101)

Notice of Appointment of Liquidator Creditors Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company Number:

Name of Company:

L'Ecosse Financial

Management Services Limited

Nature of Business:

Investment and Assurance

Services

LEDGE 37 LIMITED

(In Liquidation)

Shareholders 12.15 pm

Creditors 12.30 pm

NOTICE is hereby given, Pursuant to the insolvency Act 1986, that final meetings of shareholders and creditors of the above-mentioned company, will be held at 24 Conduit Place, London W2 1EP on Thursday 27th June 1996, at the times shown, for the purpose of