

The Companies Act 1985
Companies Limited by Shares

Resolutions of

ALEXANDER HENDERSON & SONS LIMITED

- Company No: SC 9210

DON & LOW (PACKAGING) LIMITED

- Company No: SC 31025

DON & LOW (WOOLLENS) LIMITED

- Company No: SC 26857

DON (FORFAR) LIMITED

- Company No: SC 688802

Passed: 21st May 1996

AT Extraordinary General Meetings of the above-named companies, duly convened and held at Shell-Mex House, Strand, London WC2R 0DX the following resolutions were passed: Number 1 as a Special Resolution and Number 2 as an Ordinary Resolution, for each company.

RESOLUTIONS

1. "That the company be wound up voluntarily".
2. "That Roger Smith of KPMG, 20 Farringdon Street, London EC4A 4PP be and is hereby appointed liquidator for the purpose of such winding up".

D M A Watson
Chairman

21st May 1996

(71)

AVON BUILDING SERVICES (AIRDRIE) LIMITED

I, William David Robb CA, Chartered Accountant of Scott House, 12/16 South Frederick Street, Glasgow, hereby give notice, pursuant to Rule 4.19 of The Insolvency (Scotland) Rules 1986, that on 31st May 1996 I was appointed Liquidator of the above named Company by Resolution of the First Meeting of Creditors. There was no Liquidation Committee constituted.

W. David Robb C.A.
Liquidator

Scott House
12/16 South Frederick Street
Glasgow G1 1HJ
5th June 1996

(84)

Notice of Appointment of Liquidator

Creditors Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company Number: SC109965
Name of Company: Bernard Dykes Limited
Nature of Business: Furniture Manufacturers & Retailers

Address of Registered Office: 451 Hillington Road
Hillington Industrial Estate
Glasgow

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: 31st May 1996

By whom Appointed: The Creditors

Bryan A Jackson
Liquidator

31st May 1996

(54)

The Insolvency Act 1986
Company Limited by Shares
Extraordinary Resolution
BERNARD DYKES 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 31st May 1996, the subjoined Extraordinary Resolution was duly passed:

RESOLUTION

"That the company cannot, by reason of its liabilities, continue to carry on business, and that Bryan A Jackson, Chartered Accountant, Pannell Kerr Forster, 78 Carlton Place, Glasgow, be appointed Liquidator of the company."

S Dykes
Director

(55)

Notice of Appointment of Liquidator

Members Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company Numbers: SC44407
SC11485
SC25486
SC37719
SC7081
Name of Companies: Bitumuls Limited
British Bitumen Emulsions (Scotland) Limited
Colcon (CS) Limited
Highland Bitumens Limited
Retread Roads (Scotland) Limited
Nature of Business: Dormant