

A list of names and addresses of the company's creditors will be avoidable for inspection, free of charge, within the offices of Thomson Cooper & Co., Accountants, 18 Viewfield Terrace, Dunfermline, during the two business days preceding the above meeting.

By Order of the Board.

David Patterson
Director

22nd December 1997

(92)

Office Holder Number:

005120

Date of Appointment:

16th December 1997

By whom Appointed:

Creditors

Archibald S Gray
Liquidator

18th December 1997

(83)

Notice of Final Meeting

In the Matter of

DISEM (HOLDINGS) LIMITED

and

In the Matter of The Insolvency Act 1986

NOTICE is hereby given, pursuant to Section 94 of the Insolvency Act 1986, that a General Meeting of the Members of Disem (Holdings) Limited will be held at Barclays House, 41 Park Cross Street, Leeds LS1 2QH, on 28th January 1998 at 11.00am for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted, and the property of the company disposed of, and of hearing any explanations which may be given by the Liquidators, and of determining the manner in which the books, accounts, and documents of the Liquidators shall be disposed of.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

Proxies to be used at the meeting should be lodged at Barclays House, 41 Park Cross Street, Leeds LS1 2QH, no later than 12.00pm on 27th January 1998.

Dated this 18th December 1997.

Gary Edgar Blackburn
Joint Liquidator

(73)

Notice of Appointment of Liquidator

Members Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company Number:

43800

Name of Company:

Earlsgate Plant Limited

Nature of Business:

Plant Hirers, Dealers

Type of Liquidation:

Members

Address of Registered Office:

Callendar Road
Falkirk
Stirlingshire

Liquidators Name & Address:

Thomas Campbell MacLennan
Scott Oswald
1 Royal Terrace
Edinburgh EH7 5AD

Office Holder Number:

8209

Date of Appointment:

22nd December 1997

By whom Appointed:

the members

T C MacLennan
Liquidator

22nd December 1997

(112)

Notice of Appointment of Liquidator

Creditors Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company Number:

SC084518

Name of Company:

Eaglesfield Fashions Limited
(In Liquidation)

Nature of Business:

Clothing Manufacturer

Type of Liquidation:

Creditors

Address of Registered Office:

4 Manson Place
East Kilbride

Liquidators Name & Address:

Archibald Scott Gray
Buchler Phillips Gray
144 West Regent Street
Glasgow G2 2RQ

The Companies Act 1985

Company Limited by Shares

Special Resolutions

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

of

EARLSGATE PLANT LIMITED

Passed 22nd December 1997

AT an Extraordinary General Meeting of Earlsgate Plant Limited duly convened and held at Deloitte & Touche, 39 George Street, Edinburgh on 22nd December 1997 the following Resolutions were passed as Special Resolutions.

RESOLUTIONS

- (1) 'That the Company be wound up voluntarily and that Thomas Campbell MacLennan be and is hereby appointed Liquidator for the purpose of such winding up.'