

Notice of Appointment of Liquidator

Members Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company Number: 1124
Name of Company: Kinkell Holdings (UK) Ltd
Nature of Business: Holding Company
Type of Liquidation: Members
Address of Registered Office: Earlsgate House
 St Ninian's Road
 Stirling

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: Members

T C MacLennan
 Liquidator

22nd December 1997

(114)

The Companies Act 1985

Company Limited by Shares

Special Resolutions

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

of

KINKELL HOLDINGS (UK) LTD

Passed 22nd December 1997

AT an Extraordinary General Meeting of Kinkell Holdings (UK) Ltd 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.'
- (2) 'That the Liquidator be and is hereby authorised to divide among the Members *in specie* or kind the whole or any part of the assets of the Company.'

David Gordon Anderson
 Secretary

Registered Office:
 Earlsgate House
 St Ninian's Road
 Stirling

(115)

LEARNING NETWORK INTERNATIONAL LTD

NOTICE is hereby given pursuant to Section 98 of the Insolvency Act 1986 that a Meeting of Creditors of the above-named company will be held at The Conference Suite, Dundas Business Centre, 38/40 New City Road, Glasgow G4 9JT on 28th January 1998 at 12 noon for the purposes mentioned in Sections 99 to 101 of the said Act.

In accordance with the provision of the said Act, a list of the names and addresses of the company's creditors will be available for inspection free of charge at James Macintyre & Co, Dundas Business Centre, 38/40 New City Road, Glasgow G4 9JT during normal business hours on the two business days prior to the date of this meeting.

Dated this Monday 15th December 1997.

By Order of the Board.

R M Mann
 Director

(25)

LEX TRANSFLEET LIMITED

NOTICE is hereby given that there was registered with the Register of Companies in Scotland on the 23rd December 1997 an Order of the Court of Session dated 17th December 1997 confirming the reduction of the authorised share capital of Lex Transfleet Limited resolved on by the special resolution of Lex Transfleet Limited, a company incorporated under the Companies Acts and having its registered office at Lombard House, Minerva Way, Glasgow G3 8AY. There was registered at the same time a Minute by the said Lex Transfleet Limited in accordance with the said Order.

Shepherd & Wedderburn
 Solicitors to the Company
 Saltire Court
 20 Castle Terrace
 Edinburgh EH1 2ET

(91)

M A E (SCOTLAND) LIMITED

(In Liquidation)

I, Blair Carnegie Nimmo, Chartered Accountant, 24 Blythswood Square, Glasgow, G2 4QS, hereby give notice, that on 10th December 1997 I was appointed Liquidator of the above named Company by the Sheriff of Lanark. No Liquidation Committee was established.

I do not intend to summon a meeting for the purpose of establishing a Liquidation Committee unless one-tenth, in value, of the creditors require it in terms of Section 142(3) of the Insolvency Act 1986.

B C Nimmo
 Liquidator

24 Blythswood Square
 Glasgow G2 4QS
 22nd December 1997

(81)