

Corporate Insolvency



Receivership

Appointment of Receivers

NORDVIK MARINE FARM AS

(In Receivership)

I, Alan David John Amoore, Chartered Accountant, KPMG, 37 Albyn Place, Aberdeen, AB10 1JB, hereby give notice that my partner Blair C Nimmo and I were appointed Joint Receivers of the whole property and assets of the Company in terms of Section 51 of the Insolvency Act 1986 on 17th March 1999.

In terms of Section 59 of the said Act, Preferential Creditors are required to lodge their formal claims with me within six months of this date.

Alan D J Amoore, Joint Receiver
KPMG, 37 Albyn Place, Aberdeen AB10 1JB
19th March 1999

(2423/69)

NORDVIK SALMON FARMS LIMITED

(In Receivership)

I, Alan David John Amoore, Chartered Accountant, KPMG, 37 Albyn Place, Aberdeen, AB10 1JB, hereby give notice that my partner Blair C Nimmo and I were appointed Joint Receivers of the whole property and assets of the Company in terms of Section 51 of the Insolvency Act 1986 on 17th March 1999.

In terms of Section 59 of the said Act, Preferential Creditors are required to lodge their formal claims with me within six months of this date.

Alan D J Amoore, Joint Receiver
KPMG, 37 Albyn Place, Aberdeen AB10 1JB
19th March 1999

(2423/70)

W HEYDER & SONS LIMITED

(In Receivership)

I, Neil Anthony Armour, Chartered Accountant of Argyll House, Marketgait, Dundee DD1 1QP give notice that on 12th March 1999, John Dickson Laurie and I were appointed Joint Receivers of the whole property and assets of the above company in terms of Section 51 of the Insolvency Act 1986.

In terms of Section 59 of the said act, preferential creditors are required to intimate their claims to me within 6 months of the date of this notice.

Neil A Armour, Joint Receiver
PricewaterhouseCoopers, Argyll House, Marketgait, Dundee
DD1 1QP
18th March 1999

(2423/36)

Members' Voluntary Winding Up

Resolution for Winding-Up

Companies Act 1985
Insolvency Act 1986

THE SCOTTISH EASTERN INVESTMENT TRUST PLC

(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held at Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2ES on 19th March 1999 the following resolution was passed as a Special Resolution:

"That, subject to the conditions (other than the passing of this resolution) set out in paragraph 17 of the Scheme contained in Part 7 of the circular to Shareholders and Preference Stockholders of the Company dated 11th February 1999 (the "Scheme") having been fulfilled, in each case prior to the passing of this resolution: (i) the Company be wound up voluntarily and Graham Ritchie and John Charles Jeffrey Readman (the "Liquidators"), both of Ernst

& Young, Ten George Street, Edinburgh EH2 2DZ, be and they are hereby appointed liquidators for the purposes of such winding up and any power conferred on them by law or by this resolution may be exercised, and any act required or authorised under any enactment to be done by them may be done, by them jointly or by each of them alone; and

(ii) the remuneration of the Liquidators be fixed on the basis of time properly spent by them and members of their staff in attending to matters arising prior to and during the winding up of the Company and they be and are hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine and to pay any expenses properly incurred by them to give effect to the Scheme."

Calum Alexander MacLeod, Chairman of the meeting
19th March 1999

(2431/92)

Appointment of Liquidators

Notice of Appointment of Liquidator

Members Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company Number: SC 13319

Name of company: **THE SCOTTISH EASTERN INVESTMENT TRUST PLC**

Previous name of company: The Scottish Eastern Investment Trust Limited

Nature of business: Investment Trust

Type of Liquidation: Members

Address of registered office: Ten George Street, Edinburgh EH2 2DZ

Liquidators' Names and Address: Graham Ritchie and John Charles Jeffrey Readman, Ernst & Young, Ten George Street, Edinburgh EH2 2DZ

Office holder numbers: 5196, 5890

Date of appointment: 19th March 1999

By whom appointed: Members

G Ritchie, J C J Readman, Liquidators
19th March 1999

(2432/91)

Creditors' Voluntary Winding Up

Resolution for Winding-Up

Company Number: 162454

Registered in Scotland

The Companies Act 1985

Company Limited by Shares

Extraordinary Resolution

of

ADVANCED LIGHTING SERVICES LIMITED

Passed on 23rd March 1999

At an Extraordinary General Meeting of the Members of the said company duly convened and held at Cowan & Partners CA, 60 Constitution Street, Leith on 23rd March 1999 at 10.30am, be following Resolutions, respectively extraordinary and ordinary, were passed:

1 "That it has been proved to the satisfaction of this Meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly, that the company be wound up voluntarily."

2. "That David Forbes Rutherford, Chartered Accountant, 60 Constitution Street, Leith, Edinburgh EH6 6RR, be and is hereby appointed Liquidator for the purposes of such winding up."

Allen Elder, Chairman

Registered Office: 12 Rutland Square, Edinburgh EH1 2BB
23rd March 1999

(2441/117)

The Companies Act 1985

Company Limited by Shares

Extraordinary Resolution

Pursuant to Section 85 of the Insolvency Act 1986

of

CASTLE SALES & MARKETING SOLUTIONS (UK) LTD

Passed 10th March 1999

At an Extraordinary General Meeting of Castle Sales Promotion Ltd duly convened and held at 34 High Street, East Linton on 10th