

registered office at 7 West Nile Street, Glasgow G1 2PX, for confirmation of a reduction of its share capital, the Court pronounced the undernoted interlocutor on 23rd June 1999.

Edinburgh, 23rd June 1999 *Lord Nimmo Smith*

The Lord Ordinary, appoints the Petition to be intimated on the Walls in common form and to be advertised once in *The Edinburgh Gazette* and once in each of *The Financial Times* and *The Herald* newspapers; Allows all parties claiming an interest to lodge Answers thereto, if so advised, within twenty one days after such intimation and advertisement.

John MacLean DCS

All of which intimation is hereby given,
McGrigor Donald, Solicitor for the Petitioners
Pacific House, 70 Wellington Street, Glasgow G2 6SB (2301/41)

Corporate Insolvency



Members' Voluntary Winding Up

Resolution for Winding-Up

Companies Act 1985

Insolvency Act 1986

Company Limited by Shares

HAGHILL INVESTMENT COMPANY LTD

Company No: SCO48954

Special Resolution

Passed

Monday 21st June 1999

At an Extraordinary General Meeting of the company duly convened and held at Ashtrees House, 9 Orr Square, Paisley, PA1 2DL the following was duly passed as a Special Resolution.

SPECIAL RESOLUTION

"That the company should be wound up voluntarily and that Henry R. Paton, Chartered Accountant, Ashtrees House, 9 Orr Square, Paisley, be and is hereby appointed Liquidator of the company for the purposes of such winding up."

By Order of the Board.

Brian O'Hara

(2431/33)

Appointment of Liquidators

Notice of Appointment of Liquidator

Members Voluntary Winding Up

Pursuant to section 109 of the Insolvency Act 1986

Company Number: SCO48954

Name of company: **HAGHILL INVESTMENT COMPANY LIMITED**

Nature of business: Properly Letting

Type of liquidation: Members

Address of registered office: Ashtrees House, 9 Orr Square, Paisley, PA1 2DL

Liquidator's name and address: Henry Raymond Paton, Milne, Craig & Corson, Ashtrees House, 9 Orr Square, Paisley, PA1 2DL
Office Holder Number: 6443

Date of appointment: 21st June 1999

By whom appointed: The Members

H R Paton, Liquidator

21st June 1999

(2432/32)

Final Meetings

COLL LODGE LIMITED

(In Members Voluntary Liquidation)

Notice is hereby given pursuant to Section 94 of the Insolvency Act 1986 that a general meeting of the members of the above named company will be held at 66 Queen Street, Edinburgh on

Wednesday 4th August 1999 at 2.30pm for the purpose of having an account laid before the meeting showing how the winding up of the company has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

K V Anderson, Liquidator

T Hunter Thomson & Co, 28 Alva Street, Edinburgh EH2 4QF
24th June 1999 (2435/57)

UNCAPPED GROWTH PLC

(In Members Voluntary Liquidation)

Notice is hereby given pursuant to Section 94 of the Insolvency Act 1986 that a Final Meeting of the Members of the above-named company will be held within Sherwood House, 7 Glasgow Road, Paisley PA1 3QS on 5th August 1999 at 10.30am for the purposes of having an account laid before the members and to receive the Liquidator's Report showing how the winding up of the company has been conducted and its property disposed of and of hearing any explanations that may be given by the Liquidator.

P W Nicoll CA, Liquidator

Campbell Dallas, Sherwood House, 7 Glasgow Road, Paisley
PA1 3QS

22nd June 1999

(2435/63)

Creditors' Voluntary Winding Up

Resolution for Winding-Up

Company No SC040971

Extraordinary Resolution

Pursuant to Section 84 of the Insolvency Act 1986

CROFTELM REALISATIONS LIMITED

(In Liquidation)

At an Extraordinary General Meeting of the above named Company, duly convened and held at 4 Wellington Square, Ayr KA7 1EN on 22nd June 1999 the following Extraordinary Resolution was passed:-

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly the company be wound up voluntarily".

J A Waugh, Director

22nd June 1999

(2441/109)

Company Number: SC 142204

Registered in Scotland

The Companies Act 1985

and

The Insolvency Act 1986

Company Limited by Shares

Resolutions

of

DEFENDEAR LIMITED

Passed

At an extraordinary general meeting of the above-named company, duly convened, and held at Saltire Court, 20 Castle Terrace, Edinburgh on 21st June 1999, the following resolutions were passed:
EXTRAORDINARY RESOLUTION

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."

ORDINARY RESOLUTION

2. "That Blair Carnegie Nimmo of Saltire Court, 20 Castle Terrace, Edinburgh EH1 2EG be and is hereby appointed liquidator for the purpose of such winding up."

James Fraser Allan, Director

21st June 1999

Authenticated for insertion by Gary Fraser, Chartered Accountant
Saltire Court, 20 Castle Terrace, Edinburgh EH1 2EG
United Kingdom (2441/106)