

**Specials Resolutions****"That:**

- (a) that the Company be wound up voluntarily and that Donald McKinnon, Wylie & Bisset LLP, 168 Bath Street, Glasgow G2 4TP be and is hereby appointed Liquidator for the purposes of such winding up; and
- (b) the Liquidator be and is hereby authorised to divide and distribute amongst the members as appropriate, in specie or in kind, the whole or any part of the assets of the Company; and
- (c) that the Liquidator be and is hereby authorised under the provisions of Section 165 of the INSOLVENCY ACT 1986 to exercise the powers laid down in Schedule 4 Part I of the said Act."

*Nicholas Morgan*

Date of agreement to resolution: 30 September 2020

*Heather Morgan*

Date of agreement to resolution: 30 September 2020 (3654929)

**PRIVATE COMPANY LIMITED BY SHARES****WRITTEN RESOLUTIONS****OF****THE LUGGATE PARTNERSHIP LIMITED****("Company")**

Company Number: SC413535

Registered office: Whitekirk Mains Farm, Whitekirk, Dunbar EH42 1XS  
8 October 2020

Pursuant to Chapter 2 of Part 13 of the COMPANIES ACT 2006, the directors of the Company propose that:

· resolutions 1 and 2 below are passed as special resolutions (**Special Resolutions**).

· resolution 3 below is passed as an ordinary resolution (**Ordinary Resolution**);

**SPECIAL RESOLUTIONS**

1. **THAT** the company be wound up voluntarily.
2. **THAT** the liquidator be and is hereby authorised to divide among the shareholders of the company in specie or in kind the whole or any part of the assets of the company.

**ORDINARY RESOLUTION**

3. **THAT** Derek Alan Jackson of Grainger Corporate Rescue & Recovery, 3rd Floor, 65 Bath Street, Glasgow, G2 2BX be and is hereby appointed Liquidator of the Company for the purpose of such winding up;

The undersigned, a person entitled to vote on the above resolutions on 8 October 2020 hereby irrevocably agrees to the Special Resolutions and Ordinary Resolution:

Signed by *Keith David Murdoch*

Signed by *James Mills Wilkie*

8 October 2020 (3654924)

**DM PETROLEUM LIMITED**

Company Number: SC602437

Registered office: 95 Foundry Wynd, Kilwinning, KA13 6UH

Principal trading address: N/A

Special and Ordinary Resolutions of the above named Company were passed on 18 September 2020, by Written Resolution of the members of the Company:

"That pursuant to section 84(1)(b) of the Insolvency Act 1986 the Company be wound up voluntarily and that pursuant to sections 84(1) and 91 of the Insolvency Act 1986 *Donald Iain McNaught*, of Johnston Carmichael LLP, 227 West George Street, Glasgow, G2 2ND, (IP No: 9359) be appointed Liquidator of the Company for the purposes of winding up the Company's affairs and distributing its assets."

Further details contact: Donald Iain McNaught, Tel: 0141 222 5800. Alternative contact: Email: [Angela.Hindmarch@jcca.co.uk](mailto:Angela.Hindmarch@jcca.co.uk)

*Dale Mulholland*, Shareholder

13 October 2020

Ag XG71046 (3653395)

**GUARDIAN ANGELL FISHING COMPANY LIMITED**

Company Number: SC284520

Registered office: 5 Alexandra Buildings, Lerwick, Shetland, ZE1 0LL

Principal trading address: 5 Alexandra Buildings, Lerwick, Shetland, ZE1 0LL

At a General Meeting of the above-named Company, duly convened, and held at 5 Alexandra Buildings, Lerwick, Shetland, ZE1 0LL, on 06 October 2020, the following Resolutions were passed as a Special and as an Ordinary Resolution:

"That the Company be wound up voluntarily and that *Keith Anderson*, of mlm Solutions, 4/2, 100 West Regent Street, Glasgow G2 2QD, (IP No. 006885) be appointed Liquidator of the Company."

Further details contact: Keith Anderson, Tel: 0141 378 6552, Email: [kanderson@mlmsolutions.co.uk](mailto:kanderson@mlmsolutions.co.uk). Alternative contact: Daniela Coia, Tel: 0141 378 6545, Email: [dcoia@mlmsolutions.co.uk](mailto:dcoia@mlmsolutions.co.uk)

*Mark Hoseason*, Director

12 October 2020

Ag XG70799 (3653391)

**SDM PROJECT MANAGEMENT LIMITED**

Company Number: SC459663

Registered office: 26 Long Crook, South Queensferry, West Lothian EH30 9XR

Principal trading address: 26 Long Crook, South Queensferry, West Lothian EH30 9XR

At a General Meeting of the Company convened and held at Morgans Solicitors, 33 East Port, Dunfermline, Fife KY12 7JE on 30 September 2020 at 3:45p.m the following Resolutions were passed:

"That the Company be wound up voluntarily".

"That Jeremy Charles Frost (IP number: 9091) of Frost Group Limited, One Elmfield Park, Bromley BR1 1LU, be appointed Liquidator of the Company".

Office Holder Details: *Jeremy Charles Frost* (IP number 9091) of Frost Group Limited, One Elmfield Park, Bromley BR1 1LU. Date of Appointment: 30 September 2020. Further information about this case is available from Kelly Walford at the offices of Frost Group Limited on 0845 260 0101 or at [kellyw@frostbr.co.uk](mailto:kellyw@frostbr.co.uk).

*Stephen Martin*, Director (3653360)

**Partnerships****TRANSFER OF INTEREST****SEP II**

(Registered No. SL003999)

Pursuant to section 10 of the Limited Partnerships Act 1907 NOTICE is hereby given that, on 30 September 2020, Royal Bank Investments Limited (the "**Transferor**") transferred its interest in SEP II (the "**Partnership**"), represented by a capital contribution of £5 to an existing limited partner, Matisse GP Limited. The Transferor has ceased to be a limited partner of the Partnership. (3654912)

**LIMITED PARTNERSHIPS ACT 1907****GRESHAM HOUSE SUSTAINABLE TIMBER AND ENERGY LP****Registered in Scotland: Number SL7703**

Notice is hereby given, pursuant to Section 10 of the Limited Partnerships Act 1907, that pursuant to the assignments of the respective Limited Partnership interests referred to in the schedule annexed as relative hereto (the "**Schedule**"), the assignors detailed in the Schedule transferred to the respective assignees the various interests held by such assignees in Gresham House Sustainable Timber and Energy LP, a limited partnership registered in Scotland with number SL7703 and such assignors ceased to be limited partners and such assignees became limited partners in Gresham House Sustainable Timber and Energy LP.

**Schedule**

Transferor	Transferee	Effective Date
Edward Scott	Caroline Anne	07/10/2020
Greenhalgh	Greenhalgh	

*Anthony Crosbie Dawson*

**Gresham House Forest Funds General Partner Ltd as General Partner of Gresham House Sustainable Timber and Energy LP**

(3654920)