

**COMPANIES ACT 2006
INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES
RESOLUTIONS**

TEPRAC FUELS LIMITED

Company Number: SC604105

Registered office: ATL ENVIRONMENTAL VILLAGE, BALMULDY ROAD, GLASGOW, G23 5HE

Principal trading address: ATL ENVIRONMENTAL VILLAGE, BALMULDY ROAD, GLASGOW, G23 5HE

PASSED: 6 November 2020

At a General Meeting of the Members of the above named company, duly convened and held at Third Floor, Turnberry House, 175 West George Street, Glasgow G2 2LB on 6 November 2020 at 12.45 pm the following Special Resolution was duly passed:

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

Thereafter, the following Ordinary Resolution was duly passed:

"That Ian William Wright, (IP No. 9227) Licensed Insolvency Practitioner, of Quantuma Advisory Limited, Third Floor, Turnberry House, 175 West George Street, Glasgow, G2 2LB, be appointed liquidator for the purposes of such winding up".

For further details contact glasgow@quantuma.com or telephone 0141 285 0910

Signed

Sean Keenan

Chair of the Meeting

DATE: 6 November 2020

(3672729)

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF**

WILSON IMPORTS LIMITED

("Company")

Company Number: SC153737

Registered office: WILSON BUSINESS PARK, 1 QUEEN ELIZABETH AVENUE GLASGOW, G52 4NQ

28 October 2020

Pursuant to Chapter 2 of Part 13 of the COMPANIES ACT 2006, the director of the Company proposes that:

- Resolution 1 below is passed as special resolutions (**Special Resolutions**).
- Resolutions 2 below is passed as an ordinary resolution (**Ordinary Resolution**);

SPECIAL RESOLUTIONS

1. **THAT** it has been proved to the satisfaction of the members that the company is insolvent and that it is advisable to wind up the same, and, accordingly, that the company be wound up voluntarily.

ORDINARY RESOLUTION

2. **THAT** Gillian Campbell, Milne Craig Chartered Accountants, 79 Renfrew Road, Paisley, PA3 4DA is hereby appointed Liquidator of the Company for the purpose of such winding up;

The undersigned, persons entitled to vote on the above resolutions on 28 October 2020 hereby irrevocably agrees to the Special Resolutions and Ordinary Resolution:

Signed by *Iain Wilson* on behalf of I Wilson Holdings Limited

Signed by *Maureen Veronica Wilson* on behalf of I Wilson Holdings Limited

Date 28 October 2020

(3672758)

Liquidation by the Court

APPOINTMENT OF LIQUIDATORS

In the Elgin Sheriff Court

No ELG-L3 of 2020

BIG SKY PRINT LTD.

Company Number: SC126066

Registered office: 305 The Park, Findhorn, Forres, IV36 3TE

Principal trading address: 305 The Park, Findhorn, Forres, IV36 3TE

Notice is hereby given that I, *Gordon MacLure*, of Johnston Carmichael LLP, Bishop's Court, 29 Albyn Place, Aberdeen, AB10 1YL, was appointed Interim Liquidator on 03 November 2020. Nature of business is printing not elsewhere classified.

Further details contact: Gordon MacLure, Tel: 01224 212222. Alternative contact: Lynn Morse, Tel: 01224 545167, Email: Lynn.Morse@jcca.co.uk

Gordon MacLure, Interim Liquidator

03 November 2020

Ag YG80503

(3671534)

In the Greenock Sheriff Court

No GRE-L3 of 2020

FUNWORLD LEISURE LIMITED

Company Number: SC275674

Registered office: RSM Restructuring Advisory LLP, First Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9QG

Principal trading address: Units 1-3 Fort Matilda Industrial Estate, Eldon Street, Greenock, PA16 7QB

Notice is hereby given that we, *Paul Dounis*, of RSM Restructuring Advisory LLP, First Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9QG and *Gareth Harris*, both of RSM Restructuring Advisory LLP, Central Square, 5th Floor, 29 Wellington Street, Leeds, LS1 4DL, (IP Nos 9708 and 14412) having provided a statement of being qualified to act as insolvency practitioners in relation to the company and having consented so to act, were appointed as joint liquidators on 05 November 2020, in a decision procedure and that they are to act jointly and severally.

Further details contact: The Liquidators, Tel: 0131 659 8300, Email: restructuring.edinburgh@rsmuk.com

Paul Dounis, Joint Liquidator

05 November 2020

Ag YG80515

(3671510)

PETITIONS TO WIND-UP

BALMORAL FUNERAL DIRECTORS LTD

Company Number: SC586768

On 3 November 2020, a petition was presented to Ayr Sheriff Court by Sundus Tahir Sheikh & Hamza Tahir Sheikh, trading as the Hurler Property Partnership, having its place of business at 20 Marbaix Gardens, Isleworth, Middlesex, TW7 4FD, craving that Balmoral Funeral Directors Ltd, registered office 24 York Street, Ayr, Scotland, KA8 8AZ (SC586768) be wound up and that an interim liquidator be appointed. By Interlocutor dated 4 November 2020, the Sheriff appointed any person who intends to show cause why this Petition should not be granted to lodge answers with the Sheriff Clerk at Ayr within eight days of intimation, service and advertisement after which further consideration of the petition may proceed.

David P. Phinn, Miller Samuel Hill Brown LLP, RWF House, 5 Renfield Street, Glasgow. Agent for Petitioner

(3671516)

RED LION TRADING LIMITED

Company Number: SC613901

Notice is hereby given that on 21 October 2020 a petition was presented to the Sheriff at Oban by Red Lion Trading Limited, a company incorporated under the Companies Acts having their registered office at Unit 8a Baliscate Industrial Estate, Tobermory, Isle of Mull, Argyll, PA75 6QA ("the Company"), craving the court *inter alia* that the Company be wound-up by the court and that Donald McKinnon, Insolvency Practitioner, of Wylie & Bisset LLP, 168 Bath Street, Glasgow, G2 4TP be appointed Interim Liquidator in which petition the Sheriff at Oban by Interlocutor dated 29 October 2020 appointed all persons having an interest to lodge answers in the hands of the Sheriff Clerk, Oban within eight days after intimation, service or advertisement; of which notice is hereby given.

Gillian Murray, Anderson Strathern Solicitors, George House, 50 George Square, Glasgow, G2 1EH, Solicitor for the Petitioner.

(3672721)