

Rules 4.2
4.18
4.19
4.27

**The Insolvency Act 1986
Notice of Appointment of
Liquidator
Pursuant to Rules 4.2, 4.18, 4.19
and 4.27 of the Insolvency
(Scotland) Rules 1986**

R4.19

To the Register of Companies

For Official Use

Company Number		
SC125275		

Insert full name of
company

Name of Company

Signals Signs & Engraving Limited (formerly Prestige Number Plates & Signs Ltd)

Insert full name and
address

**I Maureen Elizabeth Leslie
MLM Insolvency
3 Michaelson Square
Livingston
EH54 7DP**

give notice that on 29 January 2010 through nomination by proxy Maureen Elizabeth Leslie of MLM Insolvency was appointed as Liquidator

Leave in and complete only
where liquidator is appointed
to succeed a former liquidator

Delete or complete in
accordance with Rule 4.18(5)
Delete if previous paragraph
applies

Dated

9/2/10

Signed

M/lee

Name(s) in BLOCK LETTERS

MAUREEN ELIZABETH LESLIE

Presenter's name,
address and reference (if any)

**Signals Signs & Engraving Limited
(formerly Prestige Number Plates & Signs
Ltd)
Maureen Elizabeth Leslie
MLM Insolvency
3 Michaelson Square
Livingston
EH54 7DP**

For Official Use

Liquidation
Section

Post Room



S9FC4HFS
SCT 11/02/2010 281
COMPANIES HOUSE

Minutes Of The First Meeting Of Creditors Held Pursuant To Section 138 Of The Insolvency Act 1986 At 23 Nelson Mandela Place, Glasgow, G2 1QB On 29 January 2010 At 11:00 am

Creditors and their proxies as listed on the attached attendance register.

- 1 Those present at the top table were introduced and the purpose of the meeting explained as laid down in the notice convening the meeting.
- 2 There were tabled copies of the notice of the meeting and of The Edinburgh Gazette and the local newspaper in which notice of the meeting was advertised. The meeting was deemed to be properly constituted.
- 3 The Interim Liquidator reported on the history and the Statement of Affairs of the company, and answered the questions of the creditors.
- 4 Maureen Leslie vacated the chair and Adam Bullough was appointed chairman for voting purposes. Adam Bullough confirmed that George O'Hara had submitted a Chairman for proxy specifically supporting a resolution to appoint Maureen Leslie as Liquidator. There being no other nominations for Liquidator, Maureen Leslie was appointed Liquidator.
- 5 No Liquidation Committee was elected.

Its members agreed to act and the Liquidator issued a Certificate of Constitution.

Signed:
Chairman for part 4 above

THURSDAY



SCT

*S9FBPHFC

11/02/2010

COMPANIES HOUSE

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Signals Signs & Engraving Limited (formerly Prestige Number Plates & Signs Limited) – in Liquidation

Proxy Schedule

Name of Creditor	Value of Claim (£)	Proxy Type	Proxy Holder	Nominations
George O'Hara	70,000	Chairman General	Chairman	M. Leslie
Macfarlane Group			Chairman	
Hills Numberplates Limited	80,000		Chairman	
Windmill Tapes Limited			Chairman	
Silwood Numberplate Components			Chairman	