NOTICES UNDER THE COMPANIES ACT (NORTHERN IRELAND) 1960

Creditors Voluntary Winding up

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 275

Name of company—Confederation of Agricultural Trading Organisations Limited.

Address of registered office—18 Donegall Square East, Belfast, 1.

Liquidator's name and address—Harold Winter, Chartered Accountant, 7 Donegall Square West, Belfast, 1.

Date of appointment—29th January, 1968.

By whom appointed—The Company and the creditors of the Company.

C. & J. Black, Solicitors, 8 Donegall Square North, Belfast, 1.

Extraordinary Resolution

CONFEDERATION OF AGRICULTURAL TRADING ORGANISATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named company duly convened and held at the Ulster Farmers' Union, 18 Donegall Square East, Belfast, 1, on the 29th day of January, 1968, the following Extraordinary Resolution was duly passed:

"That the Company resolves that it can no longer, by reason of its liabilities, continue its business and that it is advisable to wind up the Company."

J. A. Stewart-Moore, Chairman.

Minutes of an Extraordinary General Meeting of Shareholders of

THRIFTWAY (FOODS) LIMITED

held at 5 Arthur Street, Belfast, on Monday 22nd January, 1968, at 11 a.m.

Present—

James Boyd Logan
George H. Leitch

In Attendance—

Mr. W. E. Browne, Director and Secretary.
Mr. A. C. Clarry of W. H. Cork Gully & Co., Chartered Accountants.

Mr. Leitch was appointed to the Chair.

The following Resolutions were proposed, put to the meeting and duly passed:

(a) "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 the Company be wound up voluntarily."

(b) "That Mr. John Ross of the firm of James Baird & Co., 6 Murray Street, Belfast, Chartered Accountants, and Mr. Kenneth Russell Cork of the firm of W. H. Cork, Gully & Co., of 19 Eastcheap, London, E.C.3, Chartered Accountants, be and are hereby appointed as Liquidators of the Company for the purpose of the Voluntary Winding-Up."

George H. Leitch, Chairman.

Extraordinary Resolution of

BENNETT & KIRKPATRICK LIMITED

At an Extraordinary General Meeting of the Members of the above-named company duly convened and held at Northern Ireland War Memorial Building, 9-13 Waring Street, Belfast, 1, on the 22nd day of January, 1968, the following Extraordinary Resolution was duly passed:

"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 would up voluntarily and that Hugh Downey of 62 Crumlin Road, Belfast, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding up."

Wm. Kirkpatrick, Chairman.

Gerard Duffy, Solicitor, 14 Donegall Square West, Belfast, 1.

In the Matter of

BENNETT & KIRKPATRICK LIMITED

In Liquidation

Creditors Winding-Up

Notice is hereby given that the creditors of the above-named Company which is being wound up voluntarily, are required on or before the 31st day of March 1968, to send particulars of their debts and claims, not already made, to the under-signed liquidator, or in default thereof they may be excluded from the benefits of any distribution made before such debts are proved.

Dated 26th day of January, 1968.

Hugh Downey, Liquidator, 62 Crumlin Road, Belfast, 14.

Gerard Duffy, Solicitor, 14 Donegall Square West, Belfast, 1.

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to the Companies Act (Northern Ireland) 1960

Name of company—Bennett & Kirkpatrick Limited.
Registered Office—4B Millar Street, Belfast, 6.
Liquidator—Hugh Downey, 62 Crumlin Road, Belfast, 14, Accountant, appointed on 22nd January 1968, by the Creditors of the Company.

Dated this 23rd day of January, 1968.

Gerard Duffy, Solicitor, 14 Donegall Square West, Belfast, 1.

In the Matter of

M. & R. McKIBBIN LIMITED

(In Voluntary Liquidation)

Notice is hereby given pursuant to Section 260 of the Companies Act (Northern Ireland) 1960, that a General Meeting of the above Company will be held at the office of S. & R. Crymble, 8 Mayfair, Arthur Square, Belfast, at Eleven o'clock in the forenoon, on Monday the 4th March, 1968, for the purpose of having laid before it the Liquidator's Account of the winding up of the said Company, and giving an explanation thereof, and to pass a resolution as to the disposal of the books and documents of the Company.

Dated this 26th day of January, 1968.

John B. Esler, Liquidator.

S. & R. Crymble, Solicitors for the Liquidator, 8 Mayfair, Arthur Square, Belfast, 1.

YORK STREET FLAX SPINNING COMPANY LIMITED

(In Voluntary Liquidation)

Notice is hereby given that the Final Meeting of Stockholders, in pursuance of section 260 of The Companies Act (Northern Ireland) 1960, will be held at the Grand Central Hotel, Belfast, on Friday the 1st day of March, 1968, at 12 o'clock noon, for the purpose of laying before such meeting the account of the winding-up of the above Company and of giving any explanation thereof.

Dated this 30th day of January, 1968.

J. Zachary, Liquidator.

White, McMillan & Wheeler, Solicitors, 30 Chichester Street, Belfast, BT1 4LJ.