In the Matter of

SPECTRA PHOTO (NI) LIMITED

Having its Registered Office at: 38 High Street, Lurgan, Co. Armagh

Extraordinary Resolution

At an Extraordinary General Meeting of the Company held at 38 High Street, Lurgan, Co. Armagh on the 22nd November, 1991, the following was passed as an Extraordinary Resolution:

"That the Company by reason of its liabilities can no longer carry on business and that the Company be wound up and a Liquidator appointed."

Dated this 22nd day of November, 1991.

Graham Hancock, Director. -

In the Matter of

THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989 ARTICLES 351 AND 352

Authorisation of Insolvency Practitioners

Take Note that I Elizabeth McKeown of 19 Bedford Street, Belfast intend to apply to the Department of Economic Development under the provisions of the above Order for authorisation to act as an Insolvency Practitioner.

Any person having reason to believe that such authorisation should not be granted should, within 28 days of publication of this notice, communicate such reason to the Department of Economic Development, Insolvency Service, Lindsay House, 8-14 Callender Street, Belfast BTI 5DU.

Dated the 25th November, 1991.

Elizabeth McKeown.

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND

Chancery Division

MASTER GLASS (AT CHAMBERS)

In the Matter of

EARLSWOOD MANAGEMENT CO. LIMITED

and in the Matter of

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

Notice is hereby given that by an Order made on 5th September, 1991, upon the application by originating summons dated 27th June, 1991, of the above-named Earlswood Management Co. Limited and of James Kirk of 4 The Orchard, Old Cultra Road, Holywood, Co. Down, a member of the company,

and upon reading the said originating summons, the affidavits of the said James Kirk filed 3rd July, 1991, and 4th September, 1991, respectively and the exhibits therein referred to, a letter dated 3rd September, 1991, from the Crown Solicitor for Northern Ireland, and a letter dated 14th August, 1991, from the Assistant Registrar of Companies stating that she had no objection to the restoration of the company to the register provided that the undertakings hereinafter referred to were given,

and upon hearing Mr. Miller of Counsel, instructed by Carson & McDowell, Solicitors, for the applicants,

and there being no opposition on behalf of Her Majesty to the relief sought by the originating summons as appears from the said letter from the Crown Solicitor for Northern Ireland,

and the applicants by their Counsel undertaking:

- (i) to forward to the Registrar of Companies as required by Articles 371 and 373 of the Companies (Northern Ireland) Order 1986 a copy of the annual returns of the company up-to-date and to pay the necessary registration fees;
- (ii) to pay costs of inserting the notice of restoration in the Belfast Gazette;
- (iii) to pay the costs of the Crown Solicitor of £50 plus VAT;

and upon the above undertakings being fulfilled as appears from the correspondence filed 15th November, 1991.

It is ordered that the name of the above-named Earlswood Management Co. Limited be restored to the Register of Companies,

and it is ordered that an office copy of this order be delivered to the Registrar of Companies and pursuant to Article 604 of the Companies (Northern Ireland) Order 1986 Earlswood Management Co. Limited is thereupon to be deemed to have continued in existence as if its name has not been struck off,

and it is ordered that the Registrar of Companies do advertise this order in his official name in the Belfast Gazette.

Mary A. Russell, Assistant Registrar of Companies for Northern Ireland.

Pursuant to an Order of Chancery Division of the High Court of Justice in Northern Ireland made in an action between Northern Bank Limited, Plaintiff, and Peter Nigel Albert Swann Gilfillan Millar and Margaret Aravon Millar, Defendants, Record No. 1989 No. 2089 all persons claiming to be incumbrancers affecting the property described in the Schedule hereto are personally or by their solicitor to come in and prove their claims at Chambers, Room 34, Royal Courts of Justice, Chichester Street, Belfast on Monday the 9th day of December, 1991, at 11.00 am or in default thereof they will be peremptorily excluded from the benefit of the said Order. Every claimant holding any security is to produce the same at the place and time aforesaid being the time appointed for adjudicating on the claims.

Dated this 18th day of November, 1991.

V. G. Bridges, Master.

King & Gowdy, Solicitors for the Plaintiff, 298 Upper Newtownards Road, Belfast BT4 3EJ.

SCHEDULE

- (a) The lands comprised in Folios 26400, 4965, 5329, 9216, 3367, 21059, LY4418, 26448 and 4512 County Londonderry.
- (b) Lands comprising 11 acres 2 roods and 760 square yards in the Townland of Glebe, County Londonderry.
- (c) Lands comprising 66.459 acres in the Townland of Broglasco, County Londonderry.

THE INSURANCE COMPANIES ACT 1982

INSURANCE COMPANY OF NORTH AMERICA

Transfer of General Business

Notice is hereby given that Insurance Company of North America applied to the Secretary of State for Trade and Industry on 20th November, 1991 for his approval pursuant to Section 51 of the Insurance Companies Act, 1982 to transfer to Insurance Company of North America (UK) Limited all its rights and obligations under policies of insurance and reinsurance written by it in the United Kingdom prior to 20th November 1991.

Copies of the Statement of Particulars of the proposed transfer are available for inspection at Insurance Company of North America's offices at CIGNA House, 8-11 Lime Street, London EC3M 7NA at all times during normal business hours until 29th December 1991.

Written representations concerning the transfer may be sent to the Secretary of State for Trade and Industry at the Department of Trade and Industry, Insurance Division, Room 709, 10-18 Victoria Street, London SWIH 0NN before 28th January 1991. The Secretary of State will not determine the application until after considering any representations made to him before that date.

Insurance Company of North America.