NOTICES UNDER THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989

Special Resolution to Wind-up

JAMES HILL (CHEMIST) LIMITED

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

Special Resolution of

JAMES HILL (CHEMIST) LIMITED

IN MEMBERS' LIQUIDATION

Passed - 17th July, 1992

At an extraordinary general meeting of James Hill (Chemist) Limited held at 17 Moor Crescent, Gosforth, Newcastle upon Tyne, NE3 4AP, on 17th July, 1992, the following special resolution was passed:

"That the company be wound up as a members' voluntary winding-up and that Mr. Brian Rebbeck, FCA, of Price Waterhouse, Royston House, 34 Upper Queen Street, Belfast BT1 6HG, be, and he is hereby appointed Liquidator for such purpose.'

> P. H. Taulamb, Chairman of the meeting.

NOTICE OF APPOINTMENT OF LIQUIDATOR

Members' Voluntary Winding-up

Pursuant to Article 95 of the Insolvency (Northern Ireland) Order

Company Number: NI 6686.

Name of Company: James Hill (Chemist) Limited.

Nature of Business: Chemist. Type of Liquidation: Members.

Address of Registered Office: Royston House, 34 Upper Queen

Street, Belfast BT1 6HG.

Liquidator's Name and Address: Brian Rebbeck, FCA, Price Waterhouse, Royston House, 34 Upper Queen Street, Belfast

BT1 6HG.

Office Holder Number: NI 021. Date of Appointment: 17th July, 1992. By whom appointed: The Members.

NOTICE TO CREDITORS

JAMES HILL (CHEMIST) LIMITED

In Members' Liquidation

Company Number: NI 6686

NOTICE TO THE CREDITORS OF

JAMES HILL (CHEMIST) LIMITED

In Liquidation

On 17th July, 1992, the company was placed in Members' Voluntary Liquidation and Brian Rebbeck, FCA, of Price Waterhouse, Royston House, 34 Upper Queen Street, Belfast BT1 6HG was appointed liquidator by the shareholders.

The liquidator gives notice pursuant to Rule 4.192 of The Insolvency Rules (Northern Ireland) 1991 that the creditors of the company must send details, in writing, of any claim against the company to the liquidator, at the above address by 28th August, 1992, which is the last day for proving claims. The liquidator also gives notice that he will then make a final distribution to creditors and that a creditor who does not make a claim by the date mentioned will not be included in the distribution.

NOTE: All known creditors have been or will be paid in full. Dated the 20th July, 1992.

B. Rebbeck, Liquidator.

Special Resolution to Wind-up

CUNNINGHAM HOTELS LIMITED

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

Special Resolution of

CUNNINGHAM HOTELS LIMITED

IN MEMBERS' LIQUIDATION

Passed - 17th July, 1992

At an extraordinary general meeting of Cunningham Hotels Limited held at 17 Moor Crescent, Gosforth, Newcastle upon Tyne, NE3 4AP, on 17th July, 1992, the following special resolution was passed:

"That the company be wound up as a members' voluntary winding-up and that Mr. Brian Rebbeck, FCA, of Price Waterhouse, Royston House, 34 Upper Queen Street, Belfast BT1 6HG, be, and he is hereby appointed Liquidator for such purpose.'

> P. H. Taulamb, Chairman of the meeting.

NOTICE OF APPOINTMENT OF LIQUIDATOR

Members' Voluntary Winding-up

Pursuant to Article 95 of the Insolvency (Northern Ireland) Order 1989

Company Number: R 167.

Name of Company: Cunningham Hotels Limited. Previous Name of Company: Gibson Hotels Ltd.

Nature of Business: Hotel. Type of Liquidation: Members.

Address of Registered Office: Royston House, 34 Upper Queen

Street, Belfast BT1 6HG.

Liquidator's Name and Address: Brian Rebbeck, FCA, Price Waterhouse, Royston House, 34 Upper Queen Street, Belfast

BT1 6HG.

Office Holder Number: NI 021.

Date of Appointment: 17th July, 1992. By whom appointed: The Members.

NOTICE TO CREDITORS

CUNNINGHAM HOTELS LIMITED

In Members' Liquidation

Company Number: R 167

NOTICE TO THE CREDITORS OF

CUNNINGHAM HOTELS LIMITED

In Liquidation

On 17th July, 1992, the company was placed in Members' Voluntary Liquidation and Brian Rebbeck, FCA, of Price Waterhouse, Royston House, 34 Upper Queen Street, Belfast BT1 6HG was appointed liquidator by the shareholders.

The liquidator gives notice pursuant to Rule 4.192 of The Insolvency Rules (Northern Ireland) 1991 that the creditors of the company must send details, in writing, of any claim against the company to the liquidator, at the above address by 28th August, 1992, which is the last day for proving claims. The liquidator also gives notice that he will then make a final distribution to creditors and that a creditor who does not make a claim by the date mentioned will not be included in the distribution.

Note: All known creditors have been or will be paid in full.

Dated the 20th July, 1992.

B. Rebbeck, Liquidator.