RESOLUTIONS OF

TOPGLASS WINDOWS LIMITED

At an extraordinary general meeting of the above named company duly convened and held at the Wellington Park Hotel, Malone Road, Belfast 9, on 10th July, 1992, the following resolutions were passed: No. 1 as an extraordinary resolution and No. 2 as an ordinary resolution:

- 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 that accordingly the company be wound up voluntarily.
- That Nicholas McKeague be and is hereby appointed liquidator of the company.

Dated the 10th July, 1992.

P. Hobson, Chairman.

At a meeting of creditors the creditors confirmed the appointment of John Ross as liquidator.

Dated the 10th July, 1992.

P. Hobson, Chairman.

NOTICE OF APPOINTMENT OF LIQUIDATOR

Creditors' Voluntary Winding-up

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

Company Number: N.I. 14887

Name of Company: Topglass Limited.

Previous Name of Company: Hobsons (NI) Limited. Nature of Business: Double Glazing Manufacturers.

Type of Liquidation: Creditors.

Address of Registered Office: c/o Cork Gully, 108 Great Victoria

Street, Belfast.

Liquidator's Name and Address: John Ross, 108 Great Victoria

Street, Belfast BT2 7AX.
Office Holder Number: 5975.

Date of Appointment: 10th July, 1992.

By whom appointed: Creditors.

TOPGLASS WINDOWS LIMITED

In Liquidation

CREDITORS' VOLUNTARY WINDING-UP

Notice is hereby given that the creditors of the above named company are required on or before 10th September, 1992, to send their full names and addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned, John Ross of Cork Gully, Fanum House, 108 Great Victoria Street, Belfast BT2 7AX, the Liquidator of the company, and, if so required by notice in writing from the said Liquidator or by their solicitors, to come in personally and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 21st day of July, 1992.

J. Ross, Liquidator.

BANKRUPTCY ORDER

McCANN, Edward John James, of 15 Ballyhannon Grove, Portadown, Craigavon, Co. Armagh BT63 5SD, Insurance Broker and lately carrying on business at Gillis House, 20 Mandeville Street, Portadown, Craigavon, Co. Armagh BT62, which business involves insurance sales and advice. Date of Bankruptcy Order—13th May, 1992. Date of Presentation of Petition—23rd December, 1991. Number of Matter—1991/B394. Whether Debtor's Petition or Petition other than Debtor's—Creditors. Date—24th June, 1992. Official Receiver.

MULLIN, Bridget, residing at The Plaza Hotel, Brunswick Street, Belfast, Interior Designer and carrying on business under the name of Limavady Interiors, 11 Market Street, Limavady, Co. Londonderry. Date of Bankruptcy Order—30th June, 1992. Date of Presentation of Petition—22nd May, 1992. Number of Matter—1992/B245. Whether Debtor's Petition or Petition other

than Debtor's—Creditors. Date—24th July, 1992. Official Receiver.

LAW, Brian, of 45 Earlswood Road, Belfast BT4 3EA, Architect and carrying on business as BLPG Partnership with others at 45 Earlswood Road, Belfast BT4 3EA, as architects. Date of Bankruptcy Order—29th June, 1992. Date of Presentation of Petition—9th April, 1992. Number of Matter—1992/B140. Whether Debtor's Petition or Petition other than Debtor's—Creditors. Date—24th July, 1992. Official Receiver.

CASEY, Hugh, of 263 Lisnahunshin Road, Rasharkin, Ballymena, Co. Antrim BT44 8RB, former Jobbing Builder and lately residing at 18 Moyagoney Road, Rasharkin, Ballymena, Co. Antrim, and lately carrying on business at 263 Lisnahunshin Road, Rasharkin, Ballymena, Co. Antrim BT44 8RB and at 18 Moyagoney Road, Rasharkin, Ballymena, Co. Antrim, which businesses were also those of a Jobbing Builder. Date of Bankruptcy Order—3rd July, 1992. Date of Presentation of Petition—18th May, 1992. Number of Matter—1992/B233. Whether Debtor's Petition or Petition other than Debtor's—Creditors. Date—24th July, 1992. Official

CHANCERY DIVISION

Companies Winding-up

In the Matter of

KAYVAR ENGINEERING AND AUTOMATION CO. LIMITED

A Petition to wind up the above named Company of Blaris Industrial Estate, Altona Road, Lisburn, Co. Antrim, presented on 19th June, 1992 by Oscar Engineering Limited of Four Brands Hatch Park, Fawkham, Kent DA3 8PH, England, claiming to be a Creditor of the Company will be heard at the Royal Courts of Justice, Chichester Street, Belfast BT1 2JF.

Date: Thursday, the 10th September, 1992.

Time: 2.00 pm (1400 hours)

or as soon thereafter as the Petition can be heard.

Any person intending to appear on the hearing of the Petition (whether to support or oppose it) must give notice of intention to do so to the Petitioner or it's Solicitor in accordance with Rule 4.016 by 16.00 hours on 9th September, 1992.

The Petitioner Solicitor is:

O'Reilly Stewart, O'Reilly Stewart House, 114/116 Royal Avenue, Belfast.

Dated this 2nd day of July, 1992.

HIGH COURT OF JUSTICE IN NORTHERN IRELAND

Pursuant to an Order of the Chancery Division of the High Court of Justice in Northern Ireland made between Northern Bank Limited, Plaintiff and Richard Verdun Price-Stephens, Defendant, Record Number 1990 No. 2176, 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 10th day of August, 1992 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 16th day of July, 1992.

V. G. Bridges, Master.

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

SCHEDULE

- 1. 138 Castlereagh Road, Belfast.
- Magilligan Station House, Seacoast Road, Limavady, Co. Londonderry.