

Belfast, on 28th June, 1996 at 3.00 pm for the purposes mentioned in Articles 85 to 87 of the said Order.

A list of the names and addresses of the company's creditors may be inspected free of charge at the offices of McClure Watters, Thomas House, 14-16 James Street South, Belfast, between 10.00 am and 4.00 pm on Wednesday, 26th June, 1996 and Thursday, 27th June, 1996.

Creditors wishing to vote at the meeting must (unless they are individual creditors attending in person) lodge their proxies at the offices of McClure Watters, 14-16 James Street South, Belfast, no later than 12.00 noon on the 27th June, 1996. Proofs may be lodged at any time prior to voting at the creditors meeting.

Dated: 18th day of June, 1996.

By Order of the Board.

Norman Lacey, Director.

Company No.: NI 7154 Registered in Northern Ireland

RESOLUTIONS OF
HALL & FORSHAW LIMITED

Passed

At an Extraordinary General Meeting of the above-named company duly convened and held at The Plaza Hotel, Brunswick Street, Belfast, on 14th June, 1996, the following resolutions were passed: No. 1 as an Extraordinary Resolution and No. 2 as an Ordinary Resolution:

1. 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.
2. That, Eric Bell of Grant Thornton be and is hereby appointed Liquidator of the company.

Dated: 14th June, 1996.

J. Forshaw, Chairman.

At a meeting of creditors held on 14th June, 1996, the creditors confirmed the appointment of Eric Bell as Liquidator.

Dated: 14th June, 1996.

J. Forshaw, Chairman.

NOTICE OF APPOINTMENT OF LIQUIDATOR

Creditors' Voluntary Winding-up

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

Company Number: NI 7154

Name of Company: Hall and Forshaw Limited.

Nature of Business: Stationery Wholesalers.

Type of Liquidation: Creditors.

Address of Registered Office: Grant Thornton, Water's Edge, Clarendon Dock, Belfast BT1 3BH.

Liquidator's Name and Address: Eric Gairdner Bell, Grant Thornton, Water's Edge, Clarendon Dock, Belfast BT1 3BH.

Office Holder Number: NI GB 042.

Date of Appointment: 14th June, 1996.

By whom appointed: Creditors.

In the Matter of

JAMES HILL (CHEMIST) LIMITED

In Members' Liquidation

Notice is hereby given that the final general meeting of the above company, called under the provisions of Article 80 of the Insolvency (Northern Ireland) Order 1989, will be held at the offices of Price Waterhouse, Royston House, 34 Upper Queen Street, Belfast, on Tuesday, 23rd July, 1996 at 3.00 pm.

The meeting is called to receive the liquidator's account and any explanations he may give, to confirm the liquidator's remuneration and to authorise the disposal of the company's records.

B. Rebbeck, Liquidator.

Dated: 20th June, 1996.

In the Matter of

CUNNINGHAM HOTELS LIMITED

In Members' Liquidation

Notice is hereby given that the final general meeting of the above company, called under the provisions of Article 80 of the Insolvency (Northern Ireland) Order 1989, will be held at the offices of Price Waterhouse, Royston House, 34 Upper Queen Street, Belfast, on Tuesday, 23rd July, 1996 at 3.30 pm.

The meeting is called to receive the liquidator's account and any explanations he may give, to confirm the liquidator's remuneration and to authorise the disposal of the company's records.

B. Rebbeck, Liquidator.

Dated: 20th June, 1996.

Rule 4.061, 4.115, 4.120
4.121-CVL, 4.132, 4.133-CVL

Form 4.23

NOTICE TO CREDITORS OF MEETING OF CREDITORS

No. 1992 L74

IN THE HIGH COURT OF JUSTICE IN
NORTHERN IRELAND

Chancery Division

COMPANIES WINDING UP

In the Matter of

KAYVAR ENGINEERING & AUTOMATION CO. LIMITED

In Liquidation

and in the Matter of

THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989

A meeting of creditors of the above-named company has been summoned by the Liquidator under Article (B)[124] of the Insolvency (Northern Ireland) Order 1989 for the purpose of:

1. Receiving a summary of the liquidator's receipts and payments.
2. Consideration of a resolution for the liquidator's release.

The meeting will be held as follows:

Date: Tuesday, 16th July, 1996.

Time: 2.00 pm.

Place: Offices of Cork Gully, Fanum House, 108 Great Victoria Street, Belfast BT2 7AX.

A proxy form must be lodged with me not later than 12.00 noon on 11th July, 1996, to entitle you to vote by proxy at the meeting [together with a completed proof of debt form if you have not already lodged one].

Dated: 11th June, 1996.

Paul Rooney, Liquidator.