

- (b) To nominate one or more Insolvency Practitioners as Liquidator or Liquidators;
- (c) If thought fit, to establish a Liquidation Committee;
- (d) And to pass any other resolution necessary.

Creditors wishing to vote at the meeting must (unless they are individual Creditors attending in person) lodge their Proxies at the offices of T. Murphy and Company, 43 Lockview Road, Belfast BT9 5FJ, by no later than 12.00 noon on the business day before the meeting.

A list of names and addresses of the Company's Creditors will be available for inspection free of charge at 43 Lockview Road, Belfast BT9 5FJ, during the two business days preceding the above meeting.

Dated this 29th day of July, 1998.

By Order of the Board.

*Mrs. Anne McCallan, Director.*

In the Matter of  
WESLEY PENTLAND

*In Liquidation*

Notice is hereby given, pursuant to Section 272 of the Companies Act 1963, that a General Meeting of the above-named company will be held at the Offices of McClure Watters, Thomas House, 14-16 James Street South, Belfast BT2 7GA, on the 28th day of August, 1998 at 10.00 am to be followed by a General Meeting of Creditors at 10.15 am for the purpose of receiving an account of the Liquidator's acts and dealings to date.

Forms of proxy, if intended to be used, must be duly completed and lodged at the offices of McClure Watters, Chartered Accountants, Thomas House, 14-16 James Street South, Belfast BT2 7GA, no later than 12.00 noon on the 27th day of August, 1998.

Dated: this 30th day of July, 1998.

*John Hansen, FCA, FSPI, Liquidator.*

COMPANIES (NORTHERN IRELAND) ORDER  
1986

WILCO CONSTRUCTION LIMITED

A first and final Payment to Preferential Creditors is intended to be made in the liquidation of the above-named company (registered office at 'Sol-Y-Mar', Larch Hill Avenue, Craigavad, Co. Down).

The last day for receiving proofs from creditors is 21st August, 1998.

*J. McKay*  
Liquidator  
Fermanagh House  
Ormeau Avenue  
Belfast  
BT2 8NJ

THANATOPSIS LIMITED

*In Liquidation*

NOTICE CONVENING FINAL MEETING OF MEMBERS

Notice is hereby given that a Final Meeting of the Members of Thanatopsis Limited, will be held at Moore Stephens, Chartered Accountants, 2nd Floor, Scottish Provident Buildings, 7 Donegall Square West, Belfast BT1 6JH, on Friday, 28th August, 1998 at 12 noon, for the purpose of having an account laid before them by the liquidator (pursuant to Article 80 of The Insolvency (Northern Ireland) Order 1989), showing the manner in which the winding-up of the company has been conducted, and of hearing any explanation that may be given by the liquidator.

A member entitled to attend and vote at the above meetings may appoint a proxy to attend and vote in his place. It is not necessary for the proxy to be a member. Proxy forms must be returned to the office of Moore Stephens, Scottish Provident Building, 7 Donegall Square West, Belfast BT1 6JH, by not later than 12 noon on 27th August, 1998.

Dated this 22nd day of July, 1998.

*D. W. J. McClean, Liquidator.*

In the Matter of  
TOLSTOY LIMITED

*In Liquidation*

Notice is hereby given, pursuant to Article 80 of the Insolvency (Northern Ireland) Order 1989, that the Final Meeting of the above-named company will be held at the offices of McClure Watters, Chartered Accountants, Thomas House, 14-16 James Street South, Belfast BT2 7GA on the 24th day of August, 1998 at 11.30 am for the purposes of receiving an account of the Liquidators acts and dealings and of the conduct of the winding-up to closure.

Forms of proxy, if intended to be used, must be duly completed and lodged at the offices of McClure Watters, Chartered Accountants, Thomas House, 14-16 James Street South, Belfast BT2 7GA, no later than 12.00 noon on the 21st day of August, 1998.

Dated: this 27th day of July, 1998.

*John Hansen*

*Resolutions of*

FARM AND HARDWARE SUPPLIES (DERRYLIN)  
LIMITED

PASSED

At an Extraordinary General Meeting of the above-named company duly convened and held at the offices of Napier & Sons, Solicitors, 1/9 Castle Arcade, Belfast BT1 5DF on the 9th July, 1998, 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 Mr. Brian F. Walker of Walker McDonald, Solicitors, be and is hereby appointed liquidator of the company.

Dated the 9th July, 1998.

*Mr. James McBarron, Director.*

At a meeting of creditors held on 9th July, 1998, the creditors confirmed the appointment of Mr. Brian F. Walker.

Dated the 9th July, 1998.

*Mr. James McBarron, Director.*

In the Matter of  
ANTLER POWER GENERATION LIMITED

*In Liquidation*

Notice is hereby given, pursuant to Article 91 of the Insolvency (Northern Ireland) Order 1989, that a General Meeting of the above-named company will be held at the Offices of McClure Watters, Thomas House, 14-16 James Street South, Belfast on the 24th day of August, 1998 at 10.00 am to be followed by a General Meeting of Creditors at 10.15 am for the purpose of receiving an account of the Liquidators acts and dealings to date.

Forms of proxy, if intended to be used, must be duly completed and lodged at the offices of McClure Watters, Chartered Accountants, Thomas House, 14-16 James Street South, Belfast