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Members' Voluntary Winding-up Resolution for Winding-up

Number of Company R544

Special Resolution (Pursuant to Section 378 (3) of the Companies (Northern Ireland) Order 1986 and Article 70 (1) of the Insolvency (Northern Ireland) Order 1989)

MUNSTER, SIMMS & CO., LIMITED

Passed 23rd December, 1998

At an Extraordinary General Meeting of the above named company, duly convened, and held at Britannic House, 1 Finsbury Circus, London EC2M 7BA on 23rd December 1998 the subjoined Special Resolution was duly passed, viz:

"That the company be wound up voluntarily, and that David John Pallen of Ernst & Young, Becket House, 1 Lambeth Palace Road, London SE1 7EU, licensed insolvency practitioner be and is hereby appointed liquidator for the purposes of such winding up." Francis William Michael Starkie, Chairman.

Appointment of Liquidators

Members' Voluntary Winding-up

Pursuant to Article 95 of the Insolvency (Northern Ireland) Order 1989. Company Number: R544.

Name of Company: MUNSTER, SIMMS & CO., LIMITED.

Nature of Business: Dormant.

Type of Liquidation: Members' Voluntary.

Address of Registered Office: Airport Road West, Belfast BT3 9EA.

Liquidator's Name and Address: David John Pallen, Becket House, 1 Lambeth Palace Road, London SE1 7EU.

Office Holder: 5317.

Date of Appointment: 23rd December 1998. By whom appointed: Members.

Notices to Creditors

MUNSTER, SIMMS & CO., LIMITED

In Members' Voluntary Liquidation

Notice is hereby given that the creditors of the above company are required, on or before 8th February 1999 to send their full names and addresses and particulars of their debts or claims to me, David John Pallen of Becket House, 1 Lambeth Palace Road, London SE1 7EU and if so required by notice in writing from me are, personally or by their solicitors, to come in and prove their 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 the 4th January, 1999.

D. J. Pallen.

Note: All known creditors have been or will be paid in full, but if any persons consider they have claims against the company they should send in full details forthwith.

Creditors' Voluntary Winding-up *Resolution for Winding-up*

Company Number: NI 30664

EXTRAORDINARY RESOLUTION

(Pursuant to Article 386(1) of The Companies (Northern Ireland) Order 1986 and 70(1)(c) and 86 of The Insolvency (Northern Ireland) Order 1989 of: UPRITE SCAFFOLDING (BELFAST) LIMITED

At an Extraordinary General Meeting of the above-named company duly convened and held at Forte Posthouse Washington, Emerson District 5, Washington, Tyne & Wear NE37 1LB on 11th December 1998, the following resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

That it has been proved to the satisfaction of the meeting that this company cannot, by reason of its liabilities, continue its business and that it is advisable that the same should be wound-up and that the company be wound-up accordingly.

That Geoff Robbins of Casson Beckman & Partners, Lichfield Place, 435 Lichfield Road, Aston, Birmingham B6 7SS be, and is hereby appointed liquidator of the company, empowered to act for the purposes of such winding-up.

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified together with the appointment of Geoff Robbins of Casson Beckman & Partners, Lichfield Place, 435 Lichfield Road, Aston, Birmingham B6 7SS as liquidator. *Terence Gibbons*, Chairman.

Meetings of Creditors

In the Matter of the Insolvency Order 1989 BAKER STREET FOODS LTD.

Notice is hereby given, pursuant to Article 84 of the Insolvency (Northern Ireland) Order 1989, that a Meeting of the creditors of the above-named Company will be held at the offices of James B. Kennedy & Co., 22 Lower Windsor Avenue, Lisburn Road, Belfast, on 15th January, 1999 at 11.00 am for the purposes mentioned in Articles 85 to 87 of the Insolvency (Northern Ireland) Order 1989.

A list of the names and addresses of the company's creditors may be inspected free of charge at the offices of James B. Kennedy & Co., at 22 Lower Windsor Avenue, Belfast, on the two business days preceding the meeting.

Creditors wishing to vote at the meeting must (unless they are individual creditors attending in person) lodge their proxies at the offices of James B. Kennedy & Co., 22 Lower Windsor Avenue, Belfast, no later than 12.00 noon on 14th January, 1999. Dated this 5th day of January, 1999.

By Order of the Board.

David McBride, Director.

Appointment of Liquidators

Company Number: NI 30664 Name of Company: UPRITE SCAFFOLDING (BELFAST) LTD. Nature of Business: Scaffolding Specialists. Type of Liquidation: Creditors. Address of Registered Office: 35 Silverstream, Bangor, County Down, Northern Ireland, BT20 3LP. Liquidator's Name and Address: Geoff Robbins, Casson Beckman & Partners, Lichfield Place, 435 Lichfield Road, Aston, Birmingham B6 7SS.

Office Holder Number: 6622.

Date of Appointment: 11th December, 1998.

By whom appointed: Creditors & Members.

Winding-up by the Court Petitions to Wind-up (Companies)

1998 No. 3191

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND CHANCERY DIVISION (COMPANIES WINDING UP) In the Matter of

WELLVAN ENTERPRISES LIMITED

and in the Matter of

THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989 A petition to wind up the above-named company of Brandywell Stadium, Londonderry, County Londonderry, presented on 10th December, 1998, by the Commissioners of Customs and Excise, New King's Beam House, 22 Upper Ground, London, claiming to be a creditor of the company, will be heard at The Royal Courts of Justice, Chichester Street, Belfast BT1 3JE.

Date: Tuesday, 26th January, 1999.

Time: 10.00 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 petitioners or their solicitor in accordance with Rule 4.016 by 16.00 hours on 25th January, 1999.

The petitioner's solicitors is: N. P. Roberts, Crown Solicitor for Northern Ireland, Crown Solicitor's Office, Royal Courts of Justice, Chichester Street, Belfast BT1 3JE.

Dated: 8th January, 1999.