

## Resolutions of

**SAMUEL STEWART (BELFAST) LIMITED**  
PASSED

At an Extraordinary General meeting of the above-named Company duly convened and held at the offices of Moore Stephens, 32 Lodge Road, Coleraine, BT52 1NB at 1.15 pm on the 3rd March, 1999, the following Resolutions were passed:

- No. 1 as a Special Resolution;  
No. 2 as an Ordinary Resolution;  
No. 3 as an Extraordinary Resolution.

1. That the Company would be wound up voluntarily; as a Members Voluntary Liquidation;
2. That David Annesley Harrison is hereby appointed Liquidator for the purpose of such winding up;
3. That in accordance with the provisions of the Company's Articles of Association, the Liquidator is hereby authorised to divide among the members in specie all or any part of the Company's assets.

Dated this 3rd day of March, 1999.

*Mrs. M. E. Henry*, Chairperson.

## Resolutions of

**BALNAMORE ESTATES LIMITED**  
PASSED

At an Extraordinary General meeting of the above-named Company duly convened and held at the offices of Moore Stephens, 32 Lodge Road, Coleraine, BT52 1NB at 1.30 pm on the 3rd March, 1999, the following Resolutions were passed:

- No. 1 as a Special Resolution;  
No. 2 as an Ordinary Resolution;  
No. 3 as an Extraordinary Resolution.

1. That the Company would be wound up voluntarily; as a Members Voluntary Liquidation;
2. That David Annesley Harrison is hereby appointed Liquidator for the purpose of such winding up;
3. That in accordance with the provisions of the Company's Articles of Association, the Liquidator is hereby authorised to divide among the members in specie all or any part of the Company's assets.

Dated this 3rd day of March, 1999.

*Mrs. M. E. Henry*, Chairperson.

**THE COMPANIES (NORTHERN IRELAND) ORDER 1986****Special Resolution of D. McKEOWN (PLANT HIRE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named company duly convened and held at the offices of McClure Watters, Thomas House, 14-16 James Street South, Belfast BT2 7GA, on the 10th day of March, 1999, the following Special Resolution was duly passed: "That the company be wound up as a Members' Voluntary Winding-up and that John Hansen of McClure Watters, Thomas House, 14-16 James Street South, Belfast, be appointed Liquidator of the Company."

*D. McKeown*, Director.

**Appointment of Liquidators**

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

Company Number: NI 376.

Name of Company: **SAMUEL STEWART (BELFAST) LIMITED.**

Type of Liquidation: Members.

Address of Registered Office: Moore Stephens, Scottish Provident Building, 7 Donegall Square West, Belfast BT1 6JH.

Liquidator's Name and Address: David Annesley Harrison, Moore Stephens, Scottish Provident Building, 7 Donegall Square West, Belfast BT1 6JH.

Office Holder Number: 009.

Date of Appointment: 3rd March, 1999.

By whom appointed: Members.

Company Number: NI 7587.

Name of Company: **MARGOTH LIMITED.**

Type of Liquidation: Members.

Address of Registered Office: Moore Stephens, Scottish Provident Building, 7 Donegall Square West, Belfast BT1 6JH.

Liquidator's Name and Address: David Annesley Harrison, Moore Stephens, Scottish Provident Building, 7 Donegall Square West, Belfast BT1 6JH.

Office Holder Number: 009.

Date of Appointment: 3rd March, 1999.

By whom appointed: Members.

Company Number: NI 6358.

Name of Company: **MIRTAN DEVELOPMENTS LIMITED.**

Type of Liquidation: Members.

Address of Registered Office: Moore Stephens, Scottish Provident Building, 7 Donegall Square West, Belfast BT1 6JH.

Liquidator's Name and Address: David Annesley Harrison, Moore Stephens, Scottish Provident Building, 7 Donegall Square West, Belfast BT1 6JH.

Office Holder Number: 009.

Date of Appointment: 3rd March, 1999.

By whom appointed: Members.

Company Number: NI 4715.

Name of Company: **BALNAMORE ESTATES LIMITED.**

Type of Liquidation: Members.

Address of Registered Office: Moore Stephens, Scottish Provident Building, 7 Donegall Square West, Belfast BT1 6JH.

Liquidator's Name and Address: David Annesley Harrison, Moore Stephens, Scottish Provident Building, 7 Donegall Square West, Belfast BT1 6JH.

Office Holder Number: 009.

Date of Appointment: 3rd March, 1999.

By whom appointed: Members.

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

Company Number: NI 12838.

Name of Company: **D. McKEOWN (PLANT HIRE) LIMITED.**

Type of Liquidation: Members.

Address of Registered Office: Thomas House, 14-16 James Street South, Belfast BT2 7GA.

Liquidator's Name and Address: John Hansen, McClure Watters, Thomas House, 14-16 James Street South, Belfast BT2 7GA.

Office Holder Number: GBNI 040.

Date of Appointment: 10th March, 1999.

By whom appointed: Members.

**Notices to Creditors****D. McKEOWN (PLANT HIRE) LTD.**

In Liquidation

**IN MEMBERS' VOLUNTARY LIQUIDATION**

Notice is hereby given that the creditors of the above-named company are required on or before 30th April, 1999, to send in writing their names and addresses and the particulars of their debts or claims, if any, to John Hansen of McClure Watters, Thomas House, 14-16 James Street South, Belfast BT2 7GA, the Liquidator of the said company, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 10th March, 1999.

*John Hansen*, Liquidator.

This notice is formal: all known creditors have been paid or provided for in full.