



Members' Voluntary Winding-up Resolution for Winding-up

Company No. : NI 00350
RESOLUTIONS FROM MEETING OF MEMBERS
In the Matter of
J. BALLINTINE LTD

At an Extraordinary General Meeting of the above-named Company convened and held at the offices of BDO Stoy Hayward, Lindsay House, 10 Callender Street, Belfast BT1 5BN, on 17th January 2001, the following resolutions were passed:

- No. 1 as a Special Resolution.
- No. 2 as an Extraordinary Resolution.
- No. 3 as an Extraordinary Resolution.
- No. 4 as an Extraordinary Resolution.

1. That the Company be wound-up voluntarily and Stephen P. Prenter, FCA, of Messrs. BDO Stoy Hayward, Lindsay House, 10 Callender Street, Belfast BT1 5BN, be and is hereby appointed Liquidator for the purposes of such winding-up.
2. That the Liquidator be and is hereby authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.
3. That the Liquidator be and is hereby authorised to distribute all or part of the surplus funds at an early date having paid all the creditors and leaving sufficient funds for his administration.
4. That the Liquidator be authorised under the Provisions of Article 140(2) to exercise the powers laid down in Schedule 2, Part I of the Insolvency (Northern Ireland) Order 1989.

Lucinda Glover, Chairperson.

Appointment of Liquidator

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

Company Number: R00350
Name of Company: **J. Ballintine Limited.**
Nature of Business: Property Investment Company.
Type of Liquidation: Members.
Address of Registered Office: 20 Crawfords Square, Londonderry.
Liquidator's Name and Address: Stephen P. Prenter, FCA, BDO Stoy Hayward, Lindsay House, 10 Callender Street, Belfast BT1 5BN.
Office Holder Number: GB NI 020.
Date of Appointment: 17th January 2001.
By whom appointed: Members.

Final Meetings

In the Matter of
THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989
and
BELFAST PORT EMPLOYERS ASSOCIATION LIMITED

IN LIQUIDATION

NOTICE CONVENING FINAL MEETING OF MEMBERS

Notice is hereby given that a final meeting of the members of Belfast Port Employers Association Limited will be held at the office of Moore Stephens, Chartered Accountants, 2nd Floor, Scottish Provident Buildings, 7 Donegall Square West, Belfast BT1 6JH, on Thursday, 22nd February, 2001 at 2.30 pm 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 the property of the company disposed of, and of hearing any explanation that may be given by the liquidator.

A member entitled to attend and vote at the meeting 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 Buildings, 7 Donegall Square West, Belfast BT1 6JH, by not later than 12 noon on Wednesday, 21st February, 2001.

Dated this 22nd day of January, 2001.

D. W. J. McClean, Liquidator.

Creditors' Voluntary Winding-up Final Meetings

In the Matter of
THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989
and in the Matter of
WOLFHILL FURNITURE LIMITED

IN LIQUIDATION

Notice convening final meeting of members/creditors

Notice is hereby given that the final meetings of members/creditors of Wolfhill Furniture Limited will be held at the offices of Moore Stephens on Friday, 23rd February, 2001 at 10.00 am and 10.30 am respectively, for the purpose of having an account laid before them by the Liquidator [pursuant to Article 92 of the Insolvency (Northern Ireland) Order 1989], showing the manner in which the winding-up of the company has been conducted and the property of the company disposed of and of hearing any explanation that may be given by the Liquidator.

A member or creditor entitled to attend and vote at the meetings may appoint a proxy to attend and vote in his place. It is not necessary for the proxy to be a member or creditor. Proxy forms must be returned to the offices of Moore Stephens, 2nd Floor, Scottish Provident Building, 7 Donegall Square West, Belfast BT1 6JH, by not later than 12 noon on Thursday, 22nd February, 2001.

Dated this 19th day of January, 2001.

D. A. Harrison, Liquidator.

In the Matter of
TOM JONES (BELFAST) LIMITED

IN LIQUIDATION

Notice is hereby given, pursuant to Article 92 of the Insolvency (Northern Ireland) Order 1989, that a 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 on the 27th day of February, 2001 at 10.30 am to be followed by a Final Meeting of Creditors at 10.45 am for the purpose of receiving an account of the Liquidator's acts and dealings 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 26th day of February, 2001.

Dated this 24th day of January, 2001.

John Hansen, FCA, FSPI, Liquidator.

In the Matter of
MACOOKS LIMITED

IN LIQUIDATION

Notice is hereby given, pursuant to Article 92 of the Insolvency (Northern Ireland) Order 1989, that a 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 on the 27th day of February, 2001 at 10.00 am to be followed by a Final Meeting of Creditors at 10.15 am for the purpose of receiving an account of the Liquidator's acts and dealings 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 26th day of February, 2001.

Dated this 24th day of January, 2001.

John Hansen, FCA, FSPI, Liquidator.