

Creditors' Voluntary Winding-up Resolution for Winding-up

NOTICE UNDER THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989

Company Number: NI 28397

RUSHE SIGNS LIMITED

At an Extraordinary General Meeting of the above-named company, convened and held at 38 Northland Row, Dungannon, BT71 6AP, the following extraordinary resolution numbered one and ordinary resolution number two were passed:

1. "That the company cannot by reason of its liabilities continue its business and that the company be wound up voluntarily."

2. "That John J. Cavanagh of J. J. Cavanagh & Co., Chartered Accountants & Licensed Insolvency Practitioners, 38 Northland Row, Dungannon, BT71 6AP, be appointed Liquidator for the purposes of the voluntary winding-up."

Dated this 18th day of April, 2001.

Lawrence Rushe, Chairman.

Meetings of Creditors

DRAPERSTOWN MANUFACTURING CO. LTD.

Company Number: NI 18417

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 office of McCambridge, Duffy & Co., 46 Mill Street, Comber, BT23 5EQ, on Tuesday, 8th May, 2001 at 2.00 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 McCambridge, Duffy & Co., 46 Mill street, Comber, BT23 5EQ, between 10.00 am and 4.00 pm on Friday, 4th May, 2001 and Monday, 7th May, 2001.

Dated: 27th April, 2001.

N. Hurley, Director.

ERINWOOD MANUFACTURING LIMITED

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 PricewaterhouseCoopers, Downshire House, Downshire Place, 106 Great Victoria Street, Belfast BT2 7AX, on 11th May, 2001 at 10.30 am 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 PricewaterhouseCoopers, Fanum House, 108 Great Victoria Street, Belfast BT2 7AX, between 10.00 am and 4.00 pm on 9th May 2001 and 10th May 2001.

Dated: 23rd April, 2001.

By Order of the Board.

K. Clarke, Director.

In the Matter of S. OSBORNE & CO LTD.

Notice is hereby given, pursuant to Article 84 of the Insolvency (Northern Ireland) Order 1989, that a Meeting of Creditors of the abovenamed Company will be held in 24/28 Gordon Street, Belfast BTI 2LG at 10.00 am on Tuesday, 8th May 2001, for the purpose mentioned in Articles 85 to 87 of the said Order.

A list of names and addresses of the Company's Creditors may be inspected free of charge at the offices of F. M. Donaghy & Co., Chartered Certified Accountants and Insolvency Practitioners, 177 Victoria Street, Belfast BT1 4PE, between 10.00 am and 4.00 pm on the two days proceeding the above meeting.

Creditors wishing to vote at the meeting must (unless they are individual creditors attending in person) lodge their proxies at the above offices, no later than 12.00 noon on Friday, 4th May 2001.

Dated this 27th day of April, 2001.

By Order of the Board. Derek McKillen, Director.

In the Matter of **VATE LIMITED**

Notice is hereby given, pursuant to Article 84 of the Insolvency (Northern Ireland) Order 1989, that a Meeting of Creditors of the abovenamed Company will be held in 177 Victoria Street, Belfast BT1 4PE at 11.00 am on Tuesday, 8th May 2001, for the purpose mentioned in Articles 85 to 87 of the said Order.

A list of names and addresses of the Company's Creditors may be inspected free of charge at the offices of F. M. Donaghy & Co., Chartered Certified Accountants and Insolvency Practitioners, 177 Victoria Street, Belfast BT1 4PE, between 10.00 am and 4.00 pm on the two business days proceeding the above meeting.

Creditors wishing to vote at the meeting must (unless they are individual creditors attending in person) lodge their proxies at the above offices, no later than 12.00 noon on Friday, 4th May 2001.

Dated this 27th day of April, 2001.

By Order of the Board.

Derek McKillen, Director.

FLASHLAMP LIMITED

Company Registration Number: NI 24505

Principal Place of Business: 157 High Street, Holywood, BT18 9HU. Notice is hereby given, pursuant to Article 84 of the Insolvency (Northern Ireland) Order 1989, that a Meeting of the Creditors of the above Company will be held at Law Society House, 90 Victoria Street, Belfast BT1 3GN, on Monday, 14th May 2001 at 3.00 pm for the purposes mentioned in Articles 85 to 87 of the said Order, viz:

(a) to have laid before it a statement as to the affairs of the company
(b) to nominate one or more insolvency practitioners as liquidator or liquidators

(c) if thought fit, to establish a liquidation committee

(d) to pass any other resolution necessary.

A list of the names and addresses of the company's creditors may be inspected free of charge at the offices of Edgar & Co., 11 Chlorine Gardens, Belfast BT9 5DJ, between 10.00 am and 4.00 pm on the 10th May, 2001 and 11th May, 2001.

Creditors wishing to vote at the meeting must (unless they are individual creditors attending in person, lodge their proxies at the offices of Edgar & Co., 11 Chlorine Gardens, Belfast BT9 5DJ, no later than 12.00 noon on the 11th May, 2001.

Dated this 25th day of April, 2001.

M. J. Colhoun, Director.

RUSHE SIGNS LIMITED

IN LIQUIDATION

CREDITORS' VOLUNTARY WINDING UP

Notice is hereby given that the Creditors of the above-named Company are required on or before 18th May 2001, to send their full names and addresses and particulars of their debts or claims and the names and addresses of the Solicitors, if any, to the undersigned John J. Cavanagh, J. J. Cavanagh & Co., Chartered Accountants and Licensed Insolvency Practitioners, 38 Northland Row, Dungannon, BT71 6AP, the Liquidator of the Company and, if so come in and prove their said 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 this 18th day of April, 2001. John J. Cavanagh, Liquidator.