

Corporate Insolvency



Members' Voluntary Winding-up Resolution for Winding-up

Number of Company: NI 01811
GROVE WEAVING COMPANY LIMITED

RESOLUTIONS

At an Extraordinary General Meeting of the above-named company, duly convened and held at 25 Knockdene Park North, Belfast, on Thursday, 28th February 2002, the following Resolutions were duly passed, viz:

Special Resolution

"That the company be wound-up voluntarily."

Ordinary Resolution

"That Arthur Boyd of Arthur Boyd & Company Franklin House, 12 Brunswick Street, Belfast BT2 7GE, be and is hereby appointed Liquidator for the purpose of such winding-up."

Chairman

Date: 26th February, 2002.

Appointment of Liquidators

Pursuant to Article 95 of the Insolvency (Northern Ireland) Order 1989
Company Number: NI 01811

Name of Company: **Grove Weaving Company Limited**

Nature of Business: Investment in Property

Type of Liquidation: Members

Address of Registered Office: Arthur Boyd & Company, Franklin House, 12 Brunswick Street, Belfast BT2 7GE.

Liquidator's Name and Address: Arthur Boyd of Arthur Boyd & Company, Franklin House, 12 Brunswick Street, Belfast BT2 7GE.

Office Holder Numbers: GB NI 44

Date of Appointment: 28th February, 2002.

By whom appointed: Members

Resolution for Winding-up

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

Extraordinary Resolution of

BLACKERS MILL LIMITED

IN ADMINISTRATIVE RECEIVERSHIP

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 28th day of February, 2002 the following Extraordinary Resolution was duly passed:

"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."

Director

RESOLUTIONS OF
GANNON HILLIS MACHINE TOOLS (N.I) LTD

At an Extraordinary General Meeting of the Members of the above-named company duly convened and held at 177 Victoria Street, Belfast BT1 4PE at 11.30 am, on 11th March 2002, the following extraordinary resolutions were duly passed.

1. "That the Company by reason of its liabilities can no longer carry on its business and the Company be Wound Up and a Liquidator appointed".

2. That Mr. Michael J. Gannon preside at the meeting of Creditors summoned under Article 84 of the Insolvency (N.I.) Order 1989.

3. That Francis Michael Donaghy, Insolvency Practitioner of 177 Victoria Street, Belfast, is nominated by the Company as Liquidator.

4. At the Meeting of Creditors, which immediately followed this, the Creditors appointed Mr. Donaghy as Liquidator.

Mr. M. J. Cannon, Director.

Meetings of Creditors

In the Matter of
THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989
and

BLACKERS MILL LIMITED

IN LIQUIDATION

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

Notice is hereby given that we, John Hansen FCA, of McClure Watters and Ted Wetton FCA, of Gibson Booth, were appointed joint liquidators of the above-named company on 28th February 2002, at the first meeting of creditors, pursuant to Article 86 of the Insolvency (Northern Ireland) Order 1989. Creditors of the above-named company are required on or before the 12th day of April 2002, to send their full names and addresses and the particulars of their debts or claims and the names and addresses of their solicitor to Mr. Ted Wetton of Gibson Booth, Chartered Accountants, 12 Victoria Road, Barnsley, S70 2BB, the joint liquidator of the said company, and, if so required by notice in writing from the said joint liquidator, to 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 6th day of March, 2002.

John Hansen, Joint Liquidator.

In the Matter of
GANNON HILLIS MACHINE TOOLS (N.I) LTD

In Liquidation

CREDITORS' VOLUNTARY WINDING-UP

Registered Office: 24/28 Gordon Street, Belfast BT1 2LG.

Notice is hereby given that I, Francis Michael Donaghy, FCCA, MSPI, was appointed Liquidator of the above-named company on the 11th of March 2002, at the first meeting of Creditors, pursuant to Article 86 of the Insolvency (Northern Ireland) Order 1989. Creditors of the above-named company are required on or before the 15th of April 2002, to send their full names and addresses and the particulars of their debts or claims and the names and addresses of their Solicitors to F. M. Donaghy of F. M. Donaghy & Co., 177 Victoria Street, Belfast, BT1 4PE, the Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, to 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 to any distribution made before such debts are proved.

Dated this 11th day of March, 2002.

F. M. Donaghy, Liquidator.

Appointment of Liquidators

Pursuant to Article 95 of the Insolvency (Northern Ireland) Order 1989
Company Number: R105

Name of Company: **Blackers Mill Limited – in Administrative Receivership.**

Nature of Business: Linen and Cloth Manufacturers.

Type of Liquidation: Creditors Voluntary Liquidation

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

Liquidators' Names and Addresses: John Hansen, McClure Watters, Thomas House, 14/16 James Street South, Belfast BT2 7GA. Ted Wetton, Gibson Booth, 12 Victoria Road, Barnsley, S70 2BB.

Office Holder Numbers: GBNI 040 GB6229

Date of Appointment: 28th February, 2002.

By whom appointed: Creditors