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The Belfast Gazette

of Friday 10 September 2004 Supplement No. 1

Company Law Official Notifications Supplement

Registrar of Companies Notifications: Issue No. 1574

The following documents have been received or issued by the Registrar of Companies, and are published herewith in accordance with the requirements of Article 660 of the Companies (Northern Ireland) Order 1986.

Document

| Cod | les |
|-----|-----|
| | |

- A Certificate of Incorporation—new company
- B Resolution or other document altering Memorandum or Articles of Association
- C Notice of change of Directors
- D Accounts
- E Notice of change in situation of registered office
- F Copy of Winding up Order
- G Order of dissolution of a company on winding up
- H Liquidator's return of final winding up meeting
- J Statutory declaration in pursuance of Article 127 of The Companies (Northern Ireland) Order 1986
- K Expert's report delivered in compliance with Article 121 of The Companies (Northern Ireland) Order 1986
- L Resolution of public company authorising the allotment of securities
- M Resolution of public company, disapplying pre-emption rights
- N Notice of allotment of shares with rights not otherwise registerable
- P Resolution or agreement stating or varying rights or names of shares in a public company
- Q Return of allotments of a public company
- R Notice of redemption of shares under Art. 132 of The Companies (Northern Ireland) Order 1986 by a public company
- S Certificate of Incorporation on change of name
- T Certificate of Incorporation on reregistration
- U Draft Scheme of Arrangement

| 03/09/04 | N137203 N137339 N122109 N130996 N150582 N144538 N104663 N128642 | Documents – other than new company documents Actual Eyes Ltd Alastair McHenry Construction Ltd Buttercrane Management Services Limited Carnmore Stone Limited DPK Developments Limited | D D D C |
|---|--|---|------------------|
| "" "" "" "" "" "" "" "" "" "" "" "" "" | NI37339 NI22109 NI30996 NI50582 NI44538 NI04663 | Actual Eyes Ltd Alastair McHenry Construction Ltd Buttercrane Management Services Limited Carnmore Stone Limited | D D |
| "" "" "" "" "" "" "" "" "" "" "" "" "" | NI37339 NI22109 NI30996 NI50582 NI44538 NI04663 | Alastair McHenry Construction Ltd Buttercrane Management Services Limited Carnmore Stone Limited | D D |
| "" "" "" "" "" "" "" "" "" "" "" "" "" | NI37339 NI22109 NI30996 NI50582 NI44538 NI04663 | Alastair McHenry Construction Ltd Buttercrane Management Services Limited Carnmore Stone Limited | D |
| " | NI22109 NI30996 NI50582 NI44538 NI04663 | Buttercrane Management Services Limited Carnmore Stone Limited | D |
| " | NI30996 NI50582 NI44538 NI04663 | Carnmore Stone Limited | |
| " " " | NI50582 NI44538 NI04663 | DPK Developments Limited | |
| " | NI04663 | | Е |
| " | | Edgwater Hotel | D |
| | NI28642 | Field Boxmore Belfast Limited | D |
| " | 11120012 | Forth & Foyle (Euro) Limited | D |
| | NI17465 | Hawthornden Court Limited | D |
| " | NI36797 | Hollywood Home Entertainment Limited | D |
| " | NI44027 | John Fitzgerald Specialist Joinery Ltd | D |
| " | NI41130 | KEA Designer Sportswear (UK) Limited | D |
| " | NI43548 | Knockmarloch Manor Limited | D |
| " | NI46797 | Lemongrass (N.I.) Limited | D |
| " | NI46427 | MCB Construction Limited | D |
| " | NI41228 | Motor Trade Sales Limited | D |
| " | NI31127 | Palace Gardens Company Limited- The | D |
| " | NI41246 | SCL Onyx Limited | D |
| " | NI08660 | Stephenscourt Limited | D |
| " | NI38379 | Wheelloaders Limited | D |
| 06/09/04 | NI39437 | Acrefield Properties Limited | C |
| " | NI43890 | Circular Mews Management Limited | D |
| " | NI36427 | Friends Of Morton | D |
| " | NI45382 | Fun Factory (NI) Limited - The | D |
| " | NI25852 | Groundwork Northern Ireland | C |
| " | NI38347 | T I Solutions Limited | D |
| 07/09/04 | NI24695 | Asarin Limited | C |
| " | NI32917 | Aspel Estates Ltd | Е |
| " | NI51424 | Cafe Zinc Limited | C |
| " | NI08061 | Cleanways Limited | D |
| " | NI51430 | Crory Plant Hire Ltd | C |
| " | NI51027 | Earthangel Creations Ltd | C |
| " | NI50154 | Extractech Limited | В |
| " | NI51422 | Herest Machinery Ltd | C |
| " | NI44215 | Jags Tags Ltd | D |
| " | NI46394 | Kettyle Foods Ltd | CC |
| " | NI48436 | Make Films Limited | CC |
| " | NI21114 | Mansett Limited | D |
| " | NI51419 | Martin McQuillan Ltd | C |
| " | NI25188 | Millbank Avenue (Portstewart) | |
| ,, | NIIOOCC | Services Limited | D |
| " | NI30855 | Newforge Travel Limited | C |
| " | NI26680 | Northern Ireland Volunteer Development Agency | СС |
| " | NI51420 | Rowker Ltd | C |
| " | NI51423 | S.J. Moore Properties Ltd | C |
| " | NI40837 | Ulster Society Enterprises Ltd | D |
| | NI39274 | Windmill Inn (N.I.) Limited | D |
| 08/09/04 | NI51386 | 1st Choice Building Limited | ECC |
| " | NI39590 | Alpha Contracts (NI) Limited | C |
| " | NI18070 | Ashwood Agencies Limited | D |
| ", | NI04297 | Harbour Campbell Electrical Limited | C |
| ", | NI22463 NI18466 | Barbour Campbell Group Limited Barclay (Northern Ireland) Ltd | C D |

| Date of receipt or | Company Number | Name of Company | Document |
|--------------------|--------------------|--|----------|
| issue | rumber | | |
| 08/09/04 | NI48732 | Pallymonay Foods Limited | CCC |
| 08/09/04 | | Ballymoney Foods Limited | |
| ,, | NI47414 | Bridgefield Homes Limited Cable Distributors Limited | D |
| ,, | NI30909 | Calvin Construction Limited | B C C |
| ,, | NI51396 | | |
| " | NI51400 | Calvin International Haulage Limited | CC |
| " | NI44543 | CLM Developments Ltd | C |
| " | NI11284 | Cookstown And District Motor Cycle Club | D |
| " | NI46183 | Coral Reef Clothing Limited | C |
| " " | NI08896 | Coats Crafts UK Limited | C |
| | NI09207 | Coats Shelfco (CV Estates 8) Limited | C |
| " | NI47069 | Cruise Cabs (UK) Ltd | С |
| " | NI51158 | Creagh Building Products Ltd | С |
| " | NI07462 | CV Homewares Ltd | С |
| " | NI34633 | Derrylin Enterprises Limited | С |
| " | NI37367 | Down District Citizens Advice Bureau | D |
| " | NI46265 | Donaghadee Carpets Limited | C |
| " | NI32526 | Dunlop Design Engineering Ltd | D |
| " | NI34275 | Engineering Services Electrical Limited | D |
| " | NI47702 | Flower Of Scotland F.C. Belfast NI Limited | C |
| " | NI25476 | Francis Campbell And Sons Limited | Е |
| " | NI10325 | Frederick Gordon Developments (Armagh) Limited | D |
| " | NI10254 | G. & W. Moore & Co., Limited | C |
| ,, | | Global Telecoms Limited | CC |
| ,, | NI51440 | | |
| " | NI51421 | Gortmerron Land Management Ltd | C |
| " | NI51469 | Hamill Retail Management (NI) Limited | С |
| " | NI35365 | Hansard Diagnostic Ltd | C |
| " | NI42747 | Hazelhaw Properties Limited | СС |
| | NI11289 | Henry Campbell & Company Limited | C C |
| " | NI02792 | Hicking Pentecost & Co. (N.I.) Limited | C |
| | NI50228 | Holywood Old School Preservation Trust | C |
| " | NI35480 | Lain Webster Limited | D |
| " | NI51417 | Invision TV Limited | ECC |
| " | NI44491 | Johnston Building Contractors Limited | D |
| " | NI45238 | Key Safety Consultancy Ltd | D |
| " | NI34955 | Kinea Limited | D |
| " | NI44158 | Linen Lofts Management Limited | D |
| " | NI51426 | Lippy Film Productions Limited | C |
| " | NI42703 | Lir Integrated Primary School Limited | CCCCCC |
| " | NI43279 | Loughfield Developments Ltd | D |
| " | NI00958 | Magills (Belfast) Limited | D |
| " | NI49806 | McQuillan Roofing Limited | ВВ |
| " | NI22198 | Medical Supplies (N.I.) Limited | D |
| " | NI39959 | Meridio Holdings Limited | CC |
| " | NI24233 | Moffett Limited | C |
| " | NI47090 | Mountnorris Farmers Group Ltd | C |
| " | NI36562 | Moyle Interconnector Limited | D |
| " | NI45625 | Moyle Interconnetor (Financing) Public Limity | D |
| " | NI45738 | Moyle Holdings Limited | D |
| " | NI43655 | Nelson Toy Company Limited | D |
| " | NI35472 | New Millennium Lights Ltd | C |
| " | NI33472 NI47377 | Nirecon Limited | C |
| ,, | R_00576 | North West Of Ireland Printing And | |
| | K UU1/D | T TNOTH WEST OF RETAIN PRINTING AND | 1 |

| Date of receipt or issue | Company Number | Name of Company | Document |
|--------------------------|--------------------|---|----------|
| | | | |
| 08/09/04 | NI49451 | Northern Ireland Newpin | C |
| " | NI43687 | Omagh Festival Company Limited | C |
| " | NI50996 | On Line Legal Limited | C |
| " | NI13446 | Original Trifty Co. (N.I.) Limited | ВВ |
| " | NI38599 | Parks Apartments Limited - The | C |
| " | NI43640 | Peninsula Healthy Living Partnership Limited | C |
| " | NI51428 | Pine Trees Management Co. Ltd | C |
| " | NI42604 | Powerteamcare Ltd | E |
| " | NI22810 | Pre-Form Plastics Limited | D |
| " | NI28562 | Provincial Care Services Agency Limited | C |
| " | NI18 922 | R & F Mechanical Services Limited | D |
| " | NI51437 | R Bannon Enterprises Limited | C C |
| " | NI37415 | Pathway Limited | D |
| " | NI51429 | Ravel Manor Management Company Limited | C |
| " | NI30829 | Real Corporation (NI) Limited- The | Е |
| " | NI46799 | Ridgetile Trading Co Limited | C |
| " | NI09863 | RMC (HW) No 4 Limited | D |
| " | NI51359 | Robert Donaghy Limited | ECC |
| " | NI00213 | Robert Sands, Limited | D |
| " | NI02884 | Robert Smith & Co, (Derry) Limited | D |
| | NI41690 | Runkerry Leisure Limited | CCCCCC |
| | NI42257 | S & B Production Limited | C |
| | NI51338 | S.E. Marshall & Co. Ltd | ECCCC |
| | NI32075 | Sam Nelson & Son Ltd | D |
| | NI40898 | Sales Partners Ltd | D |
| ,, | NI49667 | Sarcon (No. 160) Limited | C C C |
| ,, | NI51433 NI41782 | Seabo Logistics Limited Seth Properties Limited | E |
| " | NI41782 NI31243 | Shewis Limited Shewis Limited | D |
| " | NI34419 | Springhill Park Community | |
| | 11134417 | Development Association | C |
| " | NI32356 | St. Georges Harbour Management Co. Limited | C |
| " | NI06279 | Strule Properties Limited | D |
| " | NI46644 | Surgical Systems Ireland Limited | D |
| " | NI44582 | Tanksafe Solutions Ltd | D |
| " | NI41041 | Templeton Robinson Limited | C |
| " | NI51438 | Teff-bau Contracts Ltd | CC |
| " | NI47997 | TFR Facilities Limited | С |
| " | NI51404 | The Waterless Detailers (Northern Ireland) | |
| | | Limited | CC |
| " | NI51249 | Trainor Transport Limited | C C |
| " | NI36179 | Turkington Holdings Limited | C |
| " | NI51441 | Thephonecardsite.com Limited | C C |
| " | NI26342 | Ulster Bank Pension Trustees Limited | C |
| " | NI44609 | Unique Computer Solutions Limited | E |
| " | NI41906 | UPP (Duncreggan Student Village) Limited | C |
| " | NI44210 | Vineyard Belfast Limited- The | D |
| " | NI05487 | Waugh Property And Dev Co Limited | C |
| " | NI04388 | William Hastings (Belfast) Limited | D |
| 09/09/04 | NI39095 | 1st Encounters Ltd | D |
| " | NI51276 | A Faulkner Formwork Services Ltd | CCE |
| " | NI51439 | Allsize Limited | CCE |
| " | NI41924 | Amara Aid Limited | D |

| Date of receipt or issue | Company Number | Name of Company | Document |
|--------------------------|--------------------|--|----------|
| | | | |
| 09/09/04 | NI37585 | BNI (Northern Ireland) Ltd | D |
| " | NI09850 | Bond International Software (UK) Limited | C |
| " | NI51315 | Boxclever Systems Ltd | CCE |
| " | NI40180 | C I Restaurants (Ireland) Limited | Е |
| " | NI51396 | Calvin Construction Limited | Е |
| " | NI51400 | Calvin International Haulage Limited | Е |
| " | NI43716 | Caractere Limited | С |
| " | NI40863 | Camden Conservatories Limited | D |
| " | NI44221 | Cloona Company Limited | D |
| " | NI11975 | Co-Tem-Co Limited | D |
| " | NI24294 | Corken Howe Ltd | D |
| " " | NI51158 | Creagh Building Products Ltd | CE |
| " | NI25449 | Cuisine De France (UK) Limited | C |
| " | NI48135 | D Wilson Construction Limited | E |
| " | NI51397 | Dawson Distribution Limited | CCE |
| " | NI20966 | Disability Action (NI) Employment & Training | C |
| " | NI36198 | Double H Properties Limited | D |
| " | NI50582 | DPK Developments Limited | CC |
| " | NI46580 | Embedded Monitoring Systems Limited | C D |
| ,, | NI42765 | Eos Systems Ltd e-Connect PT Limited | CC |
| ,, | NI42200 | Fire Protection Products Limited | CCE |
| ,, | NI51395 NI51029 | Financial Rainbow Limited | CCE |
| " | NI37969 | Girona Properties Limited | E |
| " | NI44755 | Go Stay Ltd | D |
| " | NI42667 | Hewitt Property Services Limited | C |
| " | NI10702 | Indicators International Limited | C |
| " | NI27532 | Inline Technology Limited | D |
| " | NI02713 | J. Cairns, Limited | D |
| " | NI32028 | Kane Properties Limited | D |
| " | NI49714 | Lagan Holdings Limited | C |
| " | NI18192 | M. & M. (Steel Fabrications) Limited | CCC |
| " | NI48436 | Make Films Limited | E |
| " | NI38225 | Mallon Design Services Limited | D |
| " | NI44304 | Northpoint Communications Limited | С |
| " | NI38995 | Preparing For Post Conflict Trust | D |
| " | NI51437 | R Bannon Enterprises Limited | Е |
| " | NI44934 | R4 Limited | D |
| " | NI36622 | Rascals Playstation Limited | CCC |
| " | NI46979 | Rasharkin Rural Development Group Limited | Е |
| " | NI50152 | Sarcon (No.161) Limited | С |
| " | NI50156 | Sarcon (No.165) Limited | С |
| " | NI36980 | Sarcon Compliance Limited | С |
| " | NI51403 | Scientific Event Limited | CCE |
| " | NI48498 | SJ Hall & Sons Ltd | CCE |
| " | NI24232 | Strangford Landscapes Limited | D |
| " | NI31664 | Ticket Shop (N.I.) Limited | С |
| " | NI51249 | Trainor Transport Limited | Е |
| " | NI27908 | Tyrone-Irish Gold Limited | C C |
| " | NI25844 | U.S.P.C.A. Trading Limited | D |
| " | NI19478 | Youth Enterprise Scheme (N. Ireland) | С |
| 10/09/04 | NI50277 | Ballyallaght Management Limited | C |
| " | NI34419 | Springhill Park Community | 1 |

| Date of receipt or issue | Company Number | Name of Company | Document |
|--------------------------|--------------------|--|----------|
| | | | |
| 10/09/04 | NI43396 | The Irish Tractor Pulling Organisation | |
| | | Limited | Е |
| " | NI44516 | V Bell Contractors Limited | D |
| " | NI51066 | W. D. Murray Mortgages Ltd | Е |
| | | New Company Documents | |
| 03/09/04 | NI51636 | Alpha Plate Limited | A |
| " | NI51634 | Bojangles (Newry) Limited | A |
| " | NI51633 | Green Cross (Art And Bookshop) Limited | A |
| " | NI51632 | Mplex Retail Limited | A |
| " | NI51631 | PK Murphy Developments Ltd | A |
| " | NI51635 | Quickie Flavoured Shots | A |
| " | NI51637 | Soltech UK Ltd | A |
| 06/09/04 | NI51641 | Accountancy Shop (Belfast) Limited - The | A |
| " | NI51653 | Bloomer Robinson Limited | A |
| " | NI51639 | Coastal Self Drive Ltd | A |
| " | NI51652 | G & A Bars Limited | A |
| " | NI51643 | Gemini Electrical & Security Services Ltd | A |
| " | NI51640 | GNC Homes Ltd | A |
| " | NI51648 | Good Food Company Limited - The | A |
| " | NI51642 | Hamac Trading Co. Limited | A |
| " " | NI51645 | McGoldrick's Top 2 Toe Ltd | A |
| " " | NI51644 | McGurran Construction Company Limited | A |
| " | NI51646 | OM Developments Limited | A |
| " | NI51650 | Principle First Financial Services Ltd | A |
| ,, | NI51647 | Prospect Home Developments Ltd RML Enterprises Ltd | A |
| ,, | NI51638 NI51649 | Toner Windows Limited | A A |
| 07/09/04 | NI51660 | ABD Properties Limited | A |
| " | NI51662 | Ballyheifer Road Land Management Ltd | A |
| " | NI51655 | BB Sites Limited | A |
| " | NI51657 | G Mullan Contracts Ltd | A |
| " | NI51658 | Hemisphere Health Limited | A |
| " | NI51663 | Oriel Dining Ltd | A |
| " | NI51654 | S G Jones & Son Limited | A |
| " | NI51659 | Sandymotjnt Properties Ltd | A |
| " | NI51661 | Three Software Ltd | A |
| " | NI51656 | V Doyle & Son Limited | A |
| 08/09/04 | NI51673 | Banyan City Ltd | A |
| " | NI51668 | Brian Kelly Painting Contractor Ltd | A |
| " | NI51665 | Keenco Construction Ltd | A |
| " | NI51669 | Rathcoole Community Empowerment Partnership | A |
| " | NI51664 | Robert Gault Limited | A |
| " | NI51666 | Tullydagan Electrical Services Ltd | A |
| " | NI51671 | Versatile Foods Limited | A |
| 09/09/04 | NI51672 | China Kitchen (NI) Ltd | A |
| | | Change Of Name | _ |
| 02/09/04 | NI35328 | Blueprint Strategic Financial Ltd formerly | |
| | | M.T. Consultancy Direct Ltd. | S |
| 03/09/04 | NI04578 | Lurgan Linen Company Ltd formerly | |

| Date of receipt or issue | Company Number | Name of Company | Document |
|--------------------------|--------------------|---|----------|
| 03/09/04 | NI15109 | Ogle Linen Company Limited formerly | |
| " | NI51323 | Lurgan Linen Company Limited Timberdwell Homes Ltd formerly | S |
| 07/09/04 | NI43067 | Kiln Contractors Limited ArraDx Limited formerly | S |
| " | NI50551 | Arragen Limited Boyle Motor Xcessories Limited formerly | S |
| " | NI51388 | Matt Brown Motor Accessories Limited Clas Technology Limited formerly | S |
| " | NI39782 | Hassan Vehicle Services Ltd Costcutter Developments Limited formerly | S |
| " | NI46213 | Costcutter LCVs Ltd DMIS Limited formerly | S |
| ,, | | PDA Systems Limited | S |
| " | NI51447 | Halo 7 Limited formerly Rocket Enterprises Limited | S |
| | NI50711 | Newmar Developments Limited <i>formerly</i> Landsear (2004) Limited | S |
| " | NI28494 | Uniform Development Ltd formerly Image Development Corporatewear Limited | S |
| 08/09/04 | NI29442 | Property Direct NI Limited formerly Wilson Nesbitt Financial Services Limited | S |
| " | NI32468 | Whypaymoretax.com Ltd formerly Wilson Nesbitt Wills Limited | S |
| " | NI51443 | Atlas Courier Services Ltd formerly Oldmill Enterprises Limited | 5 |
| " | NI51328 | Brennans Ltd <i>formerly</i> Aran Enterprises Limited | S |
| " | NI51450 | Decrease Services Ltd formerly | |
| " | NI51327 | Turnberry Enterprises Limited Grahams-Dundrum Ltd formerly | S |
| " | NI29835 | Essex Trading Limited Restful Homes St Giles Care Limited formerly | |
| " | NI51118 | St Giles Care Limited Sellwell Promotions Ltd formerly | S |
| 09/09/04 | NI48723 | Cargans Limited Cairns Office Design Ltd formerly | |
| " | NI50854 | Framework Office Solutions Ltd Hot Buns Catering (N.I.) Limited <i>formerly</i> | S |
| " | NI50694 | Moher Ltd Interpress (NI) Ltd formerly | S |
| | | Harbour Printing Ltd | S |
| | | Companies Winding-up. Copy Of Winding-up Order. Notice Of | |
| | | Final Winding-up Meeting. | |
| 06/09/04 | NI21623 NI20996 | Sean Mullan & Son Limited Shipquay Enterprises Limited | H H |
| | 11120/70 | Simpquay Enterprises Emitted | |
| | | | |
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The Belfast Gazette

AUTHORISED SCALE OF CHARGES FOR NOTICES FROM 15 October 2001

- Notice of Appointment of Liquidator/Receiver £29.38 (£25.00 + VAT)
- 2. Notices of Resolutions £76.38 (£65.00 + VAT)
- Meetings of Members/Creditors and Notices to Creditors of Annual/Final Meetings of Members/Creditors £76.38 (£65.00 + VAT)
- 4. Notice of Application for Winding Up by the Court £35.25 (£30.00 + VAT)
- 5. Notices under the Bankruptcy Acts (NI) £35.25 (£30.00 + VAT)
- 6. Notice to Creditors under Trustee Act (NI) 1958 £47.00 (£40.00 + VAT)
- 7. Notice of Dissolution of Partnership £76.38 (£65.00 + VAT)
- 8. Notice of Change of Name by Deed Poll £35.25 (£30.00 + VAT)
- 9. Insurance Company Notices £76.38 (£65.00 + VAT) [Pursuant to the Insurance Companies Act 1982]
- 10. Notice of Disclaimer £76.38 (£65.00 + VAT)
 [Pursuant to the Companies (NI) Order 1986 Ch 6, Section 607 (5)]
- 11. Pension Scheme £76.38 (£65.00 + VAT)
 [Pursuant to the Trustee Act 1925 Section 27]
- 12. Registration of Place of Worship for Marriage £35.25 (£30.00 + VAT)
- 13. Water Resources Notices £117.50 (£100.00 + VAT)
 [Notices Pursuant to the Water Resources Act 1991]
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Advertisements purporting to be issued in pursuance of Statutes (other than under Section 28, Trustee Act (NI) 1958, or under Orders of Court) will not be inserted unless signed or attested by a Solicitor of the Supreme Court, by a member of any body of accountants established in the United Kingdom and for the time being recognised by the Department of Economic Development for the purposes of Article 397(1) of The Companies (NI) Order 1986, or by a member of the Institute of Chartered Secretaries and Administrators. Notice of Dissolution of Partnership which are signed by all the Partners named therein or their legal representatives will be accepted if signed or attested as above.

Advertisements purporting to be issued in pursuance of Section 28, Trustee Act (NI) 1958, will not be inserted unless they are signed or attested by a Solicitor of the Supreme Court or the Grant of Probate or Letters of Administration relating to the estate to which the advertisement refers is produced for inspection at the time the advertisement is submitted.

Advertisements relating to Bills before Parliament will not be inserted unless signed by a Parliamentary Agent or a Solicitor of the Supreme Court.

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