NOTICE OF APPOINTMENT OF LIQUIDATOR

(Members') (Creditors') voluntary winding up

Pursuant to section 249 of the Companies Act (Northern Ireland) 1960

Name of Company: Owenmore Developments Limited.

Nature of business: Property Dealers.

Address of Registered Office: 48 Tullyard Road, Lisburn, Co. Antrim, N. Ireland.

Liquidator's Name and Address: C. Morris, Touche Ross & Co., Hill House, 1 Little New Street, London EC4A 3TR.

Date of Appointment: 23rd June 1981.

By Whom Appointed: Members and Creditors,

Dated: 25th June, 1981.

C. Morris, Liquidator.

In the Matter of ULSTER LAND INVESTMENTS LIMITED

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required, on or before the 23rd day of July, 1981, to send in their full Christian and surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned Christopher Morris of Touche Ross & Co., Hill House, 1 Little New Street, London EC4A 3TR, the Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, are, personally or by their Solicitors, to come in and prove their 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 23rd day of June 1981.

C. Morris, Liquidator.

Number of Company NI 6918 COMPANY LIMITED BY SHARES

EXTRAORDINARY RESOLUTION

Pursuant to sections 135 (1) & 248 (1) (c) of the Companies Act (Northern Ireland) 1960

ULSTER LAND INVESTMENTS LIMITED Passed 23rd June 1981

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hill House, 1 Little New Street, London EC4A 3TR, on the 23rd day of June 1981, the subjoined Extraordinary Resolution was duly passed, viz.:

RESOLUTION

"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 accordingly that the Company be wound up voluntarily, and that Christopher Morris of Hill House, 1 Little New Street, London EC4A 3TR, be and he is hereby appointed liquidator for the purposes of such winding-up".

S. I. Midgen.

Attested by L. Gibson, Chartered Accountant.

NOTICE OF APPOINTMENT OF LIQUIDATOR

(Members') (Creditors') voluntary winding up

Pursuant to section 249 of the Companies Act (Northern Ireland) 1960

Name of Company: Ulster Land Investments Limited.

Nature of Business: Property Dealers.

Address of Registered Office: 48 Tullyard Road, Lisburn, Co. Antrim, N. Ireland.

Liquidator's Name and Address: C. Morris, Touche Ross & Co., Hill House, 1 Little New Street, London EC4A 3TR.

Date of Appointment: 23rd June, 1981. By Whom Appointed: Members and Creditors.

Dated: 25th June, 1981.

C. Morris, Liquidator.

In the Matter of J. F. KERR & COMPANY LIMITED

Notice is hereby given that pursuant to section 263 of the Companies Act (Northern Ireland) 1960 a meeting of the creditors of the above named company will be held at The Library of The Institute of Chartered Accountants in Ireland, 11 Donegall Square South, Belfast, on Thursday, the 6th day of August 1981 at 12 noon for the purposes set out in sections 263, 264 and 265 of the said Act.

Dated this 29th day of June 1981.

King & Gowdie, Solicitors, 298 Upper Newtownards Road, Belfast BT4 3EJ.

KELLS HOTEL LIMITED

In Creditors Voluntary Liquidation

Take notice that in accordance with the provision of Section 269 of the Companies Act (Northern Ireland) 1960 a meeting of the Members of the above-named company will be held at the offices of Atkinson & Boyd, Chartered Accountants, at 11 Donegall Square South, Belfast, on Friday, 31st July, 1981 at 12.00 noon for the purposes of the said Section.

Dated 26th June, 1981.

F. C. Shaw, Liquidator.

Messrs. Carson & McDowell, Solicitors, Murray House, Murray Street, Belfast.

KELLS HOTEL LIMITED

In Creditors Voluntary Liquidation

Take notice that in accordance with the provision of Section 269 of the Companies Act (Northern Ireland) 1960 a meeting of the Creditors of the above-named company will be held at the offices of Atkinson & Boyd, Chartered Accountants, at 11 Donegall Square South, Belfast, on Friday, 31st July, 1981 at 12.30 p.m. for the purposes of the said Section.

Dated 26th June, 1981.

F. C. Shaw, Liquidator.

Messrs. Carson & McDowell, Solicitors, Murray House, Murray Street, Belfast BT1 6HS.

THE COLERAINE PICTURE PALACE COMPANY LIMITED

(Members' Voluntary Liquidation)

Final Meeting of the Members of the Company will be held in pursuance of Section 260 of the Companies Act (Northern Ircland) 1960 at the offices of Messrs. Tansley Witt, Waterford House, 32 Lodge Road, Coleraine, on Tuesday the 18th day of August 1981 at 11.00 o'clock (forenoon) for the purpose of having an Account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and also of determining by Extraordinary Resolution that the Company be dissolved, the Liquidator discharged and the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Liquidator: Mr. J. M. M. Madill.