

PLANNED MEDIA COMMUNICATIONS LTD

A Meeting of the Members of the Company was held at Price Waterhouse, Royston House, 34 Upper Queen Street, Belfast on Friday, 21st December, 1990 at 2.15 pm.

Present: Mr. R. Phillips
Mr. S. Grant (Secretary)
Mrs. L. Frazer-McRobert (representing her father Mr. W. G. Frazer).

The following Extraordinary Resolution was passed:

"That the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up".

R. Phillips, Chairman (Acting).

NOTICE OF APPOINTMENT OF LIQUIDATOR

Members' and Creditors' Voluntary Winding-up

Pursuant to Article 558(1) of the Companies (Northern Ireland) Order 1986

Company Number: NI 17846.

Name of Company: Planned Media Communications Limited.

Nature of Business: Edit and Distributions of TV Films & Commercial Videos.

Address of Registered Office: 20 Callender Street, Belfast BT1 5BQ.

Liquidator's Name and Address: G. A. Cameron, Bedford House, 16 Bedford Street, Belfast BT2 7DT.

Date of Appointment: 21st December, 1990.

By whom appointed: Members and Creditors

In the Matter of

PLANNED MEDIA COMMUNICATIONS LIMITED

In Liquidation

Take Notice that the undersigned George Anthony Cameron of Ernst & Young, Bedford House, 16 Bedford Street, Belfast BT2 7DT, the liquidator of the above company, has fixed the 21st February, 1991, as the date on or before which the creditors are to prove their debts or claims and to establish any title they may have to priority. Details of such debts or claims should therefore be delivered to me before that date, in default of which creditors will be excluded from the benefit of any distributions made before such debts are proved or such priority is established.

Dated this 2nd day of January, 1991.

G. A. Cameron, Liquidator.

IRVINE McKEE LTD.

By Order dated 20th December, 1990, the above-named company (registered office at 90 Abbey Street, Bangor, Co. Down BT20 4JB) was ordered to be wound up by the High Court of Justice in Northern Ireland.

Commencement of Winding Up: 23rd November, 1990.

First meeting of creditors on 30th January, 1991, at 10.30 am at Lindsay House, 8-14 Callender Street, Belfast BT1 5DU.

Official Assignee.

In the Matter of

MAC ASSOCIATED LIMITED

At an extraordinary General Meeting of the members of the above-named company duly convened and held at 30 Ravehill Road, Belfast on the 20th day of December, 1990, the following Special Resolution was duly passed:

"That the company be wound up voluntarily and that Brian A. McMullan, Accountant, of 28 Hawkin Street, Londonderry, be appointed Liquidator for all purposes of such winding up."

Ian H. McMullan, Director.

NOTICE OF DIVIDEND

(Rule 102)

In the High Court of Justice in Northern Ireland, Chancery Division.

In the Matter of

P X NUCLEAR LIMITED

and

in the Matter of

THE COMPANIES (NORTHERN IRELAND) ORDER 1988.

A second and final dividend of 0.96 pence in the pound in the liquidation of the above named company will be payable on 25th January, 1991.

E. G. Bell, Official Liquidator.

NOTICE OF APPOINTMENT OF LIQUIDATOR

Creditors' Voluntary Liquidation

Pursuant to Article 558(1) of the Companies (Northern Ireland) Order 1986

Company Number: N 122029.

Name of Company: Diamond Food (N.I.) Limited.

Nature of Business: Beef Processors.

Address of Registered Office: The Meat Centre, Millvale Road, Bessbrook, Newry, Co. Down BT35 7NH.

Liquidator's Name and Address: Gerard M. Kolly, G.M. Kelly & Co., Certified Accountants, 18 Farnham Street, Cavan, Co. Cavan, Republic of Ireland.

Date of Appointment: 14th December, 1990.

By whom appointed: Creditors.

STATUTORY NOTICES TO CREDITORS AND OTHERS

TRUSTEE ACT (NORTHERN IRELAND) 1958

In the Estate of Annie Stella Shaw, late of 40 Trevor Street, Holywood, Co. Down, Single Woman.

Notice is hereby given pursuant to Section 28 of the Trustee Act (Northern Ireland) 1958 that all persons claiming to be creditors of the above named deceased or having any claim against or interest in the property of the deceased who died on the 15th day of July, 1990, are hereby required to send on or before the 12th day of March, 1991, particulars of such claims or interests to the undersigned Solicitor for the personal representative of the deceased.

And Notice is hereby further given that after the said 12th day of March, 1991, the said personal representative will proceed to convey or distribute the property of the said deceased among the parties entitled thereto having regard only to the claims and demands of which particulars shall have been received.

Dated the 3rd day of January, 1991.

George A. Stafford, Solicitor,
Kinnaird House,
15/19 Chichester Street,
Belfast BT1 4JB.

In the Estate of Mary Jane McFarland, formerly of 41 Rockport Park, Waterside, Londonderry and late of Wigmore Residential Home, Aghadowey, Co. Londonderry, Widow, Deceased.

Notice is hereby given pursuant to Section 28 of the Trustee Act (Northern Ireland) 1958 that all creditors, beneficiaries and other persons having any claims against or interest in the estate of the above named deceased who died on the 13th day of March, 1990, are hereby required to send on or before the 15th day of March, 1991, particulars of such claims or interests to the undersigned Solicitors for the Personal Representative of the deceased.