Forms of proxy, if intended to he used, must be duly completed and lodged at the offices of McClure Watters, Chartered Accountants, Thomas House, 14-16 James Street South, Belfast BT2 7GA, no later than 12.00 noon on the 13th day of January, 1998.

Dated this 16th day of December, 1997.

John Hansen, ACA, Liquidator.

SPECIAL RESOLUTION TO WIND UP

HERSEL LIMITED

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

SPECIAL RESOLUTION OF

HERSEL LIMITED

In Members' Voluntary Liquidation

PASSED:

At an Extraordinary General Meeting of Hersel Limited held at the office of Price Waterhouse, Royston House, 34 Upper Queen Street, Belfast BT1 6HG on 12th December 1997, the following special resolution was passed:

"That the company be wound up as a members' voluntary winding up and that Mr. David Annesley Harrison, FCA of Price Waterhouse, Royston House, 34 Upper Queen Street, Belfast BT1 6HG, be, and is hereby appointed liquidator for such purpose."

> P. D. Wolfe, Chairman of the Meeting.

Date: October 1997.

NOTICE OF APPOINTMENT OF LIQUIDATOR

Members' Voluntary Winding-up

Pursuant to Article 95 of the Insolvency (Northern Ireland) Order 1989

Company Number: NI25579

Name of Company: Hersel Investments Limited.

Previous Name of Company: Camus Investments Limited.

Nature of Business: Holding Company.

Type of Liquidation: Members' Voluntary.

Address of Registered Office: 39 Seagoe Industrial Estate, Craigavon, BT63 5QE.

Liquidator's Name and Address: D. A. Harrison, FCA, Price Waterhouse, Royston House, 34 Upper Queen Street, Belfast BT1 6HG.

Office Holder Number: NI009.

Date of Appointment: 12th December, 1997.

By whom appointed: Members.

In the Matter of

HERSEL INVESTMENTS LIMITED

In Members' Voluntary Liquidation

NOTICE TO CREDITORS OF

HERSEL INVESTMENTS LIMITED

In Members' Voluntary Liquidation

Company Number: NI 25579

On 12th December 1997, the company was placed in Members' Voluntary Liquidation and David Annesley Harrison, FCA, of Price Waterhouse, Royston House, 34 Upper Queen Street, Belfast BT1 6HG, was appointed Liquidator. The liquidator gives notice [pursuant to Rule 4.192 of the Insolvency Rules (Northern Ireland) 1991] that the creditors of the company must send details, in writing, of any claim against the company to the liquidator at the above address by 23rd January 1998, which is the last day for proving claims. The liquidator also gives notice that he will then make a final distribution to creditors and that a creditor who does not make a claim by the date mentioned will not be included in the distribution.

Note:

All known Creditors have been or will be paid in full.

Dated: 17th December, 1997.

D. A. Harrison, Liquidator.

In the Matter of

LOUGHWIN ENTERPRISES LIMITED

Extraordinary Resolution

At an Extraordinary Meeting of the members of Loughwin Enterprises Limited, duly summoned and convened at 69/71 Comber Road, Dundonald, Belfast, on 11th December, 1997, the following Extraordinary Resolution was duly passed:

- (1) That the company by reason of its liabilities can no longer continue to trade, and that it is advisable to wind up same, and that a liquidator be appointed for this purpose.
- (2) The company hereby nominates Mr. Martin Downey, Insolvency Practitioner of 49 Botanic Avenue, Belfast, BT7 1JL, to act as liquidator.

NOTICE OF APPOINTMENT OF LIQUIDATOR

Creditors' Voluntary Winding-up

Pursuant to Article 95 of the Insolvency (Northern Ireland) Order 1989

Company Number: NI 20414

Name of Company: Loughwin Enterprises Limited.

Nature of Business: Restaurateurs.

Type of Liquidation: Creditors.

Address of Registered Office: C/o Falconer Stewart, Chartered Accountants, 69/71 Comber Road, Dundonald, Belfast.

Liquidator's Name and Address: Martin P. Downey, 49 Botanic Avenue, Belfast BT7 1JL.

Office Holder Numbers: I.P. 6414

Date of Appointment: 12th December, 1997.

By whom appointed: Creditors.

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND

1997 No. 2498

CHANCERY DIVISION

Companies Winding Up

In the Matter of

I.C.S. MOVING PAGE LIMITED

and in the Matter of

THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989

A Petition to wind up the above-named company of the offices of Hanna Thompson, Chartered Accountant, Bridgewater House, Bridge Street, Lisburn, County Antrim, BT28 1XY, presented on 17th November, 1997 by the Commissioners of Inland Revenue, Somerset House, Strand, London, claiming to be a creditor of the