

Corporate Insolvency



Members' Voluntary Winding-up Resolution for Winding-up

THE INSOLVENCY (NI) ORDER 1989
Resolutions of
ULSTER FINANCE LIMITED

PASSED

At an Extraordinary General Meeting of the above-named company duly convened and held on 20th July, 1999, the following resolutions were passed: No. 1 as a special resolution and No. 2 as an ordinary Resolution:

1. That the company be wound up voluntarily.
 2. That Paul Rooney of PricewaterhouseCoopers be and is hereby appointed liquidator for the purposes of such winding-up.
- Dated this 20th day of July, 1999.
Chairman.

Appointment of Liquidators

Pursuant to Article 95 of the Insolvency (Northern Ireland) Order 1989
Company Number: NI 04558
Name of Company: **ULSTER FINANCE LIMITED**.
Nature of Business: Investment Company.
Type of Liquidation: Members.
Address of Registered Office: Purdy's Lane, Newtownbreda, Belfast BT8 4AX.
Liquidator's Name and Address: Paul Rooney, PricewaterhouseCoopers, Fanum House, 108 Great Victoria Street, Belfast BT2 7AX.
Office Holder Number: 001.
Date of Appointment: 20th July, 1999.
By whom appointed: Members.

Creditors' Voluntary Winding-up Meetings of Creditors

IN THE MATTER OF THE INSOLVENCY (NORTHERN IRELAND)
ORDER 1989
CSM SEEDS LIMITED

Notice is hereby given pursuant to Article 84 of the Insolvency (Northern Ireland) Order 1989, that a meeting of the creditors of the above-named Company will be held at the offices of McManus & Kearney, Law Society House, 106 Victoria Street, Belfast BT1 3JZ at 12.30 pm on Wednesday, 4th August, 1999 for the purpose mentioned in Articles 85 to 87 of the said Order.

A list of names and addresses of the Company's Creditors may be inspected free of charge at the offices of McManus & Kearney, Solicitors, Law Society House, 106 Victoria Street, Belfast BT1 3JZ between 10.00 am and 4.00 pm on the two business days preceding the above meeting.

Creditors wishing to vote at the meeting must (unless they are individual creditors attending in person) lodge their proxies at the offices of McManus & Kearney, Solicitors, Law Society House, 106 Victoria Street, Belfast BT1 3JZ no later than 12.00 noon on Tuesday, 3rd August, 1999.

Dated this 19th day of July, 1999.
By Order of the Board.

M ROULSTON (ARDS) LTD

Principal Trading Address: 12 Castle Street, Comber, County Down.
Company Number: NI 17474.

Notice is hereby given, pursuant to Article 84 of the Insolvency (Northern Ireland) Order 1989, that a meeting of the Creditors of the above-named Company will be held at the offices of BKR Arthur Boyd & Company, Franklin House, 12 Brunswick Street, Belfast, on 30th

July, 1999 at 12 Noon for the purposes mentioned in Articles 85 to 87 of the Insolvency (Northern Ireland) Order 1989.

A list of names and addresses of the Company's Creditors will be available for inspection free of charge at BKR Arthur Boyd & Co., Franklin House, 12 Brunswick Street, Belfast BT2 7GE, during the two business days preceding the above meeting

Dated 21st July, 1999.

By Order of the Board
M. Roulston, Director.

GRANGE CARE PLC

Trading from Nore Villa, Knockbracken Healthcare Park, Saintfield Road, Belfast BT8 8BH.

Notice is hereby given pursuant to Article 84 of the Insolvency (Northern Ireland) Order 1989 that a meeting of the creditors of the above-named company will be held at The Institute of Chartered Accountants in Ireland, 11 Donegall Square South, Belfast BT1 5JE, on Friday, 30th July, 1999 at 11.30 am for the purposes mentioned in Articles 85, 86 and 87 of the said Order.

A list of names and addresses of the company's creditors will be available for inspection free of charge at BDO Stoy Hayward, Lindsay House, 10 Callender Street, Belfast BT1 5BN on the two business days preceding the meeting.

Dated: 19th July, 1989

By Order of the Board.
Jim Dornan, Director.

Appointment of Liquidators

Pursuant to Article 95 of the Insolvency (Northern Ireland) Order 1989
Company Number: NI 30995
Name of Company: **GEORGE CUNNINGHAM & SON TRANSPORT LIMITED**.
Nature of Business: Haulage.
Type of Liquidation: Creditors.
Address of Registered Office: 33 Council Road, Kilkeel.
Liquidator's Name and Address: Paul Rooney, PricewaterhouseCoopers, Fanum House, 108 Great Victoria Street, Belfast BT2 7AX.
Office Holder Number: 001.
Date of Appointment: 24th June, 1999.
By whom appointed: Creditors of the Company.

Annual Liquidation Meetings

FRANK KING ELECTRICAL LTD

IN LIQUIDATION

Notice is hereby given, in pursuance of Article 552(1) of The Companies (Northern Ireland) Order 1986, that a General Meeting of the Members of the above-named Company will be held at the offices of BKR Arthur Boyd & Company, Franklin House, 12 Brunswick Street, Belfast BT2 7GE on 17th August, 1999 at 3.00 pm to be followed at 3.30 pm by a meeting of the Creditors for the purpose of the said Article.

Note - Proxy Forms if intended to be used should be lodged at Franklin House, 12 Brunswick Street, Belfast BT2 7GE, not later than 4.00 pm on 16th August, 1999.

Date: 20th July, 1999.

Arthur Boyd, Liquidator

BKR Arthur Boyd & Company, Franklin House, 12 Brunswick Street, Belfast BT2 7GE.

CLOTHING DEVELOPMENT CENTRE LIMITED

IN CREDITORS' VOLUNTARY LIQUIDATION

Notice is given pursuant to Article 91 of the Insolvency (Northern Ireland) Order 1989 that an Annual Meeting of Creditors of the above-named company will be held at the offices of Deloitte & Touche, 19 Bedford Street, Belfast BT2 7EJ, on 25th August, 1999 at 11.30 am for the purposes of receiving an account of the Liquidator's acts and dealings and the conduct of the winding up.

Forms of proxy if intended to be used must be duly completed and lodged at the offices of Deloitte & Touche, 19 Bedford Street, Belfast BT2 7EJ, no later than 4.00 pm on 24th August, 1999.

Dated this 21st day of July, 1999.

Tom Keenan, Liquidator.