

THE COMPANIES (NORTHERN IRELAND) ORDER 1986  
SPECIAL RESOLUTION  
of

**J E COULTER (CARS) LIMITED**

At an extraordinary General Meeting of the Members of the above named company duly convened and held at the offices of Ballyvesey Holdings Ltd, 607 Antrim Road, Newtownabbey, BT36 4RF on the 26 day of November 2004 the following Special Resolution was duly passed  
"That the company be wound up as a members' voluntary winding up"

*Harold Montgomery*, Director (2431/3)

THE COMPANIES (NORTHERN IRELAND) ORDER 1986  
SPECIAL RESOLUTION  
of

**TRANS GLOBAL FREIGHT LIMITED**

At an extraordinary General Meeting of the Members of the above named company duly convened and held at the offices of Ballyvesey Holdings Ltd, 607 Antrim Road, Newtownabbey, BT36 4RF on the 26 day of November 2004 the following Special Resolution was duly passed  
"That the company be wound up as a members' voluntary winding up"

*Harold Montgomery*, Director (2431/5)

THE COMPANIES (NORTHERN IRELAND) ORDER 1986  
SPECIAL RESOLUTION  
of

**COULTER LIMITED**

At an extraordinary General Meeting of the Members of the above named company duly convened and held at the offices of Ballyvesey Holdings Ltd, 607 Antrim Road, Newtownabbey, BT36 4RF on the 26 day of November 2004 the following Special Resolution was duly passed  
"That the company be wound up as a members' voluntary winding up"

*Harold Montgomery*, Director (2431/7)

THE COMPANIES (NORTHERN IRELAND) ORDER 1986  
SPECIAL RESOLUTION  
of

**MONTRACON (NORTHERN IRELAND) LIMITED**

At an extraordinary General Meeting of the Members of the above named company duly convened and held at the offices of Ballyvesey Holdings Ltd, 607 Antrim Road, Newtownabbey, BT36 4RF on the 26 day of November 2004 the following Special Resolution was duly passed  
"That the company be wound up as a members' voluntary winding up"

*Harold Montgomery*, Director (2431/9)

THE COMPANIES (NORTHERN IRELAND) ORDER 1986  
SPECIAL RESOLUTION  
of

**CAR DIRECT (IRELAND) LIMITED**

At an extraordinary General Meeting of the Members of the above named company duly convened and held at the offices of Ballyvesey Holdings Ltd, 607 Antrim Road, Newtownabbey, BT36 4RF on the 26 day of November 2004 the following Special Resolution was duly passed  
"That the company be wound up as a members' voluntary winding up"

*Harold Montgomery*, Director (2431/11)

THE COMPANIES (NORTHERN IRELAND) ORDER 1986  
SPECIAL RESOLUTION  
of

**CONTINENTAL FREIGHT SERVICES LIMITED**

At an extraordinary General Meeting of the Members of the above named company duly convened and held at the offices of Ballyvesey Holdings Ltd, 607 Antrim Road, Newtownabbey, BT36 4RF on the 26 day of November 2004 the following Special Resolution was duly passed  
"That the company be wound up as a members' voluntary winding up"

*Harold Montgomery*, Director (2431/13)

THE INSOLVENCY (NI) ORDER 1989

Resolutions of

**Northern Ireland Business Education Partnership**

("the company")

Company No. NI38849 Registered in Northern Ireland

Passed

At an extraordinary general meeting of the company duly convened and held on the 3 December 2004 the following resolutions were passed:

*Special Resolution*

1. That the company be wound up voluntarily.

*Extraordinary Resolution*

2. That, in accordance with the provisions of the company's articles of association, the liquidator be authorised:

- To distribute the company's assets to some other charitable institution having objects similar to the objects of the company, the selection of such institutions being at the sole discretion of the liquidators

*Ordinary Resolution*

3. That Garth Calow and Paul Rooney of both of PricewaterhouseCoopers LLP, Waterfront Plaza, 8 Laganbank Road, Belfast BT1 3LR be and are hereby appointed joint liquidators for the purpose of such winding up.

Dated this 3<sup>rd</sup> December 2004

(2431/16)

COMPANY NUMBER: NI 7269

INSOLVENCY (NI) ORDER 1989

**DME INVESTMENTS LIMITED**

At an extraordinary general meeting of the above named company convened and held at 24/26 City Quay Dublin 2 on 25 November 2004 at 4.00 p.m., the following resolutions were passed:

- 1 A Special Resolution "that the company be wound up voluntarily and that Mark Allen of Grant Thornton UKLLP, Water Edge, Clarendon Dock, Belfast, BT1 3BH be appointed liquidator of the company for the purposes of the voluntary winding up".
- 2 An Extraordinary Resolution "that the liquidator be authorised to pay all creditors in full".
- 3 An Extraordinary Resolution "that the liquidator be authorised to value the whole or part of the company's non cash assets for the purpose of a distribution in specie and that he distribute such assets accordingly".

DATED THIS THE 25th DAY OF NOVEMBER 2004

*Mr DA Ellison*, Chairman

(2431/30)

## *Appointment of Liquidators*

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

Company Number: NI 11709.

Name of Company: **Montracon (Ireland) Limited**

Nature of business: Dormant Company

Type of Liquidation: Members Voluntary Liquidation

Address of Registered Office: McClure Watters, Number One, Lanyon Quay, Belfast BT1 3GP.

Liquidators names and address: John Hansen, McClure Watters, Number One, Lanyon Quay, Belfast BT1 3GP.

Office Holder Number: GBNI040.

Date of Appointment: 26th November 2004.

By whom appointed: Members.

(2432/2)

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

Company Number: NI 1260000.

Name of Company: **J E Coulter (Cars) Limited**

Nature of business: Dormant Company

Type of Liquidation: Members Voluntary Liquidation

Address of Registered Office: McClure Watters, Number One, Lanyon Quay, Belfast BT1 3GP.

Liquidators names and address: John Hansen, McClure Watters, Number One, Lanyon Quay, Belfast BT1 3GP.

Office Holder Number: GBNI040.

Date of Appointment: 26th November 2004.

By whom appointed: Members.

(2432/4)