3. This notice supersedes General Notice 63 which is hereby cancelled.

Ray Hall

EC4Y 8JX

For and on behalf of The Office of Fair Trading

Date: 18 December 2007

Office of Fair Trading, Fleetbank House, 2-6 Salisbury Square, London,

ouse, Director,
/ Square, Markets and Projects,
Office of Fair Trading
(2301/17)

Ray Hall,

# **Corporate Insolvency**



# Members' Voluntary Winding Up Resolution for Winding-Up

THE COMPANIES (NORTHERN IRELAND) ORDER 1989

SPECIAL RESOLUTION OF

#### ADVANCED SERVICES LIMITED

At an extraordinary General Meeting of the Members of the abovenamed company, duly convened and held at Moore Stephens, 4th Floor, Donegall House, Donegall Square North, Belfast, BT1 5GB on Monday 17th December 2007 the following Special Resolution was duly passed:—

#### Special Resolution

"That the Company be placed in Members Voluntary Liquidation and that David William John McClean of Moore Stephens, Chartered Accountants be and is hereby appointed for the purpose of such winding up".

Joseph Logue, Director

(2431/20)

# Resolution for Winding-Up

Pursuant to Article 71 of the Insolvency (Northern Ireland) Order

# COUNTRYWIDE MEAT COMPANY LIMITED ("THE COMPANY")

Registered in Northern Ireland Number NI 012295

At an extraordinary general meeting of the company's shareholders held on 7th December 2007 at 95 Knock Road, Ballymoney, County Antrim the following resolutions were passed:

#### **Special Resolution**

That the company be wound up voluntarily.

#### **Ordinary Resolution**

That Mary F. Kearney of 4th Floor, Lesley Suites, 2–12 Montgomery Street, Belfast be and she is hereby appointed Liquidator for the purpose of such winding up and that the remuneration of the Liquidator be fixed in accordance with the Liquidator's usual time charges and expenses.

By order of the Board

James Kearney, Company Secretary

Dated 7th December 2007 (2431/22)

# Resolution for Winding-Up

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

#### EXTRAORDINARY RESOLUTION OF

#### D AND J HOMES LIMITED

Having its registered office at Alfred House, 19 Alfred Street, Belfast, BT2 8EQ

At an extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at the offices of Harrisons, Solicitors, at 15/17 Chichester Street, Belfast, BT1 4JB on **Wednesday the 12th day of December 2007** at 11.30 a.m.. and the following Resolutions were duly passed:

#### **Special Resolution**

1. That D & J Homes Limited be wound up as a Members Voluntary Winding-Up.

#### **Ordinary Resolutions**

- 2. That Brigid Napier, Solicitor and Licensed Insolvency Practitioner of 1/9 Castle Arcade, Belfast, be the Liquidator.
- That the remuneration of the Liquidator be fixed by reference to the time properly given by the Liquidator and their staff in attending to matters arising in the winding-up at the agreed rates and be drawn down on a monthly basis.
- 4. That the Liquidator be and is hereby authorised under the provisions of Section 140 (2) (a) to exercise the powers laid down in Part 1 of Schedule 2 of the Insolvency (Northern Ireland) Order 1989.

By Order of the Board

Signed: Alastair Mennie, Director

(2431/15)

## Resolution for Winding-Up

THE COMPANIES (NORTHERN IRELAND) ORDER 1989

Company Number NI 018903

#### KENT FARM PRODUCE MARKETING LIMITED

#### Passed 13th December 2007

At an Extraordinary General Meeting of the members of the abovenamed company, duly convened and held at Castle House, Castle Hill Avenue, Folkestone, CT20 2TQ, on Thursday 13th December 2007 the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that David Jenner Cork of McCabe Ford Williames, 41/43 William Street, Herne Bay, Kent, CT6 5NT be and is hereby appointed Liquidator for the purpose of such winding-up."

S. W. Craig, Director

(2431/8)

### Appointment of Liquidators

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

Company Number: NI 28082

Name of Company: ADVANCED SERVICES LIMITED

Nature of Business: Wholesale of Chemical Products

Type of Liquidation: Members

Address of Registered Office: Moore Stephens, Bradley McDaid, 23

Clarendon Street, Londonderry, BT48 7EP

Liquidator's name and address: David W. J. McClean, Moore Stephens, 4th Floor, Donegall House, 7 Donegall Square North, Belfast, BT1 5GB Office holder number(s): GBNI 047

Date of Appointment: 17th December 2007

By whom appointed: Members (2432/19)

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

Company Number: NI 012295

Name of Company: **COUNTRYWIDE MEAT COMPANY LIMITED**Nature of Business: Wholesale and retail butchers, exporters, importers

and dealers

Type of Liquidation: Members Voluntary Liquidation

Address of Registered Office: 105 Knock Rd, Ballymoney, County

Antrim, BT53 6NQ

Liquidator's name and address: Mary F. Kearney of 4th Floor, Lesley

Suites, 2-12 Montgomery Street, Belfast, BT1 4NX

Date of Appointment: 7th December 2007

By whom appointed: Members (2432/23)

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

Company Number: NI 020794 Name of Company: **D AND J HOMES LIMITED** 

Nature of Business: To carry on and develop in all or any of the Company's branches the trade or business of Builders

Type of Liquidation: Members

Address of Registered Office: Alfred House, Alfred Street, Belfast, BT2

Liquidator's names and addresses: Brigid Napier, 1/9 Castle Arcade, Belfast, BT1 5DF

Office holder number(s): 11498

Date of Appointment: 12th December 2007

By whom appointed: Members (2432/14)