

Corporate Insolvency



Members' Voluntary Winding-up

Resolutions for Winding-up

BADGER CLOSE LIMITED

(Company Number NI042152)

(formerly Foxfield Properties Limited and Trench Developments Limited)

Registered Office: FGS McClure Watters, 1 Lanyon Quay, Belfast BT1 3LG.

Principal Trading Address: 17 Joyce Way, Parkwest, Dublin 12, Ireland.

Pursuant to Chapter 2 Part 13 of the Companies Act 2006, the following Resolutions were passed by the members of the Company on 23 December 2013, as Special and Ordinary Written Resolutions:

"1. A Special Resolution that the Company be wound up voluntarily.
2. An Ordinary Resolution that Colin Wilson (IP No. 9478) and Trevor Binyon (IP No. 9285), both of Opus Restructuring LLP, One Euston Tower, 40 Melton Street, London NW1 2FD be and are hereby appointed Joint Liquidators of the Company and they be empowered to act jointly or severally in matters relating to the winding-up."

For further details contact: Nick Greenwood. Tel: 0207 268 3333.

Michael O'Loughlin, Director

23 December 2013.

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MOVIDIUS NI LIMITED

(Company Number NI601056)

NOTICE OF SPECIAL RESOLUTION TO WIND UP

By written resolution of the Members of the above-named company, the following Special Resolution was duly passed on 17 December 2013.

"That the company be wound up voluntarily and that George Maloney of Baker Tilly Ryan Glennon, Trinity House, Charleston Road, Ranelagh, Dublin 6, be and hereby is appointed Liquidator, for the purpose of such winding up."

John Bourke, Director

17 December 2013.

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Appointment of Liquidators

PURSUANT TO ARTICLE 95 – THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989

Company Number: NI042152.

Name of Company: **BADGER CLOSE LIMITED.**

Previous Names of Company: Foxfield Properties Limited and Trench Developments Limited.

Nature of Business: Dormant Company.

Type of Liquidation: Members Voluntary Liquidation.

Address of Registered Office: 1 Euston Square, 40 Melton Street, London NW1 2FD.

Principal Trading Address: 1 Euston Square, 40 Melton Street, London NW1 2FD.

Liquidators' Names and Addresses: Colin David Wilson, Opus Restructuring LLP, MWB Exchange House, 494 Midsummer Boulevard, Milton Keynes MK9 2EA and Trevor John Binyon, Opus Restructuring LLP, 1 Euston Square, 40 Melton Street, London NW1 2FD

Office Holder Numbers: 9478 and 9285.

Date of Appointment: 23 December 2013.

By whom Appointed: Members.

Contact person: Nick Greenwood. Telephone no.: 0207 268 3333, e-mail address: Nick.greewood@opusllp.com

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PURSUANT TO ARTICLE 95 OF THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989

Name of Company: **MOVIDIUS NI LIMITED.**

Company Number: NI601056.

Nature of Business: Commercial Research.

Type of Liquidation: Members.

Address of Registered Office: C/o Elliott Duffy Garrett Solicitors, Royston House, 34 Upper Queen Street, Belfast BT1 6FD.

Liquidator's Name and Address: George Maloney of Baker Tilly Ryan Glennon, Trinity House, Charleston Road, Ranelagh, Dublin 6 Ireland
Office Holder Number: 6409.

Date of Appointment: 17 December 2013.

By whom Appointed: Movidius Limited.

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Notices to Creditors

THE INSOLVENCY (NI) ORDER 1989

In the Matter of

BADGER CLOSE LIMITED

(In Members' Voluntary Liquidation)

We, Colin David Wilson of Opus Restructuring LLP, 1 Euston Square, 40 Melton Street, London NW1 2FD and Trevor John Binyon of Opus Restructuring LLP, 1 Euston Square, 40 Melton Street, London NW1 2FD give notice that we were appointed Joint Liquidators of the above named Company on 23 December 2013 by a resolution of members.

Pursuant to Rule 4.182A of the Insolvency Rule 1986, notice is hereby given that the creditors of the above named Company which is being voluntarily wound up, are required, on or before 31 January 2014 to prove their debts by sending to the undersigned Trevor John Binyon of Opus Restructuring LLP, 1 Euston Square, 40 Melton Street, London NW1 2FD the Liquidator of the Company, written statements of the amounts they claim to be due to them from the Company and, if so requested, to provide such further details or produce such documentary evidence as may appear to the Liquidator to be necessary. A creditor who has not proved this debt before the declaration of any dividend is not entitled to disturb, by reason that he has not participated in it, the distribution of that dividend or any other dividend declared before his debt was proved. The Joint Liquidators intend that after paying or providing for a final distribution in respect of claims of all creditors who have proved their claims by the above date, the assets remaining in the hands of the Joint Liquidators shall be distributed to the shareholders absolutely.

This notice is purely formal and all known creditors have been or will be paid in full.

Trevor John Binyon, Joint Liquidator

2 January 2014.

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In the Matter of

THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989

And in the Matter of

PRIMACY WINE LODGE LIMITED

(In Members Voluntary Liquidation)

Registered Office: 17 Clarendon Road, Clarendon Dock, Belfast, BT1 3BG.

Notice is hereby given, pursuant to Article 81 of the Insolvency (Northern Ireland) Order 1989, that a meeting of creditors of the above-named Company will be held at the offices of Baker Tilly Mooney Moore, 17 Clarendon Road, Belfast, BT1 3BG on 23 January 2014 at 10.00 am.

During the period before 23 January 2014 creditors can obtain free of charge, at the offices of Baker Tilly Mooney Moore, 17 Clarendon Road, Belfast, BT1 3BG, such information concerning the affairs of the company as they may reasonably require.

Creditors wishing to vote at the meeting must (unless they are individual creditors attending in person) lodge their proxies at the offices of Baker Tilly Mooney Moore, 17 Clarendon Road, Belfast, BT1 3BG no later than 12.00 noon on 22 January 2014.

Dated this 10th day of January 2014

By order of the Liquidator

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