# Final Meetings

### HANSARD PROPERTY DEVELOPMENT LIMITED (In Members Voluntary Liquidation)

Registered in Northern Ireland Number: NI037556

Notice is hereby given pursuant to Article 80 of the Insolvency (Northern Ireland) Order 1989 that a final meeting of the members of the above company will be held on 7 February 2014 at the offices McKeague Morgan & Company, 27 College Gardens, Belfast BT9 6BS at 11.00 am for the following purpose.

Receiving an account showing the manner in which the winding-up have been conducted and the property of the company disposed of and of hearing any explanation which may be given by the liquidator. A member who is entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy holder need not be a member of the Company.

N McKeague, Liquidator

10 January 2014.

(39)

# Creditors' Voluntary Winding-up

# **Resolutions for Winding-up**

Notice under

THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989 Special Resolution

Of

### MORTON PINPOINT (S U BRANCH) LTD

(Company Number NI603365)

At an extraordinary general meeting of the Creditors of the abovenamed company duly convened and held at 22 Lower Windsor Avenue, Belfast on Tuesday 7 January 2014 the following Special Resolution was duly passed:

That the company should be wound up on the grounds that it is unable to pay its debts and that James B Kennedy of James B Kennedy & Co, 22 Lower Windsor Avenue, Belfast BT9 7DW be appointed liquidator of the company.

Nicholas Brennan

(40)

(41)

## LAMBOUR PRECISION ENGINEERING LTD

(Company Number NI065905)

At a General Meeting of the Members of the above-named company duly convened and held at 50 Stranmills Embankment, Belfast, Co Antrim BT9 5FN on 7 January 2014, the following Special Resolution was duly passed:

"That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same and accordingly the company be wound up voluntarily."

It was further resolved that Neil R Adair and W Vaughan Jones of PJG Recovery Limited, 9 Gibson's Lane, Newtownards BT23 4LJ be appointed Joint Liquidators of the Company.

David Lamont - Director

## NOTICE UNDER THE INSOLVENCY ORDER (NI) 1989 THE CAVERN BAR LTD

#### (Company Number NI054696)

At an General Meeting of the above-named company, convened and held on 31 December 2013 at FPM Accountants LLP, Dromalane Mill, The Quays, Newry, Co. Down, BT35 8QS the following resolutions were passed. The first being a special resolution and the second being an ordinary resolution.

1 "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and, accordingly, that the company resolves by special resolution that it be wound up voluntarily."

2 "That Seamas Keating of FPM Accountants LLP, 1-3 Arthur Street, Belfast, Co. Antrim, BT1 4GA, be and is hereby appointed Liquidator for the purposes of the voluntary winding-up."

Dated this 31st day of December 2013

D Boyle Chairperson

#### SECTION 85(1), INSOLVENCY ACT 1986 AND SECTION 71(1), THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989 VOGUE RUGS INTERNATIONAL LIMITED

(Company Number NI603875)

Registered Office: Unit 1 Quarry Heights Ind Estate, North Road, Newtownards, Co Down, Northern Ireland, BT23 7SZ.

Resolution to Wind Up: That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily.

Resolution by Members to Appoint Liquidator: That Kelly Burton and Lisa Jane Hogg of Wilson Field Limited, The Manor House, 260 Ecclesell Road South, Sheffield, S11 9PS, be and are hereby appointed joint liquidators for the purposes of such winding up.

Creditors appointment Confirmation: The appointments of Kelly Burton and Lisa Jane Hogg were confirmed by creditors.

Date of which Resolutions were passed: 19 December 2013.

Signed by: Alistair Duncan for Michael Thomas Gordon by power of attorney Director.

Name, IP number and Address of Office Holder 1: Kelly Burton (IP No. 11750) Wilson Field Ltd, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS

Name, IP number and Address of Office Holder 2: Lisa Jane Hogg (IP No. 9037) Wilson Field Ltd, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS

Office holder's telephone Number: 0114 2356780

Alternative person to contact: Nick Cusack (43)

# Meetings of Creditors

In the Matter of

THE INSOLVENCY (NI) ORDER 1989

## And

ARE BUILDING SERVICES LIMITED

(Company Number NI604211)

Current Registered Office: McCambridge Duffy LLP, Templemore Business Park, Northland Road, Derry BT48 0LD.

NOTICE IS HEREBY GIVEN pursuant to Article 84 of The Insolvency (NI) Order 1989, that a meeting of the creditors of the above-named Company will be held at McCambridge Duffy LLP, 35 Templemore Business Park, Northland Road, Derry BT48 0LD on 24 January 2014 at 11.00 am for the purposes mentioned in Articles 85 to 87 of the said Order.

Creditors wishing to vote at the meeting must lodge their Proxy, together with a full statement of account at the current registered office – McCambridge Duffy LLP, Templemore Business Park, Northland Road, Derry, BT48 0LD not later than 12.00 noon on 23 January 2014.

Notice is further given that a list of the names and addresses of the Company's creditors may be inspected, free of charge, at the offices of McCambridge Duffy LLP, Templemore Business Park, Northland Road, Derry, BT48 0LD between 10.00 am and 4.00 pm on the two business days preceding the date of the meeting stated above.

The resolutions at the creditors' meeting may include a resolution specifying the terms on which the Liquidator is to be remunerated. The meeting may receive information about, or be asked to approve, the costs of preparing the statement of affairs and convening the meeting.

Dated this 3 January 2014

By Order of the Board

(44)