

**WINDING-UP ORDERS****THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989  
FUTURE CONTROL SYSTEMS LIMITED**

By Order dated 18 December 2014, the above-named company (registered office at 17 Coolnagard Hollow, Omagh, BT78 1JS) was ordered to be wound up by the High Court of Justice in Northern Ireland.

Commencement of winding up, 8 October 2014

Official Receiver (2258353)

**THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989  
MAGILL HENSHAW (NI) LIMITED**

By Order dated 18 December 2014, the above-named company (registered office at 16 Ashtree Enterprise Park, Newry, BT34 1BY) was ordered to be wound up by the High Court of Justice in Northern Ireland.

Commencement of winding up, 20 November /2014

Official Receiver (2258359)

**Members' voluntary liquidation****APPOINTMENT OF LIQUIDATORS****PURSUANT TO ARTICLE 95 OF THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989**

Name of Company: **BALLYOAK PROPERTIES LIMITED**

Company Number: NI050825

Nature of Business: Other letting and operation of own or leased real estate

Type of Liquidation: Members

*Ian Finnegan* of ASM Chartered Accountants, Wyncroft, 30 Rathfriland Road, Newry, Co. Down BT34 1JZ.

Office Holder Number: GBNI 080.

Date of Appointment: 18 December 2014

By whom Appointed: The Creditors (2258327)

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

Name of Company: **DIAMOND SHELF COMPANY NO 24 LIMITED**

Company Number: NI620947

Nature of Business: Investment Company

Type of Liquidation: Members

*Ian Finnegan* of ASM (N) Ltd, Wyncroft, 30 Rathfriland Road, Newry, Co. Down BT34 1JZ. Tel: +44 28 302 69933

Date of Appointment: 18 December 2014

By whom Appointed: The Members (2258352)

**PURSUANT TO ARTICLE 96 OF THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989**

Name of Company: **MCGUIRE INSURANCES LIMITED**

Company Number: NI004633

Nature of Business: Dormant Company

Type of Liquidation: Members

Registered office: Grant Thornton UK LLP, Waters Edge, Clarendon Dock, Belfast BT1 3BH

*Sean Croston*, Grant Thornton UK LLP, Waters Edge, Clarendon Dock, Belfast BT1 3BH

Office Holder Number: 8930.

Date of Appointment: 9 December 2014

By whom Appointed: Members (2258351)

**NOTICES TO CREDITORS**

In the Matter of

**MCGUIRE INSURANCES LIMITED**

and in the matter of

**THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989**

Pursuant to Rule 4.192 of the Insolvency Rules 1989, notice is hereby given that the liquidator intends to make a first and final distribution to creditors of the above named company and that the last date for proving debts against the above-named company, which is being voluntarily wound up, is 30 January 2015, by which date claims must be sent to the undersigned *Sean Croston*, at Grant Thornton UK LLP, No. 1 Dorset Street, Southampton, Hampshire SO15 2DP, liquidator of the company.

After 30 January 2015, the liquidator may make that distribution without regard to the claim of any person in respect of a debt not already proved.

The liquidator intends, that after paying or providing for a final distribution in respect of the claims of all creditors who have proved their debts by the above date, the assets remaining in the hands of the liquidator shall be distributed to shareholders absolutely.

This notice refers to company number NI004633 which is solvent.

*Sean Croston*, Liquidator

17 December 2014 (2258346)

**RESOLUTION FOR VOLUNTARY WINDING-UP****COMPANIES ACT 2006****COMPANY LIMITED BY SHARES**

Written Resolution of Members of

**BALLYOAK PROPERTIES LIMITED**

(Company Number NI050825)

We, the undersigned, being the members of the above company for the time being having a right to attend and vote at General Meetings, hereby pass the following Resolutions in accordance with Section 288 of the Companies Act 2006:

1. "A special resolution that the Company be wound up voluntarily."
2. "An ordinary resolution that *Ian Finnegan* of ASM (N) Limited, Wyncroft, 30 Rathfriland Road, Newry, Down ST34 1JZ be and is hereby appointed Liquidator of the Company."
3. "An ordinary resolution that the remuneration of the Liquidator be fixed by reference to the time properly given by the Liquidator and his staff in attending to matters arising in the winding up."
4. "An extraordinary resolution that the Liquidator be and is hereby authorised to distribute among the Members in specie or in kind the whole or any part of the assets of the company."
5. "An extraordinary resolution that the Liquidator be and is hereby authorised under the provisions of Section 140(2)(a) of the Insolvency (NI) Order 1989 to exercise the powers laid down in Part 1 of Schedule 2 of the said Order."

*Ryan Turkington*

*Diana Turkington*

18 December 2014 (2258335)

Written Resolutions of Members of

**DIAMOND SHELF COMPANY NO 24 LIMITED**

(Company Number NI620947)

**COMPANIES (NI) ORDER 1986**

We, the undersigned, being the members of the above company for the time being having a right to attend and vote at General Meetings, hereby pass the following Resolutions in accordance with Section 389A of the Companies (NI) Order 1986, as inserted by Section 123 of the Companies (NI) Order 1986:

1. "A special resolution that the Company be wound up voluntarily."
2. "An ordinary resolution that *Ian Finnegan* of ASM (N) Limited, Wyncroft, 30 Rathfriland Road, Newry, Down BT34 1JZ be and is hereby appointed Liquidator of the Company."
3. "An ordinary resolution that the remuneration of the Liquidator be fixed by reference to the time properly given by the Liquidator and his staff in attending to matters arising in the winding up."
4. "An extraordinary resolution that the Liquidator be and is hereby authorised to distribute among the Members in specie or in kind the whole or any part of the assets of the company."
5. "An extraordinary resolution that the Liquidator be and is hereby authorised under the provisions of Section 140(2)(a) of the Insolvency (NI) Order 1989 to exercise the powers laid down in Part 1 of Schedule 2 of the said Order."

19 December 2014 (2258345)