

**BRAND ENVIRONMENT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Soteriou Banerji, 253 Gray's Inn Road, London WC1X 8QT, on 25 February 2003, the following Resolutions were duly passed, as a Special Resolution, as an Ordinary Resolution and as an Extraordinary Resolution respectively: "That the Company be wound up voluntarily, that Kikis Kallis be and is hereby appointed Liquidator for the purposes of such winding-up, and that the Liquidator be authorised to distribute surplus assets in specie."

*R Wood*, Director (163)

**CARE ENTERPRISES LIMITED**

(formerly Photosol Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Grange Close, Ingrave, Brentwood, Essex CM13 3QP, on 20 February 2003, the following Resolutions were passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Jeremy Stuart French, of Redhead French, 43-45 Butts Green Road, Hornchurch, Essex RM11 2JX, be and is hereby appointed Liquidator for the purpose of such winding-up."

*G L Care*, Chairman (063)

**COVENTRY UMBRELLA HOUSING**

At an Extraordinary General Meeting of the above-named Company, convened, and held at Focus Housing, 6 Greyfriars Road, Coventry CV1 3RY, on 24 February 2003, at 4.30 pm, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Mr J M Munn and Mr R F Simms, of F A Simms & Partners Plc, Insul House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

*F Banbury*, Chairman (197)

**GDF INVESTMENT NETHERLANDS LIMITED**

The undersigned, being the sole Member of the Company, pursuant to Article 6(a) of the Articles of Association of the Company, hereby resolves to adopt the following Resolutions, as a Special Resolution, as Extraordinary Resolutions and as an Ordinary Resolution respectively:

"That the Company be wound up as a Members' voluntary liquidation, and that Steven Draine, of Moore Stephens, 315 Rickmansworth Road, Watford, is hereby appointed as its Liquidator, that the Liquidator shall have the powers set out in Part 1 of Schedule 4 of the Insolvency Act 1986, that the Liquidator is authorised to distribute surplus assets in specie to the Shareholders, and that the remuneration of the Liquidator be fixed on the basis of time spent by him and members of his staff, and that he be and is hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine."

*E Hedde*, for and on behalf of GDF Production Investissement Pays-Bas S.A.S. (185)

**GREENFIELDS LEISURE LIMITED**

Pursuant to section 378(2) of the Companies Act 1985 and section 84(1) of the Insolvency Act 1986. At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Purnells, St Marks House, 3 Gold Tops, Newport, South Wales NP20 4PG, on 21 February 2003, at 12.00 noon, the subjoined Resolutions were duly passed, as a Special Resolution and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Ray Purnell, of Purnells, St Marks House, 3 Gold Tops, Newport, South Wales NP20 4PG, be and is hereby appointed Liquidator for the purposes of such winding-up, that the fees of the Liquidator's firm be £1,600 plus VAT, that the Liquidator's disbursements and expenses be proper charges against the liquidation and that the Liquidator hereby be authorised to distribute amongst the Members, in specie or in kind, the whole or any part of the assets of the Company."

*D E Morris*, Chairman (263)

**INVESTMENT GAS HOLLAND LIMITED**

The undersigned, being the sole Member of the Company, pursuant to Article 6(a) of the Articles of Association of the Company, hereby resolves to adopt the following Resolutions, as a Special Resolution, as Extraordinary Resolutions and as an Ordinary Resolution respectively: "That the Company be wound up as a Members' voluntary liquidation, and that Steven Draine, of Moore Stephens, 315 Rickmansworth Road, Watford, is hereby appointed as its Liquidator, that the Liquidator shall have the powers set out in Part 1 of Schedule 4 of the Insolvency Act 1986, that the Liquidator is authorised to distribute surplus assets in specie to the Shareholders, and that the remuneration of the Liquidator be fixed on the basis of time spent by him and members of his staff, and that he be and is hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine."

*E Hedde*, for and on behalf of GDF Production Investissement Pays-Bas S.A.S. (188)

**SABRE LEASING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 St Andrews Crescent, Cardiff, on 21 February 2003, the subjoined Resolutions were duly passed, as a Special Resolution, as an Ordinary Resolution and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Brendan Eric Doyle, of Doyle Davies, 21 St Andrews Crescent, Cardiff, be and he is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up and that, in accordance with the provisions of the Articles of Association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets."

*R Berry* (258)

**THE WRIGHT INVESTMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Holborn Hall, 100 Gray's Inn Road, London WC1X 8AL, on 17 February 2003, at 12.00 noon, the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Tim Brown, of Tim Brown & Associates, Holborn Hall, 100 Gray's Inn Road, London WC1X 8AL, be and is hereby appointed Liquidator of the Company."

*A C Patel*, Chairman (278)

**Appointment of Liquidators**

Company Number: 02485601.

Name of Company: **BCOMP 176 LIMITED**.

Previous Name of Company: Exposition Limited.

Nature of Business: Advertising Agents and Consultants.

Type of Liquidation: Members.

Address of Registered Office: 141 Great Charles Street, Birmingham B3 3LG.

Liquidator's Name and Address: M T Coyne, Poppleton & Appleby, 141 Great Charles Street, Birmingham B3 3LG.

Office Holder Number: 6575.

Date of Appointment: 25 February 2003.

By whom Appointed: Members. (282)