

Members' Voluntary Winding-up Resolutions for Winding-up

ACRAMAN (309) LIMITED

The following Written Resolutions were effectively passed on 8 April 2003, as a Written Resolution signed by all the Members of the above-named Company:

"That the Company be wound up voluntarily and that Peter Engel of Solomon Hare, Oakfield House, Oakfield Grove, Clifton, Bristol BS8 2BN ('the Liquidator'), be and he is hereby appointed Liquidator for the purpose of such winding-up." (915)

BEFRIENDERS INTERNATIONAL

At an Extraordinary General Meeting of the above-named Company, convened and held at 62 Wilson Street, London EC2A 2BU, on 15 April 2003, at 3.30 pm, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Ian Donald Williams of Benedict Mackenzie of 62 Wilson Street, London EC2A 2BU, be and is hereby appointed Liquidator for the purposes of such winding-up."

R D Micallef, Chairman (137)

K & J HOLDINGS LIMITED

At the Extraordinary General Meeting of the above-named Company, duly convened, and held on 15 April 2003, the following Resolutions were passed:

"That the Company be wound up voluntarily and that Tim Walsh and Richard Setchim of PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office."

C Heywood-Perry, Chairman (877)

OSBORNE BEST COMMERCIAL FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Haines Watts, Park House, Park Square West, Leeds LS1 2PS, on 3 April 2003, the subjoined Resolutions were duly passed, as a Special Resolution and as Ordinary Resolutions respectively:

"That the Company be wound up voluntarily, that David Malcolm Walker and Malcolm Edward Fergusson, of Haines Watts, First Floor, Park House, Park Square West, Leeds LS1 2PS, be and are hereby appointed Joint Liquidators for the purpose of such winding-up. The Liquidators may act either jointly or severally. That the Liquidators be authorised under the provisions of section 165(2) of the Insolvency Act 1986 to exercise the power laid down in Schedule 4 Part I Paragraph 1 of the said Act to pay any class of Creditor in full, that the Liquidators' remuneration be fixed by reference to the time spent by the Liquidators and their staff in dealing with the administration and that in accordance with the Company's Articles of Association the Liquidators, be and they are authorised to divide among the Members in specie all or any part of the Company's assets."

J A Edwards, Chairman (871)

SEACROFT OF NEWQUAY LIMITED

The following Written Resolutions were effectively passed on 8 April 2003, as a Written Resolution signed by all the Members of the above-named Company:

"That the Company be wound up voluntarily and that Peter Engel, of Solomon Hare, Oakfield House, Oakfield Grove, Clifton, Bristol BS8 2BN ('the Liquidator'), be and he is hereby appointed Liquidator for the purpose of such winding-up." (920)

THE LONDON LEE VALLEY PARTNERSHIP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Innova Park, Mollison Avenue, Enfield, Middlesex EN3 7XU, on 10 April 2003, the following Resolution was duly passed, as a Special Resolution:

"That the Company be wound up voluntarily and that Stephen Robert Cork, of Smith & Williamson, is hereby appointed Liquidator of the Company ('the Liquidator') for the purpose of such winding-up."

Shareholders (126)

Appointment of Liquidators

Company Number: 04658818.

Name of Company: **ACRAMAN (309) LIMITED.**

Nature of Business: Holding Company.

Type of Liquidation: Members.

Address of Registered Office: One Redcliff Street, Bristol BS99 7JZ.

Liquidator's Name and Address: Peter W Engel, Oakfield House, Oakfield Grove, Clifton, Bristol BS8 2BN.

Office Holder Number: 8103.

Date of Appointment: 8 April 2003.

By whom Appointed: Members. (916)

Company Number: 1921053.

Name of Company: **BEFRIENDERS INTERNATIONAL.**

Previous Name of Company: Befrienders International.

(The Samaritans Worldwide).

Nature of Business: Social Work.

Type of Liquidation: Members.

Address of Registered Office: 62 Wilson Street, London EC2A 2BU.

Liquidator's Name and Address: Ian Donald Williams, of Benedict Mackenzie, 62 Wilson Street, London EC2A 2BU.

Office Holder Number: 4210.

Date of Appointment: 15 April 2003.

By whom Appointed: Members. (138)

Company Number: 00064711.

Name of Company: **K & J HOLDINGS LIMITED.**

Previous Name of Company: Kenrick & Jefferson Limited.

Nature of Business: Manufacture of Paper Stationery.

Type of Liquidation: Members.

Address of Registered Office: Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT, formerly Temple Court, 35 Bull Street, Birmingham B4 6JT.

Joint Liquidators' Names and Address: Richard Setchim, Plumtree Court, London EC4A 4HT and Tim Walsh, Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT.

Office Holder Numbers: 6710 and 8371.

Date of Appointment: 15 April 2003.

By whom Appointed: Members. (876)

Company Number: 02058745.

Name of Company: **OSBORNE BEST COMMERCIAL FINANCE LIMITED.**

Nature of Business: Factoring Company.

Type of Liquidation: Members.

Address of Registered Office: BKR Haines Watts, First Floor, Park House, Park Square West, Leeds LS1 2PS.

Liquidators' Names and Address: David Malcolm Walker and Malcolm Edward Fergusson, both of Haines Watts, First Floor, Park House, Park Square West, Leeds LS1 2PS.

Office Holder Numbers: 3606 and 006766.

Date of Appointment: 3 April 2003.

By whom Appointed: Members. (870)

Company Number: 1535469.

Name of Company: **SEACROFT OF NEWQUAY LIMITED.**

Nature of Business: Hotel and Leisure.

Type of Liquidation: Members.

Address of Registered Office: Bedruthan House, Mawgan Porth, Newquay, Cornwall TR8 4BU.

Liquidator's Name and Address: Peter W Engel, Oakfield House, Oakfield Grove, Clifton, Bristol BS8 2BN.

Office Holder Number: 8103.

Date of Appointment: 8 April 2003.

By whom Appointed: Members. (919)