

**SEVENTH CROSFIELDS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Sygen International plc, 2 Kingston Business Park, Kingston, Bagpuize, Oxfordshire OX13 5FE, on 4 June 2004, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John Godfrey-Evans, of Mercer & Hole, Silbury Court, 420 Silbury Boulevard, Central Milton Keynes, be and is hereby appointed Liquidator for the purposes of such winding-up."

Chairman (518)

***Appointment of Liquidators***

Company Number: 03666391.

Name of Company: **ALDOBRANDINI (UK) COMPANY.**

Nature of Business: Other Financial Intermediation.

Type of Liquidation: Members.

Address of Registered Office: Geoffrey Martin & Co, 8-12 Brook Street, London W1K 5BU.

Liquidator's Name and Address: Stephen Goderski, Geoffrey Martin & Co, 8-12 Brook Street, London W1K 5BU.

Office Holder Number: 8731.

Date of Appointment: 7 June 2004.

By whom Appointed: Members. (865)

Company Number: 03627909.

Name of Company: **CARLOTTA (UK) COMPANY.**

Nature of Business: Other Financial Intermediation.

Type of Liquidation: Members.

Address of Registered Office: Geoffrey Martin & Co, 8-12 Brook Street, London W1K 5BU.

Liquidator's Name and Address: Stephen Goderski, Geoffrey Martin & Co, 8-12 Brook Street, London W1K 5BU.

Office Holder Number: 8731.

Date of Appointment: 7 June 2004.

By whom Appointed: Members. (143)

Company Number: 1085522.

Name of Company: **SEVENTH CROSFIELDS LIMITED.**

Nature of Business: Dormant Subsidiary.

Type of Liquidation: Members.

Address of Registered Office: Silbury Court, 420 Silbury Boulevard, Central Milton Keynes, Buckinghamshire MK9 2AF.

Liquidator's Name and Address: Peter John Godfrey-Evans, Mercer & Hole, Silbury Court, 420 Silbury Boulevard, Central Milton Keynes, Buckinghamshire MK9 2AF.

Office Holder Number: 8794.

Date of Appointment: 4 June 2004.

By whom Appointed: Members. (519)

***Notices to Creditors*****ALDOBRANDINI (UK) COMPANY**

Notice is hereby given that the Creditors of the above-named Company, which was placed into voluntary liquidation on 7 June 2004, are required, on or before 20 July 2004, to prove their debts by sending the undersigned, Stephen Goderski, of Geoffrey Martin & Co, 8-12 Brook Street, London W1K 5BU, 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 or other evidence as may appear to the Liquidator to be necessary to substantiate such claim. A Creditor who has not proved his 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.

*S Goderski*, Liquidator

NOTE. This notice is purely formal. All Creditors that prove their debts on or before the date specified in any notice of final distribution and whose claims are admitted by the undersigned Stephen Goderski will be paid in full.

10 June 2004. (866)

**CARLOTTA (UK) COMPANY**

Notice is hereby given that the Creditors of the above-named Company, which was placed into voluntary liquidation on 7 June 2004, are required, on or before 20 July 2004, to prove their debts by sending the undersigned, Stephen Goderski, of Geoffrey Martin & Co, 8-12 Brook Street, London W1K 5BU, 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 or other evidence as may appear to the Liquidator to be necessary to substantiate such claim. A Creditor who has not proved his 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.

*S Goderski*, Liquidator

NOTE. This notice is purely formal. All Creditors that prove their debts on or before the date specified in any notice of final distribution and whose claims are admitted by the undersigned Stephen Goderski will be paid in full.

10 June 2004. (144)

**SEVENTH CROSFIELDS LIMITED**

Notice is hereby given that the Creditors of the above-named Company, which is being voluntarily wound up, are required, on or before 5 July 2004, to send in their full names and addresses, and to send in full particulars of their debts or claims, and the names and addresses of their Solicitors (if any) to the undersigned, Peter John Godfrey-Evans, of Mercer & Hole, Silbury Court, 420 Silbury Boulevard, Central Milton Keynes MK9 2AF, Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, are, personally or by their Solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

*P J Godfrey-Evans*, Liquidator

NOTE. This notice is purely formal. All known Creditors have been or will be paid in full but if any person considers they have a claim against the Company they should send in their claim forthwith.

9 June 2004. (520)

***Final Meetings*****ASTEC GROUP PLC**

Notice is hereby given, pursuant to section 94 of the Insolvency Act 1986, that a Final Meeting of the above Company will be held at the offices of Hazlewoods, Windsor House, Barnett Way, Barnwood, Gloucester GL4 3RT, on 16 July 2004, at 11.00 am, to receive an account showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and hearing any explanations which may be given by the Liquidator and that the Liquidator be granted his release. A Member who is entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy holder need not be a Member of the Company.

*P J Gorman*, Liquidator

9 June 2004. (266)

**CROSFIELD ELECTRONICS LIMITED**

Notice is hereby given that, pursuant to section 94 of the Insolvency Act 1986, the Final General Meeting of the Company will be held at 1 More London Place, London SE1 2AF, on 26 June 2004, at 10.30 am, to have an account laid before them showing how the winding-up has been conducted and the property of the Company disposed of, and to hear any explanation that may be given by the Joint Liquidators.

*M D Rollings*, Joint Liquidator

10 June 2004. (555)