

In the High Court of Justice (Chancery Division)
Companies Court No 3814 of 2004

WILLOW WAY LIMITED
(Company No 04943716)

Nature of Business: Software Development Company.
Trade Classification: 38.
Date of Appointment: 11 June 2004.
Administrators' Names and Address: Neale Andrew Jackson and Stephen John Tancock (IP Nos 8769 and 9206), of Smith & Williamson Limited, First Floor, Holbrook House, 72 Bank Street, Maidstone, Kent ME14 1SN. (055)

Receivership

Appointment of Administrative Receivers

ONESATURDAY PLC
(Reg No 04006617)

CLUB SIRIUS LIMITED
(Reg No 02812910)

ONESATURDAY.COM LIMITED
(Reg No 03941443)

ELITE INTRODUCTIONS LIMITED
(Reg No 03049677)
Nature of Businesses: Provision of Dating Agency Services.
Trade Classification: 46.
Date of Appointment of Joint Administrative Receivers: 22 June 2004.
Name of Person Appointing the Joint Administrative Receivers: Barclays Bank Plc.
Joint Administrative Receivers: Leslie Ross and Sean Croston (Office Holder Nos 7244 and 8930), both of Grant Thornton, Heron House, Albert Square, Manchester. (067)

WATERTIGHT INSTALLATIONS LIMITED
(Reg No 4522575)

Nature of Business: Heating and Plumbing.
Trade Classification: 27.
Date of Appointment of Joint Administrative Receivers: 22 June 2004.
Name of Person Appointing the Joint Administrative Receivers: Potential Finance Limited.
Joint Administrative Receivers: Geoffrey Stuart Kinlan (Office Holder No 8268/01), of BDO Stoy Hayward LLP, Prospect Place, 85 Great North Road, Hatfield, Hertfordshire AL9 5BS, and David Harry Gilbert (Office Holder No 2376), of BDO Stoy Hayward LLP, 8 Baker Street, London W1M 1DA. (677)

Members' Voluntary Winding-up

Resolutions for Winding-up

CABLE & WIRELESS AUSTRALIA & PACIFIC

C&W CABLE LIMITED

CABLE & WIRELESS UK FINANCE NO.4

FLEXIBLE RESOURCE LIMITED

CABLE & WIRELESS US HOLDINGS LIMITED

CABLE AND WIRELESS (MEADOWBANK) LIMITED

By written Resolutions of the Companies' sole Shareholder, pursuant to section 381A of the Companies Act 1985, the following Special Resolution was passed on 21 June 2004.

"That the Companies be wound up voluntarily, and that Andrew Conquest, of Grant Thornton, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, and Samantha Keen, of Grant Thornton, 31 Carlton Crescent, Southampton SO15 2EW, be appointed Joint Liquidators of the Companies for the purposes of the voluntary winding-ups."

J Bolton, duly authorised corporate representative of the Shareholder (150)

CABLE & WIRELESS MARKET SOLUTIONS LIMITED

By written Resolutions of the Company's sole Shareholder, pursuant to section 381A of the Companies Act 1985 the following Special Resolution was passed on 18 June 2004.

"That the Company be wound up voluntarily, and that Andrew Conquest, of Grant Thornton, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, and Samantha Keen, of Grant Thornton, 31 Carlton Crescent, Southampton SO15 2EW, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up."

J Bolton, duly authorised corporate representative of the Shareholder (837)

CONYX LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 St Giles Court, Southampton Street, Reading RG1 2QL, on 16 June 2004, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P R Boyle, of Harrison's, 4 St Giles Court, Southampton Street, Reading RG1 2QL, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

S James, Chairman (540)

DATANET INSTALLATION SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 67 Butts Green Road, Hornchurch, Essex RM11 2JX, on 17 June 2004, 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."

B Bosworth, Chairman (844)

MK LINER AGENCIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35 Ballards Lane, London N3 1XW, on 11 June 2004, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that S T Bennett, a licensed Insolvency Practitioner, of Berg Kaprow Lewis LLP, 35 Ballards Lane, London N3 1XW, be appointed Liquidator for the purposes of such winding-up, and that the Liquidator is entitled to draw down his fees on a time cost basis and expenses quarterly."

M R Leary, Chairman (542)

MATRIX HOUSING

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Taylor Rowlands, 8 High Street, Yarm, Stockton on Tees TS15 9AE, on 18 June 2004, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Harvey Madden of Taylor Rowlands, 8 High Street, Yarm, Stockton on Tees TS15 9AE, be and he is hereby appointed Liquidator for the purpose of such winding-up."

G A Weatherburn, Chairman (118)

MAYS PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mays World of Carpets, Fairacres, Marcham Road, Abingdon OX14 1BS, on 23 June 2004, the following Resolutions were duly passed:

"That the Company be wound up voluntarily, that Susan Roscoe of Critchleys, Greyfriars Court, Paradise Square, Oxford, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up, that the Liquidator be authorised to draw remuneration on the basis of time costs, that the Liquidator be authorised to distribute the assets of the Company in specie to the Members, that the Liquidator be authorised pursuant to section 110 of the Insolvency Act 1986 to sell the business and to receive in compensation for the sale shares for distribution amongst the Members of the Company, and that the transactions contemplated by Resolution 5 be approved for the purposes of section 320 of the Companies Act 1985."

D J May, Chairman (523)