

Members' Voluntary Winding-up

Resolutions for Winding-up

B & C ASSOCIATES (LIVERPOOL) LIMITED

(formerly Fairfield Motor Services (Liverpool) Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Mace & Jones, Drury House, 19 Water Street, Liverpool L2 0ZP, on 30 June 2004, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert M Rutherford, of Parkin S Booth & Co, be and he is hereby appointed Liquidator for the purposes of such winding-up."

J E Bartlett and B Chaplin, Directors (656)

GRIPP LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Elm Works, 7 Glendale Gardens, Leigh-on-Sea, Essex SS9 2AP, on 23 June 2004, the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily, and that the Liquidator be authorised to (if necessary) distribute Company assets in specie."

A P Benham (664)

HARDIAL PRODUCTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Claremont House, 70-72 Alma Road, Windsor, Berkshire, on 23 June 2004, 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 Finbarr Thomas O'Connell and Jeremy Simon Spratt, of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB, be and are hereby appointed Joint Liquidators for the purposes of such winding-up and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone."

P S Bhabra, Chairman (042)

JERRARDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Richard Keen, 9 Nelson Street, Southend-on-Sea, Essex SS1 1EH, on 29 June 2004, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mark Robert Fry of Begbies Traynor, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, be and is hereby appointed Liquidator for the purposes of such winding-up, that the Articles of Association of the Company be amended by adding the following to their end as new Article 24: If the Company is wound up, the Liquidator may, with the sanction of an Extraordinary Resolution of the Company and any other sanction required by the Companies Act 1985, divide among the Members in specie the whole or any part of the assets of the Company and may, for that purpose, value any assets and determine how the division shall be carried out as between the Members or different classes of Members. The Liquidator may, with the like sanction, vest the whole or any part of the assets in Trustees upon such trusts for the benefit of the Members as he with the like sanction determines, but no Member shall be compelled to accept any assets upon which there is a liability."

W Spouse (519)

JIGSAW CAPITAL PARTNERS LIMITED

(formerly Jigsaw Capital Advisers Limited)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7 Cork Street, London W1S 3LH, on 30 June 2004, 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 Martin Dominic Pickard be and is hereby appointed Liquidator for the purposes of such winding-up."

Chairman (699)

U.P.P. LIMITED

(Company No: 03401523)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Serjeants' Inn, London EC4Y 1LT, on 24 June 2004, 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 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."

I R H Glyn, Chairman (544)

VITALSTAKE LIMITED

(formerly J W Barrett & Sons Limited)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Baker Tilly, City Plaza, Temple Row, Birmingham B2 5AF, on 29 June 2004, the following Resolutions were duly passed as a Special Resolution, an Extraordinary Resolution and as Ordinary Resolutions respectively:

"That the Company be wound up voluntarily and that Phillip Hartland Allen and Guy Edward Brooke Mander of Baker Tilly, City Plaza, Temple Row, Birmingham B2 5AF, be and are hereby appointed as Joint Liquidators for the purposes of such winding-up, and that the Joint Liquidators be and are hereby authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in Schedule 4, Part 1 of the said Act, and that pursuant to section 9 of the Companies Act 1985, if necessary and appropriate, the articles of association of the Company be amended, as necessary to permit the distribution of the whole or any part of the assets of the Company in specie or in kind, and that in accordance with the provisions of the Company's articles of association, the Joint Liquidators be and are hereby authorised to divide and distribute among the Members as appropriate, in specie or in kind, the whole or any part of the assets of the Company and to determine how such division and distribution shall be carried out as between the Members, and that the Joint Liquidators be authorised to draw fees on account on a time cost basis up to £7,000 (exclusive of VAT and expenses) without further authority and that any excess fees, if any, be agreed by the Members."

J W Barrett, Chairman (025)

Appointment of Liquidators

Company Number: 1251084.

Name of Company: **B & C ASSOCIATES (LIVERPOOL) LIMITED**.
Previous Name of Company: Fairfield Motor Services (Liverpool) Limited.

Nature of Business: Motor Factors.

Type of Liquidation: Members.

Address of Registered Office: c/o 44 Old Hall Street, Liverpool L3 9EB.

Liquidator's Name and Address: Robert M Rutherford, Parkin S Booth & Co, 44 Old Hall Street, Liverpool L3 9EB.

Office Holder Number: 6852.

Date of Appointment: 30 June 2004.

By whom Appointed: Members. (655)

Company Number: 01164220.

Name of Company: **GRIPP LIMITED**.

Nature of Business: Retail of Automotive Spare Parts.

Type of Liquidation: Members.

Address of Registered Office: Gladstone House, 77-79 High Street, Egham, Surrey TW20 9HY.

Liquidator's Name and Address: Stephen Paul Grant, Wilkins Kennedy, Gladstone House, 77-79 High Street, Egham, Surrey TW20 9HY.

Office Holder Number: 8929.

Date of Appointment: 23 June 2004.

By whom Appointed: Members. (663)