

**COMPLETE MOBILITY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Great Northern Hotel, Station Approach, Station Road, Peterborough PE1 1QL, on 9 June 2006, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively: "That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Neil A Brackenbury and Michael E G Saville, of Begbies Traynor, 9th Floor, Bond Court, Leeds LS1 2JZ, be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of Liquidator from time to time."

*P O'Neill*, Chairman (902)

**CRESTMORE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Begbies Traynor, 9th Floor, Bond Court, Leeds LS1 2JZ, on 5 June 2006, at 2.00 pm, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Rob Sadler and Michael Saville, of Begbies Traynor, 9th Floor, Bond Court, Leeds LS1 2JZ, be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of Liquidator from time to time."

*S Jenkinson*, Chairman (891)

**ENTREPRIX LIMITED**

(Company Number 03048921)

At an Extraordinary General Meeting of the Company, convened and held at 24 Conduit Place, London W2 1EP, on 12 June 2006, the following Resolutions were passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Ian Franses, of Ian Franses Associates, 24 Conduit Place, London W2 1EP, be and is hereby appointed Liquidator for the purposes of such winding-up."

*M D Ford*, Chairman (140)

**GROVELIGHT LTD**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 27 The Downs, Altrincham, Cheshire WA14 2QD, on 12 June 2006, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Neil Henry and Michael Simister, of Lines Henry, 27 The Downs, Altrincham, Cheshire WA14 2QD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up and that the Joint Liquidators are empowered to act jointly and severally."

*R A McCann*, Director (852)

**HAWK LOGISTICS SOUTHERN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Holiday Inn Express, Southampton East, Botley Road, Westend, Southampton SO30 3XA, on 7 June 2006, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively: "That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Neil Henry and Michael Simister, of Lines Henry, 27 The Downs, Altrincham, Cheshire WA14 2QD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up and that the Joint Liquidators are empowered to act jointly and severally."

*S Elson*, Director (841)

**JDI PROJECTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Elwell Watchorn & Saxton LLP, 109 Swan Street, Sileby, Leicestershire LE12 7NN, on 12 June 2006, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that John Michael Munn and Joseph Gordon Maurice Sadler, of Elwell Watchorn & Saxton LLP, 109 Swan Street, Sileby, Leicestershire LE12 7NN, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

*C Fletcher* (896)

**MATEUS & SILVA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA, on 12 June 2006, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Martin Charles Armstrong, of Turpin Barker Armstrong, Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA, be appointed Liquidator for the purposes of such winding-up."

At the statutory Meeting of Creditors duly convened and subsequently held, the above Resolutions were duly confirmed.

Chairman (844)

**OJI SERVICES LIMITED**

(Company Number 4592410)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 601 High Road Leytonstone, London E11 4PA, on 14 June 2006, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Harjinder Johal and George Michael, both of Ashcrofts, 601 High Road Leytonstone, London E11 4PA, be and are hereby appointed Joint Liquidators for the purposes of such winding-up, and any act required or authorised to be done by the Liquidator can be undertaken by either one of them acting independently."

*R Smith* (487)

**RLS MARBLE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35 Ludgate Hill, Birmingham B3 1EH, on 9 June 2006, at 10.30 am, the following Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that A Turpin, of Poppleton & Appleby, 35 Ludgate Hill, Birmingham B3 1EH, be and is hereby appointed Liquidator for the purposes of such winding-up."

*D J Mason*, Chairman (136)