

J W LEGGETT LIMITED

(Company Number 379835)

Notice is hereby given that at an Extraordinary General Meeting of the Members of J W Leggett Limited, duly convened and held at Ulph's Barn, Cromwell Road, Weston, Beccles, Suffolk NR34 8LR, on 30 July 2007, at 10.30 am, the following Resolutions were duly passed as Special Resolutions as an Ordinary Resolution and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, that the Joint Liquidators be given the authority to distribute any of the Company's assets to the Shareholders in specie or in cash and the Joint Liquidators may exercise their absolute discretion in determining the value of such assets, that Christopher Robin Ashe and Andrew John Turner, of Lovewell Blake, 89 Bridge Road, Oulton Broad, Lowestoft NR32 3LN, be and are hereby appointed as Joint Liquidators of the Company for the purposes of the voluntary winding-up, and that the Joint Liquidators be authorised to draw their remuneration on a time cost basis in accordance with their firms normal policy. The total remuneration will be approved by the Shareholders at their Final Meeting."

K J Leggett, Director

30 July 2007.

(324346)

LINDEN PROPERTIES (BASILDON) LTD

(Company Number 3699439)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Haslers, Old Station Road, Loughton IG10 4PL, on 2 August 2007, at 11.30 am, 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 Richard A J Hooper, of Haslers, Old Station Road, Loughton IG10 4PL, be, and is hereby, appointed Liquidator of the Company."

L Tish, on behalf of Linden Properties Holdings Ltd (324347)**PROPERTY DISPOSAL LIMITED**

(formerly H E Carter (Eastwick) Limited)

(Company Number 576079)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eastwick Lodge, Harlow, Essex CM20 2QT, on 8 August 2007, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony John Sanderson, of Price Bailey LLP, 500 Larkshall Road, Highams Park, London E4 9HH, be and he is hereby appointed Liquidator for the purpose of such winding-up."

E H Carter, Chairman (324382)**REMOTEC DE-MIL SYSTEMS LIMITED**

(Company Number 03212555)

By Resolution in writing, pursuant to section 381(A) of the Companies Act 1985, the following Special Resolution was duly passed on 7 August 2007:

"That the Company be wound up voluntarily, that Kerry Lynne Trigg and Elizabeth Anne Bingham, of Ernst & Young LLP, 1 More London Place, London SE1 2AF, (the Liquidators) be and they are hereby appointed Liquidators for the purposes of such winding-up, and any power conferred on them by law or by this Resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each alone."

R M Hill, Chairman (324383)**UPSTREAM MEDIA SERVICES LIMITED**

(Company Number 04241278)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kastorias 4 & Messinlas 15344 Gerakas Attikis, on 30 July 2007, 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 Paul David Williams and Andrew John Duncan, of Menzies Corporate Restructuring, 43-45 Portman Square, London W1H 6LY, be and they are hereby appointed Joint Liquidators of the Company."

A Vratskides, Chairman (324384)**WILTONHALL STEAMSHIP COMPANY LIMITED**

(Company Number 138194)

DINSDALEHALL STEAMSHIP COMPANY LIMITED

(Company Number 085627)

GUTHE BROTHERS LIMITED

(Company Number 141475)

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened, and held at Taylor Rowlands, 8 High Street, Yarm, Stockton on Tees TS15 9AE, on 31 July 2007, the following Special Resolution was duly passed:

"That the Companies 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-ups."

A D Guthe, Chairman (324385)**YOUNG HOTELS LIMITED**

(Company Number 04760738)

At an Extraordinary General Meeting of Young Hotels Limited, held on 31 July 2007, at 3.00 pm, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Antony Robert Fanshaw and Susan Jane Stockley, of Fanshawe Lofts, 41 Castle Way, Southampton SO14 2BW, be appointed Joint Liquidators for the purposes of such winding-up, and the powers of the Liquidator may be exercised by either independently of the other."

D Young, Chairman (324386)**Appointment of Liquidators**

Company Number: 04146763.

Name of Company: **BTP DEVELOPMENT LIMITED.**

Previous Name of Company: Brabco No 109 (2001) Limited.

Nature of Business: Construction.

Type of Liquidation: Members.

Address of Registered Office: 3 Field Court, Gray's Inn, London WC1R 5EF.

Liquidators' Names and Address: William Antony Batty and Stephen John Evans, Antony Batty & Co., 3 Field Court, Gray's Inn, London WC1R 5EF

Office Holder Numbers: 8111 and 8759.

Date of Appointment: 31 July 2007. (321624)

Company Number: 085627.

Name of Company: **DINSDALEHALL STEAMSHIP COMPANY LIMITED.**

Company Number: 141475.

Name of Company: **GUTHE BROTHERS LIMITED.**

Company Number: 138194.

Name of Company: **WILTONHALL STEAMSHIP COMPANY LIMITED.**

Nature of Businesses: Non-trading Company.

Type of Liquidation: Members.

Address of Registered Office: 8 High Street, Yarm TS15 9AE.

Liquidator's Name and Address: J Harvey Madden, Taylor Rowlands, 8 High Street, Yarm TS15 9AE.

Office Holder Number: 7858.

Date of Appointment: 31 July 2007.

By whom Appointed: The Sole Member. (324058)

Company Number: 04947209.

Name of Company: **EEC HOLDINGS LIMITED.**

Nature of Business: Holding Company.

Type of Liquidation: Members.

Address of Registered Office: Buchanans, Latimer House, 5 Cumberland Place, Southampton SO15 2BH.

Liquidators' Names and Address: Peter Anthony Hall and Alan Peter Whalley, both of Buchanans, Latimer House, 5 Cumberland Place, Southampton SO15 2BH.

Office Holder Numbers: 3966 and 6588.

Date of Appointment: 1 August 2007.

By whom Appointed: Members. (324059)