

**CORNERSTONE IT RECRUITMENT LIMITED**

At an Extraordinary General Meeting of the above named Company duly convened and held at Holiday Inn Bexley, Southwold Road, Bexley DA5 1ND on 2 August 2007 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 that accordingly the company be wound up voluntarily."

"That Martin Charles Armstrong FCCA FABRP MIPA MBA of Turpin, Barker Armstrong, Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA be appointed liquidator for the purposes of such winding up."

*Gary Kingsmill*, Chairman (321627)

**DESIGNER BRIDAL (WHOLESALE) LIMITED**

(Company Number 4954684)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 63 Walter Road, Swansea SA1 4PT, on 6 August 2007, 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 Gary Stones, of Stones & Co., 63 Walter Road, Swansea SA1 4PT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

*C Williams*, Director and Chairman (324001)

**DESIGNER BRIDAL LIMITED**

(Company Number 4652772)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 63 Walter Road, Swansea SA1 4PT, on 6 August 2007, 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 Gary Stones, of Stones & Co., 63 Walter Road, Swansea SA1 4PT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

*C Williams*, Director and Chairman (324002)

**INTERNATIONAL MOULDINGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 90 St Faiths Lane, Norwich NR1 1NE, on 2 August 2007, 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 Chris Williams, of McTear Williams & Wood, 90 St Faiths Lane, Norwich NR1 1NE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

*M Hicks*, Director (324003)

**LEISURE AND RETAIL BUSINESS SOLUTIONS LIMITED**

(t/a On-Tap)

(Company Number 05310625)

At an Extraordinary General Meeting of the above-named company, duly convened, and held at Holiday Inn Nottingham, Castle Bridge Road, New Lenton, Nottingham NG7 1GX on 2 August 2007, the subjoined Extraordinary Resolution was duly passed, viz:-  
Resolution

"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 Mark Levy of Berley, 76 New Cavendish Street, London W1G 9TB be and is hereby appointed liquidator for the purpose of such winding-up."

At a subsequent meeting of creditors held on the same day, the members nominee was confirmed as Liquidator.

*Timothy Joudrey*, Director (321636)

**MITCHELL TILING LIMITED**

(Company Number 04253131)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tenon House, Ferryboat Lane, Sunderland, Tyne and Wear SR5 3JN, on 7 August 2007, 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 Ian William Kings, of Tenon Recovery, Tenon House, Ferryboat Lane, Sunderland, Tyne and Wear SR5 3JN, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Ian William Kings was confirmed.

*K A Mitchell*, Chairman (324004)

**MJP FABRIC PRINTERS LIMITED**

(Company Number 1400458)

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 9 August 2007, 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 David John Watchorn of Elwell Watchorn & Saxton LLP, 109 Swan Street, Leicestershire LE12 7NN, be and is hereby appointed Liquidator for the purposes of such winding-up."

*R F Howker* (324005)

**NFL 2000 LIMITED**

(t/a Pockets of Joy)

(Company Number 03056465)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at St Matthew's House, Brick Row, Darley Abbey, Derby DE75 7QL, on 8 August 2007, the following Resolutions were duly passed, as an Extraordinary Resolution and as Ordinary Resolutions 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 J C Sallabank and P R Boyle, of Harrison's, 35 Waters Edge Business Park, Modwen Road, Manchester M5 3EZ, be and are hereby appointed Joint Liquidators for the purposes of such winding-up and that the Joint Liquidators may act jointly or severally in all matters relating to the conduct of the liquidation of the Company."

*K Clynes*, Chairman (324028)