In the High Court of Justice

Newcastle upon Tyne District Registry No 925 of 2007

GRANGE MILL FOODS LIMITED

(Company Number 03007803)

Nature of Business: Manufacturer of Cakes and Muffins.

Registered Office of Company: Tenon House, Ferryboat Lane,

Sunderland, SR5 3JN.

Date of Appointment: 22 October 2007.

Joint Administrators' Names and Address: Steven Philip Ross and Ian William Kings (IP Nos 9503 and 7232), both of Tenon Recovery, Tenon House, Ferryboat Lane, Sunderland, Tyne & Wear, SR5 3JN.

In the High Court No 7560 of 2007

HALLMARK JEWELLERY LIMITED

(Company Number 04526801)

Nature of Business: Jewellery Retailers and Wholesalers.

Registered Office of Company: 27-29 Carver Street, Birmingham B1

Date of Appointment: 17 October 2007.

Joint Administrators' Names and Address: William Antony Batty and Stephen John Evans (IP Nos 8111 & 8759), Antony Batty & Company, 3 Field Court, Gray's Inn, London WC1R 5EF

In the High Court of Justice (Chancery Division)

Companies Court No 7691 of 2007

J.I.T. PACKAGING LIMITED

(Company Number 03151378)

Nature of Business: Supply of Packaging Materials.

Trade Classification: 15

Date of Appointment: 18 October 2007.

Joint Administrators' Names and Address: Paul William Harding and Derek Anthony Howell (IP Nos 6310 and 6604), both PricewaterhouseCoopers LLP, One Kingsway, Cardiff CF10 3PW.

In the High Court of Justice (Chancery Division) No 7212 of 2007

KSC RECYCLING LIMITED

(Company Number 4813090)

Nature of Business: Recycling Plastic Materials.

Trade Classification: 3720.

Date of Appointment: 15 October 2007. Joint Administrators' Names and Address: James Richard Tickell and Carl Derek Faulds (IP Nos 008125 and 008767), both of Portland Business & Financial Solutions Ltd., 1640 Parkway, Solent Business Park, Whiteley, Fareham, Hampshire PO15 7AH.

In the High Court of Justice, Chancery Division

Companies Court No 7757 of 2007

LOUDWATER LIMITED

(Company Number 02513043)

Nature of Business: Printing Services. Registered Office of Company: 66 Wigmore Street, London, W1U 2SB

Date of Appointment: 22 October 2007. Joint Administrators' Names and Address: Ian Best and Chris Marsden (IP Nos 8631 and 9409), both of Ernst & Young LLP, No. 1 Colmore Square, Birmingham B4 6HQ. (378684)

In the High Court of Justice (Chancery Division)

Companies Court No 7817 of 2007

RV CAPITAL LLP

(LLP Number: OC316399)

Nature of Business: Derivatives Trader.

Registered Office of Company: Maybrook House, 97 Godstone Road,

Caterham CR3 6RE.

Date of Appointment: 24 October 2007.

Joint Administrators' Names and Address: Nicholas Stewart Wood and James Earp (IP Nos 9064 and 8554), both of Grant Thornton UK LLP, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP. (380007)

In the High Court of Justice No 7792 of 2007

SPITALFIELDS ARTS PROJECT LIMITED

(Company Number 2908971)

Nature of Business: Provision of Facilities for Recreation, Cultural Education and Other Leisure Time Occupations.

Registered Office of Company: 41 The Limehouse Cut, 46 Morris

Road, London E14 6NQ.

Date of Appointment: 23 October 2007.

Administrator's Name and Address: Jeremy Frost (IP No 9091), Frost Group Limited, Square Root Business Centre, 102 Windmill Road, Croydon, Surrey CR0 2XQ

In the High Court of Justice

Bristol District Registry No 111AA of 2007

TUDOR WINDOWS LIMITED

(Company Number 4629037)

Nature of Business: Double Glazing Manufacturing/Installation. Registered Office of Company: 1-2 Little King Street, Bristol BS1

Trade Classification: 4545 and 4522

Date of Appointment: 10 October 2007.

Joint Administrators' Names and Address: Colin Prescott and Nigel Price (IP Nos 9056 and 8778), both of Moore Stephens LLP, 1-2 Little King Street, Bristol BS1 4HW.

Members' Voluntary Winding-up

Resolutions for Winding-up

BALFOUR BEATTY BUILDING (SOUTHERN) LIMITED

(Company Number 01624825) BBR HOLDINGS LIMITED

(Company Number 00967372) **EKRALC LIMITED**

(Company Number 00763883)
POWER SECURITIES CORPORATION LIMITED

(Company Number 00184817)

Private Companies Limited by Shares. Notification of written resolutions of the companies proposed by the directors and having effect as special and ordinary resolutions of the companies pursuant to the provisions of Part 13 of the Companies Act 2006. I, the undersigned, being a director of the Companies hereby certify that the following written resolutions were circulated to all eligible members of the Companies, Circulation Dateon 24 October 2007, and that the written resolutions were passed on the Effective Date as detailed below as a Special Resolution and as an Ordinary Resolution respectively:

"That the Companies be wound up voluntarily, and that Nicholas James Dargan and Nicholas Guy Edwards, both of Deloitte & Touche LLP, Athene Place, 66 Shoe Lane, London EC4A 3WA, (together the "Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Companies' affairs and that any required or authorised under any enactment or resolution of the Companies to be done by them, may be done by them jointly or by each of them alone."

C R O Pearson, Director

24 October 2007.

(377905)

BEANCOUNTERS DIRECT LIMITED

(Company Number 05276826)

At an Extraordinary General Meeting of the members of the abovenamed Company, duly convened, and held at Jeff Lermer & Associates, 42 Lytton Road, Barnet EN5 5BY on 16 October 2007 the following Special Resolution was duly passed:

That the Company be wound up voluntarily and that Paul Adam Weber ACCA MABRP be and is hereby appointed Liquidator for the purposes of such winding up

Helena Odvarkova, Chairman

(378314)