

**MOTAPOINT LIMITED**

Notice is hereby given, pursuant to section 94 of the Insolvency Act 1986, that a General Meeting of the Members of the above-named Company will be held at the offices of Bates Weston, The Mills, Canal Street, Derby, on Wednesday 6 August 2008, at 11.00 am precisely, for the purpose of, to approve the Liquidator's receipts and payments, to approve the Liquidator's acts and dealings and his conduct of the liquidation, to approve the pre-liquidation costs of Bates Weston, to approve the Liquidator's fee being based on time costs under Rule 4.148A(2)(b) of the Insolvency Rules 1985, to approve that the Liquidator destroys the books and records etc, 18 months after the dissolution of the Company, and to determine the Liquidator's release. Any Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and such proxy need not also be a Member.

*R J Carman*, Liquidator

25 June 2008.

(557169)

## Creditors' Voluntary Winding-up Resolutions for Winding-up

**ACCORDIA LIMITED**

(Company Number 2379592)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 75 Park Lane, Croydon, Surrey, CR2 1XS on 23 June 2008 the following Resolutions were duly passed, as a Special 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 William Jeremy Jonathan Knight, of Jeremy Knight & Co, 68 Ship Street, Brighton, East Sussex BN1 1AE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

*D M Hibberd*, Chairman

(554711)

**ARTISTA 03 LIMITED**

(Company Number 4887388)

(t/a L'Artista Restaurant)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Sovereign House, 212-214 Shaftesbury Avenue, London WC2H 8HQ on the 19 June 2008 the subjoined Special 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 Richard Frank Simms and Martin Richard Buttriss, both of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

*S Gaibani*, Chairman

(554728)

**ASSOCIATED SECURITY PRODUCTS LIMITED**

(Company Number 04155416)

At an Extraordinary General Meeting of the above-named Company held at 1 Brassey Road, Old Potts Way, Shrewsbury SY3 7FA, on 25 June 2008, the following Resolutions were passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily under section 84(1)(b) of the Insolvency Act 1986, and that Martin Williamson of DSi Services, 1 Brassey Road, Old Potts Way, Shrewsbury, Shropshire SY3 7FA, be and is hereby appointed Liquidator of the Company for the purpose of its voluntary winding-up."

*R A Cucliffe*, Chairman

(557069)

**BARDO BAR LIMITED**

(Company Number 04079151)

At an extraordinary general meeting of the above-named company, duly convened and held at the offices of Shipleys LLP, 10 Orange Street, Haymarket, London, WC2H 7DQ on 24 June 2008 the following resolutions were passed as an extraordinary resolution and ordinary 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 that, accordingly, the company be wound-up voluntarily and that Robert Derek Smailes and Stephen Blandford Ryman, both of Shipleys LLP, 10 Orange Street, Haymarket, London, WC2H 7DQ, be and are hereby appointed joint liquidators of the company for the purposes of such winding-up. Any act required to be taken by the joint liquidators can be undertaken by either one of them acting independently."

*S Oldham*, Chairman

(554759)

**BONDAX CARPETS LIMITED**

(Company Number 1389668)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gainsborough House Hotel, Bewdley Hill, Kidderminster, Worcestershire DY11 6BS, on Friday 20 June 2008, the following Resolutions were duly passed as a Special 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 Frank Anthony Hatch, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any statutory or regulatory enactment to be done by any one or more persons holding the office of Liquidator from time to time".

At a subsequently held Meeting of Creditors held on Friday 20 June 2008, the Creditors confirmed the appointment of Frank Anthony Hatch as Liquidator and that anything required or authorised to be done by the Liquidator or any one or more persons holding the office of Liquidator be so done.

*R Fox*, Director

(557125)

**CARLTON INN (2007) LIMITED**

(Company Number 06030447)

At a General Meeting of the above named Company convened and held at Bishop Fleming, Stratus House, Emperor Way, Exeter Business Park, Exeter, Devon EX1 3QS on 25 June 2008 at 10.30 am, the following special resolution and ordinary resolution were passed respectively:

"That the Company be wound up voluntarily; that Jeremiah Anthony O'Sullivan, of Bishop Fleming, 2nd Floor Stratus House, Emperor Way, Exeter Business Park, Exeter, Devon, EX1 3QS, be appointed Liquidator of the Company for the purposes of the voluntary winding-up."

*P J Wright*, Director

(554725)

**CHRISTIAN STEPHENSON LIMITED**

(Company Number 06187773)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Tenon Recovery, Arkwright House, Parsonage Gardens, Manchester M3 2LF, on 26 June 2008 the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That it has been proved to the satisfaction of this meeting that the Company cannot continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily, and that Christopher Ratten and Jeremy Woodside, both of Tenon Recovery, Arkwright House, Parsonage Gardens, Manchester M3 2LF, be and are hereby appointed Joint Liquidators for the purposes of such winding-up, and are to act jointly and severally."

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 Christopher Ratten and Jeremy Woodside was confirmed.

*S Illing*, Chairman

(555592)