

COMTEC SECURITY SOLUTIONS LIMITED

(Company Number 06104939)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Elwell Watchorn & Saxton LLP, Cumberland House, 35 Park Row, Nottingham, NG1 6EE on 18 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 Ronald Stanley Harding and David John Watchorn, both of Elwell Watchorn & Saxton LLP, Cumberland House, 35 Park Row, Nottingham NG1 6EE, be and are hereby appointed Joint Liquidators for the purposes of such winding-up.”

R A Cameron, Director

(554743)

DAYS TO AMAZE LIMITED

(Company Number 04557269)

At a General Meeting of the above-named Company, duly convened, and held at 35 Ludgate Hill, Birmingham B3 1EH, on 6 June 2008, at 3.30 pm, 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 M D Hardy of Poppleton & Appleby, 35 Ludgate Hill, Birmingham B3 1EH, be and is hereby appointed Liquidator for the purposes of such winding-up.”

G Williams

(557076)

EUROPA HEALTHCARE LIMITED

(Company Number 04047867)

At an extraordinary general meeting of the members of the above named company convened and held at The Thames Hotel, Ray Mead Road, Maidenhead SL6 8NR on 20 June 2008 at 10.00 am the following special resolution numbered 1 and the ordinary resolution numbered 2 were passed:

1. “That it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily.”
2. “That John Arthur Kirkpatrick and Keith Aleric Stevens of Wilkins Kennedy, Chartered Accountants, 6c Church Street, Reading, RG1 2SB, be appointed joint liquidators of the company for the purposes of the voluntary winding up.”

Dated 20 June 2008

Kate Anwyl, Chairman

(555434)

FIBRETEK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Jones Lowndes Dwyer LLP, 4 The Stables, Wilmslow Road, Didsbury, Manchester M20 5PG, 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, 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 Claire L Dwyer, of Jones Lowndes Dwyer LLP, 4 The Stables, Wilmslow Road, Didsbury, Manchester M20 5PG, be and is hereby appointed Liquidator for the purposes of such winding-up.”

S Melia, Director

(554766)

FLORAL ILLUSIONS LIMITED

(t/a Warrington Ceramics)

(Company Number 03613190)

At a General Meeting of the Members of the above-named Company, duly convened, and held at Begbies Traynor, No 1 Old Hall Street, Liverpool L3 9HF, on 25 June 2008, 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 David Moore and Gary Lee of Begbies Traynor, No 1 Old Hall Street, Liverpool L3 9HF, 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.”

G A Finch, Chairman

(557077)

GERRY MURPHY AGGREGATES LIMITED

(Company Number 05439330)

At an Extraordinary General Meeting of the above-named Company held at 39 Castle Street, Leicester, LE1 5WN, on 26 June 2008 the following Resolutions were duly passed, as a Special Resolution and as Ordinary Resolutions respectively:

“That the Company be wound up voluntarily; and that Neil Charles Money and Mark Grahame Tailby, both of CBA, Insolvency Practitioners, 39 Castle Street, Leicester LE1 5WN, be and are hereby appointed Joint Liquidators for the purpose of such winding-up; and that the Joint Liquidators be and are hereby empowered to act jointly and severally.”

M Gallagher, Chairman

(554757)

GODSPELL (UK) LIMITED

(Company Number 6351761)

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 24 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 Steven Peter Ford, both of F A Simms & Partners Limited, Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up.”

P J Wilson, Chairman

(554730)

GOLOWAN

(Company Number 03472115)

At a General Meeting of the Members of the above-named Company, duly convened, and held at Purnells, Trewoon, Poldhu Cove, Mullion, near Helton, Cornwall TGR12 7JB, on 17 June 2008, the following 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 Ray Purnell of Purnells, Trewoon, Poldhu Cove, Mullion, near Helton, Cornwall TGR12 7JB, be and is hereby nominated Liquidator for the purpose of the winding-up.”

J Dixon, Director

(557126)