

THE GROUND CREW LIMITED

(Company Number 03309908)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Begbies Traynor, 2-3 Pavilion Buildings, Brighton, East Sussex BN1 1EE, on 26 June 2008 the following 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 G W Rhodes, of Begbies Traynor, 2/3 Pavilion Buildings, Brighton, East Sussex BN1 1EE, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up.”

A Steel, Director (554761)

HAYES GLASS LIMITED

At a Special Meeting of the above-named Company, duly convened, and held at Trinity House, Heather Park Drive, Wembley, Middlesex HA0 1SU, on 10 June 2008, at 2.00 pm, the following Resolutions were 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 Nimish C Patel of Re10 (London) Limited, Trinity House, Heather Park Drive, Wembley, Middlesex HA0 1SU, be and he is hereby appointed Liquidator.”

W I Ganji, Chairman (557078)

IMPRESS GRAPHICS LIMITED

(Company Number 05194649)

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at 25 Harley Street, London W1G 9BR on Tuesday 24 June 2008 the following resolutions were proposed and 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 Bernard Hoffman and Ian Douglas Yerrill, both of Gerald Edelman Business Recovery, Gateway House, Highpoint Business Village, Henwood, Ashford, Kent, TN24 8DH, be and are hereby appointed Joint Liquidators of the Company for the purposes of its voluntary winding up.”

A Connacher, Chairman (555574)

INN GOOD COMPANY (LYMM) LIMITED

(Company Number 05406535)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Bridgestones, 125-127 Union Street, Oldham OL1 1TE, on 24 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 Jonathan Lord of Bridgestones, 125-127 Union Street, Oldham OL1 1TE, be and is hereby appointed as Liquidator of the Company for the purposes of such winding-up.”

C Hume, Chairman (557127)

KENTO LIMITED

(t/a Gurkhas Diner)

(Company Number 6030926)

At a General Meeting of the Members of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, 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 Kikis Kallis be and he is hereby appointed Liquidator for the purposes of such winding-up”.

K Shah, Director (557070)

MADRASI FILMS LIMITED

(formerly Ordergarden Limited)

(Company Number 05243612)

At a General Meeting of the Members of the above-named Company, duly convened, and held at Devlin House, 36 St George Street, Mayfair, London W1R 9FA, on 25 June 2008, the following Resolutions were duly passed:

“That the Company be wound up voluntarily and that Kirankumar Mistry of WM Proserv LLP, be and is hereby appointed Liquidator for the purposes of such a winding-up and that the fees, expenses and disbursements of WM Proserv LLP be approved at £4,250 for the preparation of the estimated statement of affairs and £750 for the costs of convening the Meetings of Members and Creditors (excluding VAT). In addition, they may deduct their disbursement costs incurred (eg postage, stationery, meeting room hire, advertising etc)”.

M Bachan, Chairman (557071)

MANSFIELD DEVELOPMENTS LIMITED

(Company Number 5002328)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Charlotte House, 19B Market Place, Bingham, Nottingham NG13 8AP, on 24 June 2008, at 10.30 am, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively:

“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, and that Philip Anthony Brooks, and Julie Willetts of Blades Insolvency Services, Charlotte House, 19B Market Place, Bingham, Nottingham NG13 8AP, be appointed as Joint Liquidators for the purposes of the voluntary winding-up.”

S E Kelley (557128)

MKONSULT LIMITED

(Company Number 4592066)

At a General Meeting of the above-named Company, duly convened, and held at The Rhinewood Country House Hotel, Glazebrook Lane, Glazebrook, Nr Warrington, WA3 5BB on the 23 June 2008 the following resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively:

“That the Company be wound up voluntarily, and that Ian Williamson, of Campbell Crossley & Davis, 348 Lytham Road, Blackpool, FY4 1DW, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up.”

M Kennedy, Director (554714)

N-ABLE UK LIMITED

(Company Number 04539423)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Leonard House, 14 Silver Street, Tamworth B79 7NH, on 26 June 2008, at 10.30 am, the subjoined Special Resolution was duly passed:

“That the Company be wound up voluntarily, and that Robert Gibbons of Arrans, PO Box 9377, Leonard House, Tamworth B77 5HL, be and is hereby appointed Liquidator for the purposes of such winding-up.”

L Coward, Chairman (557072)