

NOAH'S ART LIMITED

(Company Number 04629532)

At an extraordinary general meeting of the above-named company duly convened and held at The City Arc, 89 Worship Street, London, EC2A 2BF on 26 June 2008 the following Resolutions were duly passed, as a Special and 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 resolves by special resolution that it be wound up voluntarily and that Robert Cundy, of RJC Financial Management, Kingfisher House, 21-23 Elmfield Road, Bromley BR1 1LT, be and is hereby appointed liquidator of the company for the purposes of the winding up."

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Robert Cundy as liquidator.

I Harris, Chairman

(555596)

OAK FLEXOGRAPHIC PACKAGING LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Meridian House, 62 Station Road, North Chingford, London E4 7BA on 23 June 2008 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "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".

2. "That A. J. Clark of Carter Clark, Meridian House, 62 Station Road, North Chingford, London E4 7BA be and he is hereby appointed Liquidator for the purposes of the voluntary winding-up".

Sean Cooper, Director

(555435)

ONE STOP WINDOW CENTRE (UK) LIMITED

(Company Number 05952198)

At a General Meeting of the above-named company, duly convened, and held at The Angel Centre, Angel Lane, Tonbridge, Kent TN9 1SF on Tuesday 24 June 2008 at 10.00 am, the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolutions respectively:

"That the Company be wound up voluntarily and that Robert Leonard Harry Knight and Mark Newman, both of Vantis Business Recovery, Judd House, 16 East Street, Tonbridge, Kent TN9 1HG, be and he are hereby appointed Joint Liquidators 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 Robert Leonard Harry Knight and Mark Newman was confirmed.

N Greenham, Chairman

(554734)

PINNACLE CONTRACTS LIMITED

(Company Number 02821771)

At a Special Meeting of the Members of the above-named Company, duly convened, and held at 111 Hagley Road, Edgbaston, Birmingham, B15 8LB at 10.30 am on 18 June 2008 the following Special Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company resolves by Special Resolution that it be wound up voluntarily, and that Eileen T F Sale, of Sale Smith & Co Limited, Carmella House, 3 & 4 Grove Terrace, Walsall, West Midlands WS1 2NE, be and is hereby appointed Liquidator for the purpose of such winding-up."

C Stiles, Chairman

(554705)

PREMIER DOORS AND SHUTTERS LIMITED

(Company Number 4849442)

At a General meeting of the above-named Company duly convened and held at 4 Northumberland Place, North Shields, NE30 1QP at 10.30 am on 24 June 2008 the following subjoined Special Resolution was duly passed:

"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 it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that John Bell, of Hawdon Bell & Co, 4 Northumberland Place, North Shields, Tyne & Wear NE30 1QP, be and is hereby appointed Liquidator for the purpose of such winding up."

C Mullinder, Chairman

(554747)

SEVEN SECRETS MANAGEMENT LIMITED

(formerly Spectrum Investment and Finance Limited)

(Company Number 05753061)

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 as a Special Resolution and as Ordinary Resolutions respectively:

"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)".

V Bhatnagar, Director

(557073)

STADIA SAFE LIMITED

(t/a Nuneaton Borough Football Club)

(Company Number 02431774)

At a General Meeting of the above-named Company, duly convened, and held at 35 Ludgate Hill, Birmingham B3 1EH, on 25 June 2008, at 10.30 am, 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 T Coyne of Poppleton & Appleby, 35 Ludgate Hill, Birmingham B3 1EH, be and is hereby appointed Liquidator for the purposes of such winding-up."

R Stanford

(557079)

SURREY ELECTRICAL CONTRACTS LTD

(Company Number 05438596)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Salisbury House, 31 Finsbury Circus, London, EC2M 5SQ on the 24 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 that accordingly the Company be wound up voluntarily, and that Duncan R Beat, of Tenon Recovery, 75 Springfield Road, Chelmsford, Essex CM2 6JB, be and he 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 Duncan R Beat was confirmed.

D A Teahan, Chairman

(554719)