

**LDOY LIMITED**

(Company Number 04059787)

At an extraordinary general meeting of the above named company convened and held at hjs Recovery, 12-14 Carlton Place, Southampton, Hampshire SO15 2EA on 15 October 2009 at 11.00 am the following special resolution numbered one and ordinary resolution numbered two were passed:

1. "That it has been resolved by special resolution that the company be wound up voluntarily".
2. "That Gordon Johnston and Shane Biddlecombe of hjs Recovery, Insolvency Practitioners of 12-14 Carlton Place, Southampton, Hampshire SO15 2EA be appointed joint liquidators of the company for the purpose of the voluntary winding-up".

Dated this 15 October 2009

*Geoffrey Jarvis*, Chairman

(950878)

**LIFT-IT LIMITED**

(Company Number 03681038)

At a General Meeting of the Members of the above-named Company, duly convened, and held at The Travelodge, 30 Derry's Cross, Plymouth on 16 October 2009 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 the Company be wound up voluntarily, and that Geoffrey John Kirk, of 6 The Crescent, Plymouth PL1 3AB, be and he is hereby appointed Liquidator for the purposes of the voluntary winding-up." At a meeting of Creditors held on 16th October 2009 the creditors confirmed the appointment of Geoffrey John Kirk as liquidator.

*Mr Graham Witts-Davies*, Director

(950575)

**LIVER BIRD DEVELOPMENTS LIMITED**

(Company Number 05312013)

At an Extraordinary General Meeting of the above named company, duly convened and held at Bridgestones, 125/127 Union Street, Oldham OL1 1TE on 13 October 2009 the following resolutions were passed, resolution 1 as a special resolution and resolution 2 as an ordinary resolution.

- 1) That the Company be wound up voluntarily
- 2) That Jonathan Guy 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.

*Roy Kenny* Chairman

(950979)

**MAPS AGENCIES LIMITED**

(Company Number 05591389)

At a General Meeting of the Company, held at Victory House, Quayside, Chatham Maritime, Kent ME4 4QU, on 15 October 2009 at 10.00 am the following resolutions were passed, as a special resolution and as an ordinary resolution respectively:

"That the Company be wound up voluntarily and that David Elliott, of Moore Stephens LLP, Victory House, Quayside, Chatham Maritime, Kent, ME4 4QU, be appointed Liquidator for the purposes of the voluntary winding-up of the Company."

At a meeting of creditors held on the same day the creditors confirmed the appointment of David Elliott as liquidator.

*James Pearce*, Director

(950792)

**MATT INTERIORS LIMITED**

(Company Number 04586748)

At a General Meeting of the members of the above named company, duly convened and held at St Edmunds Church Street, on 13 October 2009 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

"That the Company be wound up voluntarily and Julie Anne Palmer and Antony Robert Fanshawe, both of Begbies Traynor (Central) LLP, 65 St. Edmunds Church Street, Salisbury, Wiltshire SP1 1EF, 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."

*Matthew Russell*, Chairman

(950561)

**MIDAS PHARMACY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Imperial Hotel, First Avenue, Hove, East Sussex BN3 2GU, on 14 October 2009, the following Special and Ordinary Resolutions were duly passed:

**SPECIAL**

1. "That the Company should be wound up voluntarily."

**ORDINARY**

2. "That Martin C Armstrong, Turpin, Barker Armstrong, Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA, be appointed Liquidator for the purposes of such winding-up."

*O Roberts-Isaac*, Chairperson

(952910)

**MOUNTNESSING COACHWORKS (1995) LIMITED**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Carter Clark, Meridian House, 62 Station Road, North Chingford, London E4 7BA on 6 October 2009 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".

*James Newman*, Director

(950866)

**OFFICE INSTALLATION SERVICES (UK) LIMITED**

(Company Number 04773020)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 15 October 2009 at 75 Springfield Road, Chelmsford, Essex CM2 6JB on the 15 October 2009, 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 Robert 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 Robert Beat was confirmed.

*William Abrahams*, Chairman

(950557)

**PARMECH LIMITED**

(Company Number 05781267)

At a General Meeting of the members of the above-named Company, duly convened, and held at the offices of Smith & Williamson Limited at First Floor, 89 King Street, Maidstone, Kent ME14 1BG, on 15 October 2009 at 11.30am 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 Stephen John Tancock and Adrian Paul Dante, both of Smith & Williamson Limited, First Floor, 89 King Street, Maidstone, Kent ME14 1BG, be and they are hereby appointed Joint Liquidators for the purposes of the winding-up."

*Albert Walton*, Director

(950789)