#### In the Medway County Court of Kent No AA3 of 2012 TAYLORMADE SECURE SOLUTIONS LIMITED (Company Number 06460964)

Notice is hereby given by A J Clark, Carter Clark, Recovery House, 15-17 Roebuck Road, Hainault Business Park, Ilford, Essex IG6 3TU that a meeting of creditors of Taylormade Secure Solutions Limited, Recovery House, 15-17 Roebuck Road, Hainault Business Park, Ilford, Essex IG6 3TU is to be held at Recovery House, 15-17 Roebuck Road, Hainault Business Park, Ilford, Essex IG6 3TU on 11 September 2012 at 11.00 am. The meeting is an initial creditors' meeting under paragraph 51 of Schedule B1 to the Insolvency Act 1986 ('the schedule'). I invite you to attend the above meeting. A proxy form should be completed and returned to me by the date of the meeting if you cannot attend and wish to be represented. In order to be entitled to vote under Rule 2.38 at the meeting you must give to me, not later than 12.00 hours on the business day before the day fixed for the meeting, details in writing of your claim.

A J Clark, Administrator

21 August 2012.

(1658914)

# Members' Voluntary Winding-up

## **Resolutions for Winding-up**

BELVIEW DISTRIBUTION LIMITED

(Company Number 07309182)

(formerly Welassen Limited)

Registered Office: Jaeger House, 5 Clanricarde Gardens, Tunbridge Wells, Kent, TN1 1PE.

Principal Trading Address: 65 Ryarsh Road, West Malling, Kent, ME19 5JR.

At a general meeting of the above named Company duly convened and held at 10 Palace Avenue, Maidstone, Kent, ME15 6NF, on 24 August 2012, the following resolutions were duly passed:

"That the Company be wound up voluntarily and that Vincent John Green and Mark Newman, both of CCW Recovery Solutions LLP, Jaeger House, 5 Clanricarde Gardens, Tunbridge Wells, Kent, TNI 1PE, (IP Nos 009416 and 008723) be and are hereby appointed Joint Liquidators for the purpose of the winding-up and that anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them." Further details contact: Ian Goodhew, Tel: 01892 700200, Email:

info@ccwrecoverysolutions.co.uk

William James Hoffman, Chairman

24 August 2012.

(1659426)

## **BOEKARN LIMITED**

(Company Number 01127391)

Registered Office: 90 St Faiths Lane, Norwich NR1 1NE.

Principal Trading Address: 169 New London Road, Chelmsford, Essex CM2 0AE

Notice is hereby given, as required by Section 85(1) of the Insolvency Act 1986, that resolutions were passed on 22 August 2012, by the members to wind up the above named company and appoint a liquidator as follows:

"That the Company be wound up voluntarily and that Chris Williams, of McTear Williams & Wood, 90 St Faiths Lane, Norwich NR1 1NE, (IP No 008772) be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding up.

Enquiries should be made to McTear Williams & Wood, 90 St Faiths Lane, Norwich, NR1 1NE, E-mail: info@mw-w.com, Tel: 01603 877540, Fax: 01603 877549.

Richard Harman, Director

22 August 2012.

(1659344)

#### CHESTER HOLDINGS LIMITED (Company Number 944198)

The Insolvency Act 1986

At the Extraordinary General Meeting of the above named Company duly convened and held at 4th Floor, 180 New Bond Street, London W1S 4RL on 22 August 2012 the subjoined Resolutions were passed,

the first as a Special Resolution, the second as an Ordinary Resolution the third as an Extraordinary Resolution. 1 That the Company be wound up voluntarily.

2 That Stephen Franklin of Panos Eliades, Franklin & Co., of Olympia House, Armitage Road, London NW11 8RQ, be and he is hereby appointed Liquidator for the purposes of such winding up.

3 That in accordance with the Company's Articles of Association, the Liquidator be and he is hereby authorised to divide among the Members in specie all or any part of the assets of the Company.

David Morris, Chairman of the Meeting

(1658938)

### FALCON SECURIT LIMITED

22 August 2012.

(Company Number 05638626)

Registered Office: 14-30 City Business Centre, Hyde Street, Winchester, Hampshire SO23 7TA.

Principal Trading Address: Flat 11, 64 The Chase, London SW4 0NH. At a General Meeting of the above named Company, duly convened and held at Flat 11, 64 The Chase, London SW4 0NH, on 22 August 2012, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that James Stephen Pretty, of Atherton Bailey LLP, 99 Leigh Road, Eastleigh, Hampshire SO50 9DR, (IP No 9065) be appointed Liquidator for the purposes of such winding up."

details contact: Further James Stephen Pretty, E-mail: j.pretty@abeastleigh.com, Tel: 02380 651441.

Robert Kenneth Stewart Nicolson, Director

(1658802)

## FAST & FLUID MANAGEMENT UK LIMITED

(Company Number 02863066) (formerly Fast UK Limited)

23 August 2012.

Registered Office: Unit 6D, Thomas Way, Lakesview International

Business Park, Hersden, Kent, CT3 4JZ. Principal Trading Address: Unit 6D, Thomas Way, Lakesview International Business Park, Hersden, Kent, CT3 4JZ.

Notice is hereby given that at a general meeting of the Company, duly convened and held at 150 Aldersgate Street, London, EC1A 4AB, on 23 August 2012, at 11.35 am, the following resolutions were duly

"That the Company should be wound up voluntarily and that Jeremy Mark Willmont and Phillip Rodney Sykes, both of Moore Stephens LLP, 150 Aldersgate Street, London, EC1A 4AB, (IP Nos. 9044 and 6119), be appointed as joint liquidators for the purpose of the voluntary winding up of the Company. The joint liquidators are to act either alone or jointly and that in accordance with the provisions of the Company's articles of association, the joint liquidators be authorised to distribute to the members of the Company in specie all or any part of the Company's assets; that the joint trustees may exercise their powers contained in Part 1 of Schedule 4 of the Insolvency Act 1986 to pay preferential unsecured creditors of the Company in full and pay non-preferential unsecured creditors of the Company in full' For further details contact: Christopher Pearson, Tel: 020 7334 9191.

Ref: L66357

Patrick ten Broek, Director 23 August 2012.

(1659447)