

"That the Company be wound up voluntarily and that *Maxine Reid* and *Andrew Tate*, both of Reeves & Co LLP, Montague Place, Quayside, Chatham Maritime, Chatham, Kent, ME4 4QU, (IP Nos 11492 and 8960) are appointed Joint Liquidators for the purposes of the voluntary winding up and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office."

Further details contact: Maxine Reid or Andrew Tate, Email: restructuring@reeves.co, Tel: 01634 899805 / 01323 810760

*Jennifer Alexander*, Director

08 July 2014

(2168006)

#### OUT OF BOUNDS LTD

(Company Number 07291478 )

At a General Meeting of the members of the above named company, duly convened and held at 44 Hastings Road, Mairangi Bay, Auckland 0630, New Zealand on 30 June 2014 the following resolutions were duly passed as a special and an ordinary resolution, respectively:

1. "That the company be wound up voluntarily."
2. "That *Carolynn Jean Best* and *Richard Frank Simms* of F A Simms & Partners Limited, Pioneer House, 39 Station Road, Lutterworth, Leicestershire, LE17 4AP, United Kingdom be and are hereby appointed joint liquidators of the company for the purposes of the winding up".

*Damien Knowles*, Chairman of the meeting

(2168002)

#### PAEDS PLUS LIMITED

(Company Number 07495230 )

Registered office: Flat 72 Aruba Waterside, Gotts Road, Leeds LS12 1DW

Principal trading address: Flat 72 Aruba Waterside, Gotts Road, Leeds LS12 1DW

Notification of written resolutions of the above named Company proposed by the sole director and having effect as a Special Resolution and as an Ordinary Resolution respectively pursuant to the provisions of Part 13 of the Companies Act 2006. Circulation Date: on 02 July 2014, Effective Date: on 3 July 2014. I, the undersigned, being the sole director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

"That the Company be wound up voluntarily and that *Andrew Mackenzie* and *Julian Pitts*, both of Begbies Traynor (Central) LLP, Unit 8B, Marina Court, Castle Street, Hull, HU1 1TJ, (IP Nos. 009581 and 007851) be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone."

Any person who requires further information may contact *Laura Baxter* by telephone on 01482 483060. Alternatively enquiries can be made by e-mail at [laura.baxter@begbies-traynor.com](mailto:laura.baxter@begbies-traynor.com)

*Mohammed Abul Hashim*, Director

08 July 2014

(2167997)

#### PAPA ROMEO CHARLIE LIMITED

(Company Number 08177866 )

Registered office: 28 Charmouth Road, St Albans, Hertfordshire AL1 4SN

Principal trading address: 28 Charmouth Road, St Albans, Hertfordshire AL1 4SN

The Insolvency Act 1986 (as amended)

At a General Meeting of the members of the above-named company, duly convened, and held at The Maylands Business Centre, Redbourn Road, Hemel Hempstead HP2 7ES on 30 June 2014 at 4.30 pm, the following special resolutions were duly passed:-

- (i) That the company shall be voluntarily wound up.
- (ii) That the Joint Liquidators be allowed to distribute in specie such assets of the company as it may be expedient so to distribute.

*Paul Robert Catterfield*, Chairman/Director

30 June 2014

*Mark Beesley* (IP No 8739 ) and *Tracy Mary Clowry* (IP No 9562 ) of Beesley Corporate Solutions were appointed Joint Liquidators of the Company on 30 June 2014 . Any enquiries regarding the above should be addressed to the Joint Liquidators Beesley Corporate Solutions, Astute House, Wilmslow Road, Handforth, Cheshire SK9 3HP ; Tel 01625 544 795 or email: [mark@beesley.co.uk](mailto:mark@beesley.co.uk) or [tracy@beesley.co.uk](mailto:tracy@beesley.co.uk)

Alternative contact: *Donna Shaw* Tel; 01625 544 795 or [donna@beesley.co.uk](mailto:donna@beesley.co.uk)

(2168001)

#### SAINT MARY'S THERAPY AND IMAGING LTD

(Company Number 05858898 )

Previous Name of Company: Manches Oxford 100 Limited

Registered office: 3A Crome Lea Business Park, Madingley Road, Cambridge CB23 7PH

Principal trading address: (former) M.R. Therapy Centre, Clarence Wing Basement, St Mary's Hospital, Praed Street, London W2 1NY

At a general meeting of the members of the above named Company held on 07 July 2014, the following resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that *Mary Anne Currie-Smith*, of Begbies Traynor (Central) LLP, 3a Crome Lea Business Park, Madingley Road, Cambridge, CB23 7PH and *John A Lowe*, of Begbies Traynor (Central) LLP, 2 Merus Court, Meridian Business Park, Leicester, LE19 1RJ, (IP Nos. 008934 and 009513) be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone."

Any person who requires further information may contact the Joint Liquidator by telephone on 01954 213420. Alternatively enquiries can be made to *Carol Wilson* by e-mail at [carol.wilson@begbies-traynor.com](mailto:carol.wilson@begbies-traynor.com)

*Timothy Nigel Stokes*, Chairman

07 July 2014

(2168008)

#### SK ONE SERVICES LIMITED

(Company Number 05911956 )

Registered office: C/o Clarke Bell Chartered Accountants, Parsonage Chambers, 3 The Parsonage, Manchester M3 2HW

Principal trading address: C/o Stonehage Financial Services, 56 Conduit Street, London W1S 2YZ

At a General Meeting of the above named Company, duly convened and held at Stonehage Financial Services, 56 Conduit Street, London W1S 2YZ, on 08 July 2014, the following resolutions were passed as a Special Resolution and Ordinary Resolution respectively:

"That the Company be wound up voluntarily and *John Paul Bell*, of Clarke Bell Chartered Accountants, Parsonage Chambers, 3 The Parsonage, Manchester M3 2HW, (IP No 8608) be and is hereby appointed Liquidator for the purposes of such winding up."

For further details contact: *Katie Muir*, E-mail: [katiemuir@clarkebell.com](mailto:katiemuir@clarkebell.com), Tel: + 44 (0161) 907 4044.

*Solomon Kerzner*, Director

08 July 2014

(2167987)

#### TIP LIMITED

(Company Number 06868596 )

Other Names of Company: Tip

Registered office: 63 Mill Hill Road, Norwich, NR2 3DR

Principal trading address: 63 Mill Hill Road, Norwich, NR2 3DR

At a General Meeting of the members of the above named Company duly convened and held at 63 Mill Hill Road, Norwich, NR2 3DR, on 01 July 2014, the following Resolutions were passed as Special Resolutions:

"That the Company be wound up voluntarily and the Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out."

Further details contact: *Kelly Goodman*, Email: [kelly.goodman@parkerandrews.co.uk](mailto:kelly.goodman@parkerandrews.co.uk), or *Grace Jones*, Email: [grace.jones@parkerandrews.co.uk](mailto:grace.jones@parkerandrews.co.uk).

*Brett Shepperson*, Chairman