

ENVIRONMENTAL SURFACE PREPARATION LIMITED

(Company Number 02606578)

Registered office: c/o Northpoint, 118 Pilgrim Street, Newcastle upon Tyne, NE1 6SQ

Principal trading address: Triskell House, Brunswick Industrial Estate, Brunswick, Newcastle upon Tyne, NE13 7BA

At a General Meeting of the members of the above named Company, duly convened and held at 118 Pilgrim Street, Newcastle upon Tyne, NE1 6SQ on 21 March 2016, the following resolutions were duly passed as a Special Resolution and as an Ordinary Resolution:-

“That the Company be wound up voluntarily and that *Greg Whitehead*, (IP No. 8827) of Northpoint, 118 Pilgrim Street, Newcastle upon Tyne, NE1 6SQ be and he is hereby appointed Liquidator for the purposes of such winding up.”

For further details contact the Liquidator at Email: greg@northpoint.co.uk

Adam John William Stone, Director

21 March 2016

(2512603)

EXCALIBUR HOMES (SOUTH WEST) LIMITED

(Company Number 07870944)

Registered office: The Old Coach House, Perkins Village, Exeter, Devon EX5 2JG

Principal trading address: The Old Coach House, Perkins Village, Exeter, Devon EX5 2JG

At a general meeting of the above named Company convened and held at Bishop Fleming, Stratus House, Emperor Way, Exeter Business Park, Exeter, EX1 3QS, on 24 March 2016, at 4.30 pm, the following Special Resolution and Ordinary Resolution were passed:

“That the Company be wound up voluntarily and that *Jeremiah Anthony O’Sullivan*, (IP No. 8333) of Bishop Fleming LLP, 2nd Floor Stratus House, Emperor Way, Exeter Business Park, Exeter, EX1 3QS be appointed Liquidator of the Company for the purposes of the voluntary winding-up.”

Further details contact: Malcolm Rhodes, Email: exinsolvency@bishopfleming.co.uk or Tel: 01392 448800 / Fax: 01392 365536.

Jeffrey Mark Slade, Director

29 March 2016

(2512597)

EXTRACARE INTERNATIONAL (UK) LIMITED

(Company Number 08772968)

Registered office: 84 Lonsdale Road Oxford OX2 7ER

Principal trading address: 84 Lonsdale Road Oxford OX2 7ER

At a general meeting of the members of the above-named company, duly convened and held at 18 Summerhill Road, Oxford, OX2 7JY on 24 March 2016, the following special resolution was duly passed.

That the company be wound up voluntarily and that *Hayley Maddison MIPA, MABRP* of Maidment Judd, The Old Brewhouse, 49-51 Brewhouse Hill, Wheathampstead, St Albans, Hertfordshire, AL4 8AN be, and is hereby appointed, Liquidator for the purposes of such winding up.

Office Holder Details: *Hayley Maddison* (IP number 10372) of Maidment Judd, The Old Brewhouse, 49-51 Brewhouse Hill, Wheathampstead, St Albans, Herts AL4 8AN. Date of Appointment: 24 March 2016. Further information about this case is available from *Laura Taylor* at the offices of Maidment Judd on 01582 469 700.

N G Harvie, Chairman

(2512215)

EYEBASE LIMITED

(Company Number 08290551)

Registered office: Queens Court, 24 Queen Street, Manchester M2 5HX

Principal trading address: 14 Mersey Meadows, Didsbury, Manchester M20 2GB

(Pursuant to Section 84(1)(b) of the Insolvency Act 1986 and the Companies Act 2006)

At a General Meeting of the above named company, duly convened, and held at Queens Court, 24 Queen Street, Manchester M2 5HX on 21 March 2016 at 4.45 pm the following resolutions were duly passed.

Special Resolutions

1. That the Company be wound up voluntarily

2. That the Liquidator is authorised to distribute the assets of the Company in settlement of the outstanding liabilities of the Company among the members of the Company in specie, the whole or part of the assets of the Company. Also, the Liquidator is authorised sanction of all powers listed in Part 1, Schedule 4 of the Insolvency Act 1986.

Ordinary Resolution

1. That *Clive Morris* of Marshall Peters Limited, Heskin Hall, Wood Lane, Heskin, Lancashire PR7 5PA be and is hereby appointed Liquidator for the purposes of such winding up.

Office Holder: *Clive Morris*, Office Holder Number: 8820, Marshall Peters Limited, Heskin Hall Farm, Wood Lane, Heskin, Lancashire PR7 5PA. Contact information for Liquidator: Philip Lawrence, Phillawrence@marshallpeters.co.uk, 0161 413 0997

Sajjad Mahmood, Chairman

21 March 2016

(2512561)

FARCROFT PROPERTIES LTD

(Company Number 08608858)

Registered office: Edelman House, 1238 High Road, Whetstone, London N20 0LH

Principal trading address: 7 Lodge Lane, London, N12 8JG

At a General Meeting of the members of the above named Company, duly convened and held at Edelman House, 1238 High Road, Whetstone, London, N20 0LH, on 23 March 2016, at 12.45 pm, the following Resolutions were proposed and duly passed as Special Resolution and Ordinary Resolutions:

“That the Company be wound up voluntarily. That any appointed Liquidator be authorised to distribute all or part of the Company’s property in specie and that *Bernard Hoffman*, (IP No. 1593) of Gerald Edelman Chartered Accountants, Edelman House, 1238 High Road, Whetstone, London N20 0LH be, and is, hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up.”

For further details contact: Bernard Hoffman, Email: bhoffman@geraldedelman.com

Antony Stark, Chairman

23 March 2016

(2512568)

FELSTAN LIMITED

(Company Number 08408393)

Registered office: 22 Kirkley Road, London, SW19 3AY

Principal trading address: 22 Kirkley Road, London, SW19 3AY

Special and Ordinary Resolutions of Felstan Limited (“the Company”) were passed on 19 March 2016, by written resolution of the members of the Company:-

“That pursuant to section 84(1)(b) of the Insolvency Act 1986 the company be wound up voluntarily and that pursuant to sections 84(1) and 91 of the Insolvency Act 1986 *Donald Iain McNaught*, (IP No. 9359) of Johnston Carmichael LLP, 227 West George Street, Glasgow, G2 2ND be appointed Liquidator of the Company for the purposes of winding up the Company’s affairs and distributing its assets.”

Further details contact: *Donald Iain McNaught*, Tel: 0141 222 5800. Alternative contact: *Emma Davidson*.

Richard Alan English, Director

19 March 2016

(2512560)

FERRARI NORTH EUROPE LIMITED

(Company Number 05134604)

Previous Name of Company: Ferrari GB Limited

Registered office: 275 Leigh Road, Slough, Berkshire SL1 4HF

Principal trading address: 157 High Road, Chadwell Heath, Romford, Essex RM6 6NL

Notice is hereby given that a general meeting of the above named company fully convened at Ferrari Spa, Via Abetone Inferiore 4, 41053 Maranello, Italy on 24 March 2016 the following special resolution was passed:

That the Company be wound up voluntarily and that Joint Liquidators be appointed for the purposes of such winding up.

The Company also passed the following ordinary resolution:

That *Terence Guy Jackson* and *John David Ariel* of RSM Restructuring Advisory LLP 3rd Floor, One London Square, Cross Lanes, Guildford GU1 1UN be and are hereby appointed Joint Liquidators to the company, to act on a joint and several basis.