

NATGRID LIMITED

(Company Number 03389964)

Previous Name of Company: Intercede 1250 Limited (until 05/08/1997)

Registered office: 1-3 Strand, London WC2N 5EH

Principal trading address: 1-3 Strand, London WC2N 5EH

SUPERGRID ELECTRICITY LIMITED

(Company Number 04563531)

Previous Name of Company: Onstream Metering Services Limited (until 25/10/2011); On Stream Worldwide Limited (until 17/02/2005)

Registered office: 1-3 Strand, London WC2N 5EH

Principal trading address: 1-3 Strand, London WC2N 5EH

SUPERGRID ENERGY TRANSMISSION LIMITED

(Company Number 04165725)

Previous Name of Company: Enex Operations Limited (until 25/04/2005); Intercede 1697 Limited (until 09/04/2001)

Registered office: 1-3 Strand, London WC2N 5EH

Principal trading address: 1-3 Strand, London WC2N 5EH

SUPERGRID LIMITED

(Company Number 02444213)

Previous Name of Company: Intercede 750 Limited (until 15/01/1990)

Registered office: 1-3 Strand, London WC2N 5EH

Principal trading address: 1-3 Strand, London WC2N 5EH

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed on 03 March 2023

Special resolution

That the Companies be wound up voluntarily in accordance with Chapter III of Part IV of the Insolvency Act 1986.

Ordinary resolution

That Nicholas James Timpson and Howard Smith of Interpath Ltd, 10 Fleet Place, London EC4M 7RB, United Kingdom, be and are hereby appointed as Joint Liquidators of the Companies and that any act required or authorised under any enactment to be done by the Liquidator is to be done by them jointly or by any one of them.

Joint Liquidator: *Nicholas James Timpson* (IP number 20610) of Interpath Ltd, 10 Fleet Place London EC4M 7RB.Joint Liquidator: *Howard Smith* (IP number 9341) of Interpath Ltd, 10 Fleet Place London EC4M 7RB.

Date of Appointment: 03 March 2023

For further details contact Precious Odiase on +44 (0) 20 3989 2848 or at precious.odias@interpathadvisory.com (4301648)

POLYMATH PROJECT MANAGEMENT SERVICES LTD

(Company Number 10546151)

Registered office: Demsa Accounts, 278 Langham Road, London, N15 3NP

Principal trading address: Flat 2, 133 Randolph Avenue, London, W9 1DN

Notice is hereby given that the following resolutions were passed on 6 March 2023, as a Special Resolution and an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that *John Paul Bell* (IP No. 8608) and *Toyah Marie Poole* (IP No. 9740) both of Clarke Bell Limited, 3rd Floor, The Pinnacle, 73 King Street, Manchester, M2 4NG be appointed Joint Liquidators for the purposes of the voluntary winding up of the Company."

For further details contact: The Joint Liquidators, Email: mvl@clarkebell.com. Alternative contact: Elizabeth Scott

Ali Enginertan, Director

6 March 2023

Ag AJ120913 (4300659)

PROJ F.S LIMITED

(Company Number 08317494)

Registered office: Radius House, 51 Clarendon Road, Watford, WD17 1HP

Principal trading address: 61 Colham Avenue, Yiewsley, West Drayton, UB7 8EU

Notice is hereby given that the following resolutions were passed on 6 March 2023, as a Special Resolution and an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that *John Paul Bell* (IP No. 8608) and *Toyah Marie Poole* (IP No. 9740) both of Clarke Bell Limited, 3rd Floor, The Pinnacle, 73 King Street, Manchester, M2 4NG be appointed Joint Liquidators for the purposes of the voluntary winding up of the Company."

For further details contact: The Joint Liquidators, Email: mvl@clarkebell.com. Alternative contact: Thomas Bailey

Frederic Souchet, Director

6 March 2023

Ag AJ120868 (4300653)

QUANTUMA LLP

(Company Number OC379411)

Previous Name of Company: SJJackson LLP

Registered office: The Old Town Hall, 71 Christchurch Road, Ringwood, BH24 1DH

Principal trading address: 15 Forlease Road, Maidenhead, SL6 1RX

At a General Meeting of the members of the above named Limited Liability Partnership, duly convened and held at The Old Town Hall, 71 Christchurch Road, Ringwood, BH24 1DH at 11.30 am on 7 March 2023, the following resolutions were duly passed as a special resolution and an ordinary resolution respectively:

"That the Company be wound up voluntarily and that *David Meany* (IP No. 9453) and *Chris Newell* (IP No. 13690) both of Quantuma Advisory Limited, The Old Town Hall, 71 Christchurch Road, Ringwood, BH24 1DH be and are hereby appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally."

Further details contact: Lisa Glock, Email: Lisa.Glock@quantuma.com; Tel: 01202 970 434

Carl Jackson, Chair

7 March 2023

Ag AJ120853 (4300654)

RISK AGENDA LIMITED

(Company Number 05038316)

Registered office: 79 Derbyshire Lane, Stretford, Manchester, M32 8BN

Principal trading address: 79 Derbyshire Lane, Stretford, Manchester, M32 8BN

Notice is hereby given that the following resolutions were passed on 6 March 2023, as a Special Resolution and an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that *John Paul Bell* (IP No. 8608) and *Toyah Marie Poole* (IP No. 9740) both of Clarke Bell Limited, 3rd Floor, The Pinnacle, 73 King Street, Manchester, M2 4NG be appointed Joint Liquidators for the purposes of the voluntary winding up of the Company."

For further details contact: The Joint Liquidators, Email: mvl@clarkebell.com. Alternative contact: Thomas Bailey

Andrew Richard Garlick, Director

6 March 2023

Ag AJ120757 (4300640)

RW DEVELOPMENTS LTD

(Company Number 11346789)

Registered office: Chilworth Manor House Lane, Leatherhead, Surrey, KT23 4EJ

Principal trading address: (Formerly) Chilworth Manor House Lane, Leatherhead, Surrey, KT23 4EJ

At a General Meeting of the members of the above named company, duly convened and held at Chilworth Manor House Lane, Leatherhead, Surrey, KT23 4EJ on 28 February 2023, the following resolutions were duly passed, as a special resolution and as an ordinary resolution:

"That the Company be wound up voluntarily and that *David Kerr* (IP No. 9161) of SFP Restructuring Limited, 9 Ensign House, Admirals Way, Marsh Wall, London, E14 9XQ be, and he is hereby, appointed as Liquidator for the purpose of the voluntary winding up."

For further details contact: David Kerr or Fi Akinyemi, Tel: 020 7538 2222.

Kevin Rose, Director

28 February 2023

Ag AJ120780 (4300649)