

**SULLIVAN BUILDING RENOVATIONS LIMITED**

(Company Number 04403614)

At a General Meeting of the Members of the above-named Company, duly convened and held at the offices of David Rubin & Partners, Pearl Assurance House, 319 Ballards Lane, London N12 8LY on 07 April 2009 the following Special Resolution was duly passed:-

“That the Company be wound up voluntarily, and that Asher Miller, of David Rubin & Partners, Pearl Assurance House, 319 Ballards Lane, London N12 8LY, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

*P O'Sullivan*, Chairman (792912)

**SURREY HOSE & HYDRAULICS LIMITED**

(Company Number 05370358)

At a General Meeting of the above named company, duly convened, and held at Vantis Business Recovery Services, 4th Floor, Southfield House, 11 Liverpool Gardens, Worthing, West Sussex BN11 1RY on 8 April 2009 at 2.00 pm, the following resolutions were duly passed:

**As a Special Resolution**

“That the company be wound up voluntarily”;

**As an Ordinary Resolution**

“That Christopher David Stevens and Ian Paul Sykes of Vantis Business Recovery Services, 4th Floor, Southfield House, 11 Liverpool Gardens, Worthing, West Sussex BN11 1RY be and are hereby appointed Joint Liquidators for the purposes of such winding up”, and

**As an Ordinary Resolution**

“That anything required or authorised to be done by the Joint Liquidators be done by both or either of them”.

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 Christopher David Stevens and Ian Paul Sykes was confirmed.

*Rob Rowatt*, Chairman of Both Meetings  
Dated 8 April 2009 (792428)

**TFS SYSTEMS (MIDLANDS) LIMITED**

(Company Number 05736349)

At a General Meeting of the above-named company, duly convened, and held at the offices of Elwell Watchorn & Saxton LLP, 14 Queensbridge, Northampton NN4 7BF on 09 April 2009 the subjoined Special Resolution was duly passed:

“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 Paul Anthony Saxton, of Elwell Watchorn & Saxton LLP, 14 Queensbridge, Northampton, NN4 7BF, be and is hereby appointed Liquidator for the purposes of such winding-up.”

*M Tansey*, Chairman (792108)

**UK STEEL ERECTION LIMITED**

(Company Number 05036822)

At an Extraordinary General Meeting of the Shareholders of the above company, duly convened and held at Synergy House, 7 Acorn Business Park, Commercial Gate, Mansfield, NG18 1EX on 08 April 2009 the following resolutions were duly passed as a Special Resolution and 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 Martin Christopher Hepworth, of Businesscare Solutions Limited, Tong Hall, Tong, West Yorkshire BD4 0RR, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up.”

The appointment of Martin Christopher Hepworth was confirmed at a Meeting of Creditors duly convened and held on 8th April 2009.

*E Clarke*, Chairman (792291)

**VICORP UK LIMITED**

At a General Meeting of the Company, duly convened, and held at Wexham Springs, Framewood Road, Wexham, Slough, Berkshire SL3 6PJ, on 2 April 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 that James Richard Tickell and Carl Derek Faulds of Portland Business & Financial Solutions Ltd., 1640 Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, be and they are hereby appointed Joint Liquidators of the Company and that any act required or authorised to be done by the Liquidators, is to be done by both or either of them for the time being holding office.”

*B Treacy*, Director (794642)

**WHITBY FISHERMEN'S ICE SOCIETY LIMITED**

(Company Number 16919R)

At a General Meeting of the above named Company convened and held at Sneaton Castle Centre, Sneaton Castle, Castle Road, Whitby, YO21 3RN on 09 April 2009 at 12.00 pm the following a special resolution and an ordinary resolution were passed:

“That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily and that Timothy Calverley, of Calverley Ahmed BR & I, Sher House, 46 Houghton Place, Bradford, BD1 3RG, be appointed liquidator of the Company for the purposes of the voluntary winding up.”

*D Winspear*, Chairman (792287)

**YOUR I.T. SOLUTIONS LIMITED**

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 1 Whitehall, Whitehall Road, Leeds LS1 4HR on 8 April 2009 at 11.00 am, the following Special Resolutions were duly passed:

1. It has been proved to the satisfaction of the Meeting that this Company cannot by reason of its liabilities continue its business and that it is advisable that the same should be wound-up; and that the Company be wound-up accordingly.
2. Brendan Ambrose Guilfoyle and Gareth David Rusling of The P&A Partnership, 93 Queen Street, Sheffield, S1 1WF, Insolvency Practitioners duly qualified under the Insolvency Act 1986, be and are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up.
3. Any act required or authorised to be done by the Joint Liquidators is to be done by any one or more of the Joint Liquidators for the time being in office.
4. At a subsequent Meeting of Creditors duly convened and held pursuant to Sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of Brendan Ambrose Guilfoyle and Gareth David Rusling were confirmed.

*Nigel Robert Ham* Chairman of Both Meetings (792743)