

A.I TOO LIMITED

(Company Number 4313884)

At a General Meeting of the above named Company, duly convened and held at One Great Cumberland Place, Marble Arch, London, W1H 7LW on the 26 June 2009 the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively:-

“That the Company be wound up voluntarily and that N A Bennett, of Leonard Curtis, One Great Cumberland Place, Marble Arch, London W1H 7LW, be and is hereby appointed the Liquidator of the Company for the purposes of such winding up.”

E Bin Ismail, Director (859729)

THE ARRON SMITH COMPANY LIMITED

(Company Number 03575489)

At a General Meeting of the Members of the above-named Company, duly convened, and held at 257 Hagley Road, Edgbaston, Birmingham, B16 9NA on 23 June 2009 the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution:

“That the Company be wound up voluntarily, and that Gagen Dulari Sharma, of Sharma & Co, 257 Hagley Road, Birmingham B16 9NA, be and is hereby appointed Liquidator for the purposes of such a winding-up.”

Arron Dameon Smith, Director (861019)

B BURNS (BUILDERS) LIMITED

(Company Number 01373138)

At a General Meeting of the above named Company, duly convened and held at the offices of Parkin S. Booth & Co, 2 City Road, Chester CH1 3AE, at 10.00 am on 30 June 2009, the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution, respectively:-

1. That the Company be wound-up voluntarily.
2. That Ian C Brown of Parkin S Booth & Co, 2 City Road, Chester CH1 3AE, be and he is hereby appointed Liquidator for the purpose of such winding-up.

Rhianna Crowther, Director (860291)

BRANNAN & SON INVESTMENTS LIMITED

(Company Number 04307513)

At a General Meeting of the above named Company, duly convened and held at Premier Travel Inn, Main Road, Boreham, Chelmsford, CM3 3HJ on the 12 June 2009 the following Resolutions were passed as a Special Resolution and as Ordinary Resolutions respectively:

“That the Company be wound up voluntarily and that J M Titley and M Maloney, both of Leonard Curtis, DTE House, Hollins Mount, Bury, BL9 8AT, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up and that the Joint Liquidators be authorised to act jointly or severally in the liquidation.”

Thomas Gannon, Director (861003)

CAR CARE BODYWORKS LIMITED

(Company Number 04291549)

At a General Meeting of the above-named Company, duly convened and held at Days Inn Leicester, M1 Motorway Junction 21/21A, Leicester Forest East, Leicester, LE3 3GB, on 29 June 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 MFP Smith, of Dains LLP, Third Floor, Fort Dunlop, Fort Parkway, Birmingham, B24 9FD, be and is hereby appointed Liquidator for the purposes of the voluntary winding-up.”

S Larwood, Chairman (859748)

CAZMO CONSTRUCTION LIMITED

(Company Number 04373187)

Passed 26 June 2009

Notice of Special Resolution To Wind Up

At an Extraordinary General Meeting of the Members of the above-named company, duly convened and held at Holiday Inn Hemel Hempstead, M1 Jct 8, Breakspear Way, Hemel Hempstead, Hertfordshire, HP2 4UA on 26 June 2009 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolutions respectively:-

1. That the company be wound up voluntarily.
2. That Ian Michael Rose of Silke & Co Ltd, Silver House, Silver Street, Doncaster DN1 1HL, be and are hereby appointed Liquidator to the company for the purpose of the voluntary winding up.

Christopher John Elvin Chairman (860837)

COMMUNITY TIMES LIMITED

At a General Meeting of the members of the above named company, duly convened and held at Best Western Aberavon Beach Hotel, Neath Port Talbot, Swansea Bay, South Wales on 25 June 2009 at 11.30 am the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. “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”.
2. “That Fiona Grant and Lisa Jane Hogg of Wilson Field Limited, The Annexe, The Manor House, 260 Ecclesall Road South, Sheffield S11 9PS, be and are hereby appointed joint liquidators for the purposes of such winding up”.

Michael Dickerson, Director (860279)

CONCEPT STORAGE SYSTEMS LIMITED

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF on 30 June 2009 at 10.15 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. Andrew Philip Wood and John Russell 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 Andrew Philip Wood and John Russell were confirmed.

David Reep Chairman of Both Meetings (860794)

COPIER CONNECTIONS LTD

(Company Number 05791845)

(t/a Copiers & Allsorts)

At a General Meeting of the above named Company convened and held at 40 Bowling Green Lane, London EC1R 0NE on 26 June 2009 at 1.15pm the following special resolution and 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 Vera Banwell, of BRS Associates, 40 Bowling Green Lane, London, EC1R 0NE, be appointed liquidator of the Company for the purposes of the voluntary winding-up.”

Richard Petchey, Chairman (859721)