EXPERTRAISE LIMITED
(lately Delta Enfield Metals Limited)
F H BOURNER & CO (ENGINEERS) LIMITED
(lately Charles Winn & Co Limited)
(formerly Barker Bros (Brassfounders) Limited)
(previously Monmer Foundry Limited)
JEWELWIDE LIMITED
(lately Enfield Winding Wires Limited)
KWB CONTROLS LIMITED
(lately Enfield Rolling Mills (Aluminium) Limited)
LP-GAS EQUIPMENT LIMITED
(lately James Barwell Limited)
RINGLOK LIMITED
(lately Hemax Limited)
(formerly Hartland & Eastwood Limited)
THE EXTRUDED METALS COMPANY LIMITED
(lately Delta Water Fittings Limited)
TRIFLOW LIMITED
(lately Delta Platerite Limited)
(formerly Demak Electronics Limited)
(previously Delta Platerite Limited)
WALL & LEIGH (THERMOPLASTICS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened, and held at the offices of Delta plc, 1 Kingsway, London WC2B 6NP, on 29 October 2002, the following Special Resolution was duly passed:
"That the Companies be wound up voluntarily, and that Steven Leslie Smith, of Mercer & Hole, 76 Shoe Lane, London EC4A 3JB, be and is hereby appointed Liquidator for the purposes of such windings-up."

J Narciso, Chairman (200)

FISHER DEVELOPMENT INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1st Floor, Berkeley Square House, Berkeley Square, London W1X 6BU, on 4 November 2002, the following Resolutions were passed, as a Special Resolution and as an Ordinary Resolution respectively:
"That the Company be wound up voluntarily, and that Jeremy Stuart French, of Redhead French, 43-45 Butts Green Road, Hornchurch, Essex RM11 2JX, be and is hereby appointed Liquidator for the purpose of such winding-up."

R Fisher, Chairman (309)

HARRER INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Dairy Ice Creamery, Wentlooe Road, Cardiff, on 29 October 2002, the following Special Resolutions were duly passed:
"That the Company be wound up voluntarily, and that Kenneth Frank Fortune, of Horwath Clark Whitehill, Pelican House, 10 Currer Street, Bradford BD1 5BA, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets."

R Hodge, Chairman (265)

ICC (SEVENTEEN) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Whittington Hall, Whittington Road, Worcester on 28 October 2002 at 4.00 pm the following Resolutions were duly passed as a Special Resolution and as Ordinary Resolutions respectively:
"That the Company be wound up voluntarily and that Neil Francis Hickling of Smith & Williamson be and is hereby appointed Liquidator for the purposes of such winding-up, and that in accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to circulate among the Members in specie all or any part of the assets of the Company, and that the Liquidator be authorised under the provisions of section 165(2) to exercise the powers laid down in Part 1 Schedule 4 of the Insolvency Act 1986."

N Thackeray (159)

INDICO SOFTWARE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, on Wednesday 6 November 2002, at 10.30 am the following Resolutions were duly passed, as a Special Resolution and an Ordinary Resolution and as an Extraordinary Resolution respectively:
"That the Company be wound up voluntarily and that Martin J Atkins of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ be appointed Liquidator for the purposes of such winding-up and that, in accordance with the provisions of the Company's articles of association, the Liquidator be authorised to divide among the Members in specie all or any part of the Company's assets.

M J Atkins, Liquidator (114)

LEORNIAN CONSULTING LIMITED

At an Extraordinary General Meeting of Leornian Consulting Limited held at Woodend House, Tortworth, Wotton under Edge, South Gloucestershire GL12 8AA on 1 November 2002, the following Special Resolution was duly passed:
"That the Company be wound up voluntarily and that Roger Anthony Stanford Isaacs of Milsted Langdon, Winchester House, Deane Gate Avenue, Taunton TA1 1UH is hereby appointed as its Liquidator."

M Palmer, Chairman (182)

MARGAUX PROPERTY MANAGEMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG on 28 October 2002, the subjoined Special Resolution was duly passed:
"That the Company be wound up voluntarily, and that Mark Robert Fry, of Begbies Traynor, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG be and is hereby appointed Liquidator for the purposes of such winding-up."

D Rasmussen (140)

OFFICESMART HOLDINGS LIMITED

Pursuant to section 381(A) of the Companies Act 1985, we, the undersigned, being all the Members of the Company who would be entitled to attend and vote at the General Meeting of the Company hereby resolve as follows:
"That the Company be wound up voluntarily, that Stephen Patrick Jens Wadsted and Peter John Robertson Souster, both of Baker Tilly, 2 Bloomsbury Street, London WC1B 3ST, be and are hereby appointed Liquidators for the purpose of such winding-up, and that the Liquidators appointed pursuant to Resolution 2 above be and are hereby authorised to distribute the assets of the Company in specie amongst its Members pursuant to the Company's Articles of Association."

S P J Wadsted, Joint Liquidator, for and on behalf of all Members (282)