

PALMER & BELL (1986) LIMITED

At an Extraordinary Meeting of the Members of the above-named Company, duly convened, and held on 29 October 2002, the following Resolutions were duly passed, as a Special Resolution, as an Ordinary Resolution, as Special Resolutions and as an Ordinary Resolution respectively:

"That the Company wound up voluntarily, and that Peter A Blair and Richard A B Saville, of Begbies Traynor be and are hereby appointed Joint Liquidators for the purposes of winding-up the Company. That the said Peter A Blair and Richard A B Saville, be and are hereby authorised to pay all classes of Creditors in full and all such other matters as described in Part I to Schedule 4 Insolvency Act 1986. That the said Peter A Blair and Richard A B Saville, be and are hereby authorised to receive in compensation or part compensation for the transfer or sale of the assets, shares, policies or other like interests for distribution among the Members of the Company. That the Liquidator's remuneration shall be fixed by reference to the time properly given by the Liquidator and his staff in attending to matters arising in the winding-up, including those falling outside his statutory duties undertaken at the request of Members."

D Hancock

(270)

TABAS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, convened, and held at 106 Church Hill Road, East Barnet, Hertfordshire EN4 8XB, on Friday 1 November 2002, at 11.30 am the following Resolutions were passed, as a Special Resolution, as Ordinary Resolutions and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Alan Clifton, of DTE Corporate Recovery and Insolvency Services Limited, London, be appointed as Liquidator for the purposes of such winding-up. That the remuneration of the Liquidator be fixed on the basis of time and expenses properly incurred by him and his staff in attending matters arising in connection with the winding-up. That the Liquidator may divide among the Members of the Company in specie the whole or any part of the assets of the Company and may, for that purpose, value any assets and determine how the division shall be carried out as between the Members."

A Newman, Chairman

(166)

THE WEATHER CHANNEL (UK)**THE WEATHER NETWORK (U.K.) LTD****WEATHER SERVICES INTERNATIONAL (UK) LTD**

At the Extraordinary General Meeting of The Weather Channel (UK), The Weather Network (U.K.) Ltd and Weather Services International (UK) Ltd, held on 28 October 2002, 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 Richard Victor Yerburgh Setchim and Timothy Gerard Walsh, of PricewaterhouseCoopers, Plumtree Court, London EC4A 4HT, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office."

P Scott, Chairman, for and on Behalf of The Weather Channel (UK)

(279)

Appointment of Liquidators

Company Number: 952165.

Name of Company: **ALDWAY (BRS) LIMITED.**

(lately B Rhodes & Son Limited)

Former Name of Company: R L Edwards (Burslem) Limited.

Company Number: 578174.

Name of Company: **BRASS AND ALLOY PRESSINGS (DERITEND) LIMITED.**

(lately Delta EMD Marketing Limited)

Former Name of Company: Brass and Alloy Pressings (Deritend) Limited.

Company Number: 706276.

Name of Company: **DEL COP FITTINGS LIMITED.**

(lately Astonia Engineering Limited)

Company Number: 2307787.

Name of Company: **DELTA CABLES LIMITED.**

(lately TGP 129 Limited)

Company Number: 493643.

Name of Company: **DELTA COMPUTER AIDED ENGINEERING LIMITED.**

(lately Astonia Turned Parts Limited)

Company Number: 81812.

Name of Company: **DELTA DRAWN METALS LIMITED.**

Company Number: 269684.

Name of Company: **DELTA INDUSTRIAL SERVICES LIMITED.**

(lately Delta Enfield Cables Limited)

Company Number: 1767833.

Name of Company: **DELTA JOINTING SYSTEMS LIMITED.**

(lately Dunlin Systems Limited)

Company Number: 460618.

Name of Company: **DELTA REPETITION COMPONENTS LIMITED.**

Company Number: 673684.

Name of Company: **DELTA RODS LIMITED.**

(lately Delta Rods (Birmingham) Limited)

Nature of Businesses: Dormant.

Types of Liquidation: Members.

Address of Registered Office: 1 Kingsway, London WC2B 6NP.

Liquidator's Name and Address: Steven Leslie Smith, Mercer & Hole, 76 Shoe Lane, London EC4A 3JB.

Office Holder Number: 6424.

Date of Appointment: 29 October 2002.

By whom Appointed: Members.

(198)

Company Number: 04365036.

Name of Company: **BRANCHPANEL LIMITED.**

Nature of Business: Holding Company.

Type of Liquidation: Members.

Address of Registered Office: 102-104 St James Road, Northampton NN5 5LF.

Liquidator's Name and Address: Gary Steven Pettit, BRI Business Recovery & Insolvency, 102-104 St James Road, Northampton NN5 5LF.

Office Holder Number: 009066.

Date of Appointment: 31 October 2002.

By whom Appointed: Members.

(177)

Company Number: 3067381.

Name of Company: **BRITCHEM TRADING LIMITED.**

Nature of Business: Plastic and Chemical Trading.

Type of Liquidation: Members.

Address of Registered Office: Gable House, 239 Regents Park Road, London N3 3LF.

Liquidator's Name and Address: H J Sorsky, Sorskys, Gable House, 239 Regents Park Road, London N3 3LF.

Office Holder Number: 5398.

Date of Appointment: 30 October 2002.

By whom Appointed: Members.

(870)