

PORTER BLACK HOLDINGS LIMITED

(Reg No 04422768)

Trading Name: Porter Blacks (and others)

Nature of Business: Public Houses.

Trade Classification: 7430.

Date of Appointment of Administrative Receivers: 3 June 2003.

Name of Person Appointing the Administrative Receivers: Bank of Scotland.

Administrative Receivers: Blair Carnegie Nimmo and Gerard Anthony Friar (Office Holder Nos 8208 and 8982), 24 Blythwood Square, Glasgow G2 4QS. (296)

The following notice is in substitution for that which appeared on page 6919 of The London Gazette dated 5 June 2003:

BOLIER OILSEED SYSTEMS LIMITED

(Reg No 04107572)

Nature of Business: Oilseed Extraction.

Trade Classification: 1541.

Date of Appointment of Joint Administrative Receivers: 30 May 2003.

Name of Person Appointing the Joint Administrative Receivers: Yorkshire Bank.

Joint Administrative Receivers: Stephen Hull and Geoffrey Martin (Office Holder Nos 0/008321/01 and 0/002207/01), both of Geoffrey Martin & Co, St James's House, 28 Park Place, Leeds LS1 2SP.

Members' Voluntary Winding-up Resolutions for Winding-up

GWECO 188 LIMITED

I, being the Sole Member of the above-named Company, entitled to attend and vote at a General Meeting of the Company, hereby pass the following Special Resolutions, and agree that the said Resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened:

"That the Company be wound up voluntarily, and that David Malcolm Walker and Malcolm Edward Fergusson, both of Haines Watts, First Floor, Park House, Park Square West, Leeds LS1 2PS, be and are hereby appointed Joint Liquidators with power to act jointly and severally for the purposes of such winding-up, and that following the winding-up the various assets of the Company (comprising shares in Micron Australia Pty) and any remaining cash (whether arising from the sale by the Company of its shares in its subsidiary Mightyhand Limited or otherwise) following the satisfaction of the Company's liabilities should (subject to an agreed reserve in respect of the Liquidator's costs and expenses) be distributed to the sole member of the Company pursuant to the provisions of section 107 of the Insolvency Act 1986 and for such purposes the Joint Liquidators be authorised to set a fair value for the various assets, and that the Joint Liquidators be remunerated by the Company on a time cost basis."

T Ratcliffe, by Power of Attorney for Michael J Plowman

29 May 2003. (301)

GEN RE SECURITIES INVESTMENTS

At the Extraordinary General Meeting of the above-named Company, duly convened, and held on 5 June 2003, 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 Setchim and Tim 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."

S Bell, Chairman (303)

LAKESIDE INDUSTRIES LIMITED

At the Extraordinary General Meeting of the above-named Company, duly convened, and held on 10 June 2003, 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 Setchim and Tim 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."

R A Stevens, Chairman (306)

WALLIS TOMLINSON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Baker Tilly City Plaza, Temple Row, Birmingham B2 5AF, on 10 June 2003, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip Hartland Allen and Guy Edward Brooke Mander, of Baker Tilly, City Plaza, Temple Row, Birmingham B2 5AF, be and are hereby appointed as Joint Liquidators for the purposes of such winding-up, and that the Joint Liquidators be and are hereby authorised under the provisions of section 165 of the Insolvency Act 1986, to exercise the powers laid down in Schedule 4, Part 1 of the said Act."

G W R Wallis, Chairman (056)

Appointment of Liquidators

Company Number: 04596029.

Name of Company: **GWECO 188 LIMITED.**

Nature of Business: Holding Company.

Type of Liquidation: Members.

Address of Registered Office: Gordons Cranswick, 14 Piccadilly, Bradford BD1 3LX.

Liquidators' Names and Address: David Malcolm Walker and Malcolm Edward Fergusson, both of Haines Watts, First Floor, Park House, Park Square West, Leeds LS1 2PS.

Office Holder Numbers: 3608 and 6766.

Date of Appointment: 29 May 2003.

By whom Appointed: Members. (302)

Company Number: 04239165.

Name of Company: **GEN RE SECURITIES INVESTMENTS.**

Nature of Business: Other Business Activities.

Type of Liquidation: Members.

Address of Registered Office: 100 New Bridge Street, London EC4V 6JA.

Liquidators' Names and Address: Richard Setchim and Tim Walsh, both of PricewaterhouseCoopers LLP, Plumtree Court, London EC4A 4HT.

Office Holder Numbers: 6710 and 8371.

Date of Appointment: 5 June 2003.

By whom Appointed: Members. (304)

Company Number: 1136321.

Name of Company: **LAKESIDE INDUSTRIES LIMITED.**

Previous Name of Company: Pentland Insurance Brokers Limited.

Nature of Business: Dormant.

Type of Liquidation: Members.

Address of Registered Office: 8 Manchester Square, London W1U 3PH.

Liquidators' Names and Address: Richard Setchim and Tim Walsh, both of PricewaterhouseCoopers LLP, Plumtree Court, London EC4A 4HT.

Office Holder Numbers: 6710 and 8371.

Date of Appointment: 10 June 2003.

By whom Appointed: Members. (307)