GOLDEN HILL (SKERNE) LIMITED

Notice is hereby given, pursuant to section 94 of the Insolvency Act 1986, a Meeting of the Members of the above-named Company will be held at CLB, 14 Wood Street, Bolton BL1 1DZ, on 29 June 2004, at 10.00 am, for the purpose of having an account laid before them and to receive the report of the Joint Liquidators showing how the winding-up of the Company has been conducted and its property disposed of, and of hearing any explanation that may be given by the Joint Liquidators. Proxies to be used at the Meeting must be lodged with the Joint Liquidators at 14 Wood Street, Bolton BL1 1DZ, not later than 12.00 noon on the business day before the Meeting.

D Hill, Joint Liquidator

28 May 2004. (256)

MHS ENTERPRISES LIMITED

Notice is hereby given, in pursuance of section 94 of the Insolvency Act 1986, that a Final Meeting of the above-named Company will be held at Langley House, Park Road, East Finchley, London N2 8EX, on 29 June 2004, at 10.30 am, for the purpose of having an account laid before the Members showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Extraordinary Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of and to approve the closure of the liquidation. A Member entitled to attend and vote at the above Meeting may appoint a proxy or proxies to attend and vote instead of him. A proxy need not be a Member of the Company.

T Papanicola, Liquidator

1 June 2004. (658)

Creditor's Voluntary Winding-up

Resolutions for Winding-up

ABC CONTROLS LTD

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kingsley House, Church Lane, Shurdington, Cheltenham, Gloucestershire GL51 4TQ, on 1 June 2004, the following Resolutions were duly passed, as an Extraordinary Resolution and as 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 David N Hughes be and he is hereby appointed Liquidator for the purposes of such winding-up."

S Parker, Chairman (282)

AUDIO RESOURCES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Elephant & Castle Hotel, Broad Street, Newtown SY16 2BQ, on 2 June 2004, the following Resolutions were duly passed, as an Extraordinary Resolution and as 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 Gary Stones, of Stones & Co., 63 Walter Road,Swansea SA1 4PT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

M J Astley, Director and Chairman (539)

BANCOURT PLC

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Langham Court Hotel, 31-35 Langham Street, London W1W 6BT, on 27 May 2004, the following Resolutions were duly passed, as an Extraordinary Resolution and as 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 Andrew Gordon Stoneman and Paul David Williams, of Menzies Corporate Restructuring, 17-19 Foley Street, London W1W 6DW, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

At the subsequent Meeting of Creditors held at the same place on the same date, the Resolutions were ratified confirming the appointment of Andrew Gordon Stoneman and Paul David Williams as Joint Liquidators.

M Overington, Chairman (681)

BARWEST PLANT SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 28 May 2004, the following Resolutions were duly passed, as an Extraordinary Resolution and as 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 Elizabeth Arakapiotis be and she is hereby appointed Liquidator for the purposes of such winding-up."

F O'Hagan, Director (529)

CFS (COURIER AND FREIGHT SERVICES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29-31 Greville Street, London EC1N 8RB, on 19 December 2003, the subjoined Extraordinary 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 Hasan Imam Mirza, of Pridie Brewster, Carolyn House, 29-31 Greville Street, London EC1N 8RB, be and he is hereby appointed Liquidator for the purposes of such winding-up." (276)

CTB BROADCAST SERVICES LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of McCabe Ford Williams, Bank Chambers, 1 Central Avenue, Sittingbourne, Kent ME10 4AE, on 2 June 2004, the following Resolutions were proposed and duly passed as an Extraordinary Resolution and as 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 Peter Roderick Frowde and Amanda Janice Ireland, of Bank Chambers, 1 Central Avenue, Sittingbourne, Kent ME10 4AE, be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up."

At a subsequent Meeting of Creditors held on the same day and at the same place, the appointment of the said Peter Roderick Frowde and Amanda Janice Ireland as Liquidators of the Company was duly confirmed.

J Hammond, Chairman (265)