EAZI-WAY LIMITED
(Company Number 3921597)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Wathen Road, Dorking RH4 1JU on 12 May 2008, the following Resolutions were duly passed, as a Special Resolution and as Ordinary Resolutions respectively:
"That the Company be wound up voluntarily, that Sue Roscoe of Critchleys, Greyfriars Court, Paradise Square, Oxford OX1 1BE, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up, and that the Liquidator be authorised to draw remuneration on account on the basis of time costs."

I Manning, Chairman (531454)

EPIC OPERA (ARLINGTON) PLC
(Company Number 5216645)

Passed on 14 May 2008
Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:
Special resolution
"That the company be wound up voluntarily."
Ordinary resolution
That Richard Dixon Fleming and Mark Granville Firmin of KPMG LLP, 1 The Embankment, Neville Street, Leeds LS1 4DW United Kingdom, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the company, or by law, be exercisable by them jointly, or by either of them alone.
Dated 14 May 2008

Debra Parsall, Director (529475)

SURFACE HQ LIMITED
(Company Number 03703715)

At a general meeting of the above named company duly convened and held at 11.00 am on 13 May 2008 at 66 Wigmore Street, London, the following resolutions were duly passed; number 1 as a special resolution, numbers 2, and 4 as ordinary resolutions and number 3 as a special resolution:-
1. That the company be wound up voluntarily.
2. That Jonathan Mark Birch, licensed insolvency practitioner and Nicholas Hugh O'Reilly, licensed insolvency practitioner, both of Vantis Business Recovery Services, 66 Wigmore Street, London W1U 2SB, be and are hereby appointed joint liquidators for the purpose of the voluntary winding up.
3. That the joint liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the company.
4. That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them.
Dated: 13 May 2008

Neil Garry Thomson, Chairman of the Meeting (529485)

WHITWORTHS AGRICULTURE LIMITED
(Company Number 01095279)
WHITWORTHS MOTOR HOLDINGS LIMITED
(Company Number 1080288)
QUALITY BAKERY SUPPLIES LIMITED
(Company Number 01725356)
ARTHUR MULLINER LIMITED
(Company Number 00361902)
BROOKSIDE GARAGES (WELLINGBOROUGH) LIMITED
(Company Number 389664)
DOUGHERTY'S LIMITED
(Company Number 656005)
DUDLEY CARS LIMITED
(Company Number 262626)
EYEBURY MOTORS LIMITED
(Company Number 365007)
R.G.F DEVELOPMENTS LIMITED
(Company Number 00789011)
KINGSBURY MOTORS (KETTERING) LIMITED
(Company Number 1038467)
WELLINGBOROUGH AUTO ELECTRICAL SERVICES LIMITED
(Company Number 01192697)
GOLDEN CRUST BAKERIES (NUNEATON) LIMITED
(Company Number 00399926)
NORTHAMPTON TRUCKS LIMITED
(Company Number 756348)
ROTHERSTHORPE ROAD GARAGE LIMITED
(Company Number 719206)

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions which were passed on 08 May 2008, were passed as a Special resolution and as an Ordinary resolution respectively:
"That the companies be wound up voluntarily and that Jeremy Simon Spratt and Finbarr Thomas O'Connell, both of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB, be and are hereby appointed joint liquidators for the purpose of such windings up and that any power conferred on them by the companies, or by law, be exercisable by them jointly, or by either of them alone."

D J Jenkins, Director
08 May 2008. (529596)

Appointment of Liquidators

Company Number: 524553.
Name of Company: **BRIAN J. DALE & COMPANY LIMITED**.
Nature of Business: Farming and Investment.
Type of Liquidation: Members.
Address of Registered Office: No 1 St Swithin Street, Worcester WR1 2PY.
Liquidator's Name and Address: Neil Francis Hickling, Smith & Williamson Limited, No 1 St Swithin Street, Worcester WR1 2PY.
Office Holder Number: 5449.
Date of Appointment: 21 May 2008.
By whom Appointed: Members. (531460)

Company Number: 04401030.
Name of Company: **CELLULAR-SURPLUS LIMITED**.
Nature of Business: Telecoms Equipment Recyclers.
Type of Liquidation: Members.
Address of Registered Office: 89 Bridge Road, Oulton Broad, Lowestoft, Suffolk NR32 3LN.
Liquidators' Names and Address: Christopher Robin Ashe and Andrew John Turner, both of Lovewell Blake, 89 Bridge Road, Oulton Broad, Lowestoft, Suffolk NR32 3LN.
Office Holder Numbers: 008 and 8961.
Date of Appointment: 15 May 2008.
By whom Appointed: Members. (531407)

Company Number: 04347957.
Name of Company: **CUNARD INTERNATIONAL LIMITED**.
Nature of Business: Other business activities.
Type of Liquidation: Members.
Address of Registered Office: 75 Westow Hill, Crystal Palace, London SE19 1TX.
Liquidator's Name and Address: Clive Robert Hammond, PB Recovery, 26 Farringdon Street, London EC4A 4AB.
Office Holder Number: 2112.
Date of Appointment: 19 May 2008.
By whom Appointed: Members. (531457)

Company Number: 3921597.
Name of Company: **EAZI-WAY LIMITED**.
Nature of Business: DIY Tool Manufacture.
Type of Liquidation: Members.
Address of Registered Office: Greyfriars Court, Paradise Square, Oxford OX1 1BE.
Liquidator's Name and Address: Sue Roscoe, Critchleys, Greyfriars Court, Paradise Square, Oxford OX1 1BE.
Office Holder Number: 008632.
Date of Appointment: 12 May 2008.
By whom Appointed: Members. (531461)