BOARDER INSTALLATIONS LIMITED
(Company Number 5915597)

At a General Meeting of the above named Company, duly convened and held at the offices of Parkin S. Booth & Co, 2 City Road, Chester CH1 3AE, at 11.45 am on 16 May 2008, the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution, respectively:-
1. That the Company be wound-up voluntarily.
2. That Robert M. Rutherford of Parkin S Booth & Co, 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up.

R. Roberts, Director (529478)

CITY SURFACING COMPANY LIMITED
(Company Number 05449589)

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Gable House, 239 Regents Park Road, London N3 3LF on 13 May 2008 the following Resolutions were duly passed as a Special 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 A J Pear, of Tenon Recovery, 3rd Floor, Lyndean House, 43/46 Queens Road, Brighton, East Sussex BN1 3XB and I Cadlock, of Tenon Recovery, Lyndean House, 43/46 Queens Road, Brighton, East Sussex BN1 3XB, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

K Baird, Director (528915)

D.J. LOCK & HARDWARE LTD
(t/a DJP Lock & Hardware and Lester & Co)
(Company Number 02929981)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3rd Floor, Regent House, Bath Avenue, Wolverhampton WV1 4EG, on 15 May 2008, the following Special Resolution was duly passed:
"That it has been proved to the satisfaction of this Meeting that the Company be wound up voluntarily and that Mark Jonathan Botwood of Muras Baker Jones, Regent House, Bath Avenue, Wolverhampton WV1 4EG be and is hereby appointed Liquidator for the purposes of such winding-up."

D L Inkster, Chairman (531217)

ELEPHANT LOANS LIMITED
(Company Number 03670191)

At a General Meeting of the Members of the above-named Company, duly convened, and held at Regal House, 70 London Road, Twickenham, Middlesex TW1 3QS on 16 May 2008 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 Peter A Blair and Richard A B Saville, both of Begbies Traynor, Regency House, 21 The Ropewalk, Nottingham NG1 5DU, be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of Liquidator from time to time."

G Miller-Cheevers, Chairman (528874)

ENSCO 608 LIMITED
(Company Number 4552019)

At a General Meeting of the Members of the above-named Company duly convened and held at the offices of David Rubin & Partners, First Floor, 26-28 Bedford Row, London WC1R 4HE on 14 May 2008 the following Special Resolution was duly passed:-
"That the company be wound up voluntarily, and that David Rubin, of David Rubin & Partners, Pearl Assurance House, 319 Ballards Lane, London N12 8LY, be and he is hereby appointed Liquidator for the purpose of such winding-up."

P Hulett, Chairman (528859)

FIRSTEUROPA SERVICES LIMITED
(Company Number 05652396)

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at The Grange, 100 High Street, London N14 6TB on 14 May 2008 the following resolutions were duly passed as a special 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 T Papanicola, of Bond Partners LLP, The Grange, 100 High Street, London N14 6TB, be and he is hereby appointed Liquidator for the purposes of such winding up."

J Saggar, Chairman (528861)

HANKOE MOTORSPORT LIMITED
(Company Number 2469860)

At a General Meeting of the Members of the above-named Company, duly convened, and held at 6 David Road, Poyle Trading Estate, Colnbrook, Slough SL3 0DG on 16 May 2008 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 Peter A Blair and Richard A B Saville, both of Begbies Traynor, Regency House, 21 The Ropewalk, Nottingham NG1 5DU, be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of Liquidator from time to time."

R Field, Chairman (528871)

HTW (TOOLS) LTD
(Company Number 00949105)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3rd Floor, Regent House, Bath Avenue, Wolverhampton WV1 4EG on 20 May 2008, the following Special Resolution was duly passed:
"That it has been proved to the satisfaction of this Meeting that the Company be wound up voluntarily and that Mark Jonathan Botwood of Muras Baker Jones, Regent House, Bath Avenue, Wolverhampton WV1 4EG be and is hereby appointed Liquidator for the purposes of such winding-up."

D Hazlewood, Chairman (531450)

J AND E ELY LIMITED
(Company Number 03534858)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 4 St Giles Court, Southampton Street, Reading RG1 2QL, on 21 May 2008, the following Resolutions were duly passed as a Special Resolution and as Ordinary Resolutions respectively:
"Pursuant to section 84(1)(b) of the Insolvency Act 1986 the Company be wound up voluntarily; that P R Boyle and J C Sallabank of Harrisons, 4 St Giles Court, Southampton Street, Reading RG1 2QL be and are hereby appointed Joint Liquidators for the purposes of such winding-up; and that the Joint Liquidators may act jointly or severally in all matters relating to the conduct of the liquidation of the Company."

N Ely, Director (531218)