K.S.L. SERVICES LIMITED
(t/a Actis)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Park Royal Hotel, Stretton Road, Stretton, Warrington, Cheshire WA4 4NS, on 16 May 2008, at 10.45 am, the following Special Resolutions were duly passed:
"That it has been proved to the satisfaction of the Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly, and that Gareth David Rusling and John Russell, of The P&A Partnership, 93 Queen Street, Sheffield S1 1WF, be and are hereby appointed the Liquidators of the Company for the purposes of such winding-up. Any act required or authorised to be done by the Liquidators is to be done by any one or more of the Liquidators for the time being in office."
At a subsequent Meeting of Creditors, duly convened and held, pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for voluntary liquidation and the appointment of Gareth David Rusling and John Russell were confirmed.

M Caswell-Jones, Chairman (531472)

KINDZONE LIMITED
(Company Number 04820358)

At a General Meeting of the Members of the above-named Company, duly convened and held at the offices of David Rubin & Partners, 1st Floor, 26-28 Bedford Row, London WC1R 4HE, on 20 May 2008 the following Special Resolution was duly passed:
"That the Company be wound up voluntarily, and that Paul Appleton, of David Rubin & Partners, 1st Floor, 26-28 Bedford Row, London WC1R 4HE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

P M Israel, Chairman (529600)

MARVINO LIMITED
(Company Number 2882281)

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 purposes of such winding-up."

P Hulett, Chairman (528857)

MAYFAIR PROMOTIONS LIMITED
(Company Number 02881154)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 187a Ashley Road, Hale, WA15 9SQ, on 20 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 Colin Burke, of Milner Boardman & Partners, 187a Ashley Road, Hale, Cheshire, WA15 9SQ, be and is hereby appointed Liquidator for the purposes of such winding-up."

R Scott, Director (528863)

MYTRIP LIMITED
(Company Number 04798883)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Holiday Inn London-Heathrow, Sipson Way, Bath Road, West Drayton, Middlesex UB7 0DP, on 15 May 2008, the following Resolutions were passed, as a Special Resolution and as an Ordinary Resolution respectively:
"That the Company be wound up voluntarily, and that Jonathan Lord, of Bridgestones, 125-127 Union Street, Oldham OL1 1TE, be and is hereby appointed as Liquidator of the Company for the purposes of such winding-up."
At a Meeting of Creditors held on the same date at the same location, the above Resolutions were ratified by Creditors and the appointment as Liquidator of Jonathan Lord, of Bridgestones, 125-127 Union Street, Oldham OL1 1TE was confirmed.

D Morse, Chairman (531473)

S.A.F.F LIMITED
(t/a Unze)

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at Hunter House, 109 Snakes Lane West, Woodford Green, Essex IG8 0DY on 20 May 2008 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-
1. "That the Company be wound up voluntarily".
2. "That Zafar Iqbal be, and he is hereby appointed Liquidator for the purposes of such winding-up".

Safia Arshad, Director (529479)

VANILLA CLOTHING LIMITED
(Company Number 06186540)

At a General Meeting of the Members of the above-named Company, duly convened, and held at Begbies Traynor, 1 Winckley Court, Chapel Street, Preston, Lancashire PR1 8BU, on 19 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 D R Acland, of Begbies Traynor, 1 Winckley Court, Chapel Street, Preston, Lancashire, PR1 8BU, be and hereby is appointed Liquidator 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."

L Hunter, Chairperson (528855)

WHIPPS PLUMBING LIMITED
(Company Number 4154108)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Marks Tey Hotel, London Road, Colchester, Essex CO6 1DU on the 09 May 2008 the subjoined Special 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 Richard Frank Simms and Steven Peter Ford, both of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

C Whipps, Chairman (529621)