

Members' Voluntary Winding-up Resolutions for Winding-up

(Company Number 02472913)

ALLIANCE & LEICESTER (ISLE OF MAN) LIMITED

Passed - 17 June 2010

At a General Meeting of the members of the above named company, duly convened and held at 2 Triton Square, Regent's Place, London NW1 3AN on 17 June 2010 the following Special Resolutions were duly passed:-

1. That the company be wound up voluntarily.
2. That the liquidator be and is hereby authorised to distribute the assets of the company in specie.

The following Ordinary Resolution was also passed:-

2. That Kevin Goldfarb of the firm of Griffins, Insolvency Practitioners, be and he is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up.

Helen Tyrrell Director

17 June 2010

Kevin Goldfarb (IP Number 8858) of Griffins, Tavistock House South, Tavistock Square, London WC1H 9LG was appointed as Liquidator of the Company on 17 June 2010. The Company's registered office is Building 3 Floor 2, Carlton Park, Narborough, Leicester, LE19 0AL. Further information about this case is available from Adaure McGillivray at the offices of Griffins on 020 7554 9600 or by email at Adaure.McGillivray@griffins.net. (1151020)

CARADON JONES LIMITED

(Company Number 01126513)

CARADON NOMINEES (NO 2) LIMITED

(Company Number 01488736)

SOLOMAT LIMITED

(Company Number 02042988)

NEOTRONICS LIMITED

(Company Number 02046915)

HONEYWELL SF DETECTION LIMITED

(Company Number 02610255)

SIEGER LIMITED

(Company Number 01400805)

Registered Office: All of Honeywell House, Arlington Business Park, Bracknell, Berkshire, RG12 1EB.

Notice is hereby given that at a General Meeting of the above named companies held on 15 June 2010, the following resolutions were duly passed:

"That the Companies be wound up voluntarily and that Tim Alan Askham, of Mazars LLP, The Lexicon, Mount Street, Manchester, M2 5NT, (IP No. 007905) be appointed as Liquidator of the companies for the purposes of the voluntary windings-up."

Further details contact: Luke Day Tel: 0161 831 1122

Allan Richards, Chairman

15 June 2010.

(1151929)

CO ADVISORS & STRATEGISTS LIMITED

(Company Number 06350666)

Registered Office: Arundel House, 1 Amberley Court, Whitworth Road, Crawley, West Sussex RH11 7XL.

Principal Trading Address: Hill House, Milley Lane, Hare Hatch, Reading, RG10 9TH

At a General Meeting of the above named company duly convened and held at Gatherum Farm, Ryehurst Lane, Binfield, Reading, Berkshire, RG42 5QZ on 18 June 2010, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that Malcolm Peter Fillmore and Ms Ranjit Bajjon, both of Atherton Bailey LLP, Arundel House, 1 Amberley Court, Whitworth Road, Crawley, West Sussex RH11 7XL, be appointed Joint Liquidators 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."

For further details contact: Malcolm Peter Fillmore (m.fillmore@athertonbailey.com) (IP No.6525) and Ms Ranjit Bajjon (r.bajjon@athertonbailey.com) (IP No.8756)

Professor Ibbott, Chairman

18 June 2010.

(1150963)

CORONIS (EUROPEAN LOAN CONDUIT NO.8) PLC

(Company Number 04260146)

Registered Office: 43-45 Portman Square, London W1H 6LY.

We, the undersigned, being the Members of the above Company for the time being having a right to attend and vote at General Meetings, hereby pass the following Resolutions on 23 June 2010, in accordance with section 381A of the Companies Act 1985, as inserted by Section 113 of the Companies Act 1989:

"A Special Resolution that the Company be wound up voluntarily, and an Ordinary Resolution that Paul David Williams and Geoffrey Wayne Bouchier, both of MCR, 43-45 Portman Square, London W1H 6LY, (IP Nos 9294 and 9535) be and are hereby appointed Joint Liquidators of the Company."

Further details: Tel: 0207 487 7240.

SFM Corporate Services Limited, Member

23 June 2010.

(1151912)

FORNUIS ALUMINIUM LIMITED

(formerly Fornuis DDBCO Limited)

(Company Number 04993958)

FORNUIS ALUMINIUM FINANCE LIMITED

(formerly Fornuis Holdco Limited)

(Company Number 04993959)

Notice is hereby given, as required by Section 85(1) of the Insolvency Act 1986, that resolutions have been passed by the Members on 29 June 2010 to wind up each of the above companies and appoint Liquidators as follows:

Special Resolution

1. That the Companies be wound up voluntarily.

Ordinary Resolution

2. That Timothy Gerard Walsh and Richard Victor Yerburch Setchim of PricewaterhouseCoopers LLP, Plumtree Court, London EC4A 4HT be and are hereby appointed Joint Liquidators of the Companies 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.

Timothy Gerard Walsh (IP Number 8371) and Richard Victor Yerburch Setchim (IP Number 6710) of PricewaterhouseCoopers LLP, Plumtree Court, London EC4A 4HT were appointed as Joint Liquidators of the Company on 29 June 2010. The Company's registered office is c/o Smart Systems Limited, Arnolds Way, Yatton, North Somerset BS49 4QN.

Further information about this case is available from Paul Meitner at the offices of PricewaterhouseCoopers LLP on 020 7212 6394.

(1153297)

FUTURE STEEL TRADING LIMITED

(Company Number 01787402)

At a General Meeting of the members of Future Steel Trading Limited held on 21 June 2010 the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that Lloyd Biscoe and Wayne Macpherson both of Begbies Traynor (Central) LLP of The Old Exchange, 234 Southchurch Road, Southend on Sea SS1 2EG be and are hereby appointed as joint liquidators for the purposes of such winding-up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone."

Any person who requires further information may contact the Joint Liquidator by telephone on 01702 467255. Alternatively enquiries can be made to James Hopkirk by e-mail at james.hopkirk@begbies-traynor.com or by telephone on 01702 467255.

Philip Charles Torr, Chairman

(1153305)