DTB CONSULTING LIMITED

(Company Number 05021333)

Registered Office: 8A Wingbury Courtyard Business Village, Wingrave, Buckinghamshire HP22 4LW

Trading Address: 6 Crealock Grove, Woodford Green, Essex IG8 90Z.

At a General Meeting of the shareholders of the above named company, duly convened and held at 6 Crealock Grove, Woodford Green, Essex IG8 9QZ, on 5 September 2013 at 10.00 am the following resolutions were duly passed the first three resolutions as Special Resolutions, and the fourth and fifth as Ordinary Resolutions:

1. "That the company be wound-up voluntarily."

"The Liquidator be sanctioned to exercise the powers set out in Schedule 4 Part 1 (Section 165(2)(a) of the Insolvency Act 1986)." 3. "In accordance with the provisions of the company's articles of

association, the Liquidator be and is hereby authorised to divide

amongst the members in specie all or part of the company's assets." 4. "That Lee James Cotton (IP No 9610) of Robert Day and Company Limited, The Old Library, The Walk, Winslow, Buckingham MK18 3AJ, Tel: 0845 226 7331, E-mail: mail@robertday.biz be and he is hereby appointed Liquidator of the company for the purpose of the voluntary winding-up.

5. "In accordance with Rule 4.148A(2)(b) of the Insolvency Rules 1986 the Liquidator's remuneration be fixed by reference to the time properly given by the Insolvency Practitioner (as Liquidator) and his staff in attending to matters arising in the winding up."

David Blaney, Director

(1900462)

EAGLE FARM LIMITED

(Company Number 00575388)

Registered Office: 142-148 Main Road, Sidcup, Kent, DA14 6NZ. Principal Trading Address: Eagle Farm, 95 High Road, Wilmington,

Kent, DA2 7BW

At a General Meeting of the above named Company held at 3.30 pm at 142-148 Main Road, Sidcup, Kent, DA14 6NZ on 30 August 2013, the following Resolutions were duly passed:

"That the Company be wound up voluntarily and that Nedim Ailyan, of Abbott Fielding Limited, 142-148 Main Road, Sidcup, Kent, DA14 6NZ, (IP No 9072) is appointed Liquidator for the purposes of the voluntary winding up." For further details

contact: Nedim Ailyan, Email: info@abbottfielding.co.uk, Tel: 0208 302 4344.

John JC Cook, Director

05 September 2013.

(1898700)

EVERITT CONSTRUCTION LIMITED

(Company Number 05288929)

Registered Office: 26-28 Goodall Street, Walsall, West Midlands, WS1 10L

Principal Trading Address: 11a Pooles Lane, Short Heath, Willenhall, WV12 5HH.

At a general meeting of the above named Company, duly convened and held at 26-28 Goodall Street, Walsall, West Midlands, WS1 1QL on on 28 August 2013, the following resolutions were passed as a Special Resolution and an Ordinary Resolution respectively: "That the Company be wound up voluntarily and that Timothy Frank

Corfield, of Griffin & King, 26/28 Goodall Street, Walsall, West Midlands, WS1 1QL, (IP No. 8202) be and is hereby appointed Liquidator of the Company for the purposes of such winding up. Further details contact: T F Corfield, Em Email:

enquiries@griffinandking.co.uk Tel: 01922 722205

Peter Everitt, Director

06 September 2013.

(1898703)

FIL PROPERTY COMPANY LIMITED

(Company Number 02039759)

(formerly Fidelity Property Company Limited)

Registered Office: Grant Thornton UK LLP, No.1 Dorset Street, Southampton, Hampshire, SO15 2DP.

Principal Trading Address: Oakhill House, 130 Tonbridge Road, Hildenborough, Tonbridge, Kent, TN11 9DZ.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by the members on 03 September 2013, as a special written resolution:

"That the Company be wound up voluntarily and that Sean Croston, of Grant Thornton UK LLP, No.1 Dorset Street, Southampton, Hampshire, SO15 2DP, (IP No 8930) be appointed liquidator of the Company for the purposes of the voluntary winding up." For further details contact: Cara Cox, Tel: 02380 381137.

Christopher Robert Pirnie, Director

FIVEWALK DEVELOPMENTS LIMITED

(Company Number 05386890)

Notice is hereby given, as required by Section 85(1) of the Insolvency Act 1986, that Resolutions to Wind Up the Company and to appoint a Liquidator have been passed.

The Resolutions were passed by the Members on 6 September 2013. Special Resolution

1. That the Company be wound up voluntarily.

Ordinary Resolution

06 September 2013.

2. That David Thorniley of Traverse Advisory LLP, Calverley House, 55 Calverley Road, Tunbridge Wells, Kent TN1 2TU be appointed as Liquidator for the purposes of such winding up. David Thorniley (IP number 8307) of Traverse Advisory LLP,

Calverley House, 55 Calverley Road, Tunbridge Wells, Kent TN1 2TU was appointed as Liquidator of the Company on 6 September 2013. The Company's registered office is The Old Bank Wallsend House, Diversity 2014 (AL) Richmond Road, Pevensey Bay, Pevensey, East Sussex BN24 6AU and the Company's principal trading address was The Old Bank Wallsend House, Richmond Road, Pevensey Bay, Pevensey, East Sussex BN24 6AU.

Additional Contact: Further information about this case is available from Julia Raeburn at the offices of Traverse Advisory LLP on 01892 704055.

A Mackelden Director

(1899474)

J.A.LOCK LIMITED

(Company Number 00568856)

Registered Office: c/o FRP Advisory LLP, 2nd Floor, Trident House, 42-48 Victoria Street, St Albans, Hertfordshire, AL1 3HZ. Principal Trading Address: 333-335 Fore Street, London, N9 0PD.

At a general meeting of the above named Company duly convened and held at 147A High Street, Waltham Cross, Hertfordshire, EN8 7AP on 04 September 2013, at 11.15 am, 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 Michael William

Young and Peter Nicholas Wastell, both of FRP Advisory LLP, 2nd Floor, Trident House, 42-48 Victoria Street, St Albans, Hertfordshire, AL1 3HZ, (IP Nos 008077 and 009119) (Email: cp.stalbans@frpadvisory.com), be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.' Further details: Tel: 01727 811 111.

John Lock, Chairman

04 September 2013.

(1899167)

(1899228)