

4. That anything required or authorised to be done by the joint liquidators be and is hereby authorised to be done by both or either of them.

Further contact details Herron Fisher, e-mail info@herronfisher.co.uk, Tel 020 8688 2100.

**Please note that this is a members voluntary winding up and all creditors will be paid in full.**

Dated: 23 March 2016

Stuart Plunkett, Chairman of the Meeting (2512078)

#### MATTWIDZ LIMITED

(Company Number 08871234)

Registered office: 9 The Crescent, Plymouth PL1 3AB

Principal trading address: 39 Samuel Bassett Avenue, Plymouth PL6 6FG

At a general meeting of the members of the above-named Company, duly convened, and held at 6 Houndiscombe Road, Plymouth, Devon, on 23 March 2016, at 12.00 noon, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that *Geoffrey Kirk*, (IP No. 9215) of 9 The Crescent, Plymouth PL1 3AB be and he is hereby appointed Liquidator for the purposes of such winding-up."

Further details contact: Geoffrey Kirk, Tel: 01752 664422.

*Matthew Widnell*, Chairman

23 March 2016 (2512637)

#### MEALWOOD LTD

(Company Number 09271667)

Registered office: Unit 11, Hove Business Centre, Fonthill Road, Hove, BN3 6HA

Principal trading address: Unit 11, Hove Business Centre, Fonthill Road, Hove, BN3 6HA

Special and Ordinary Resolutions of the above named company were passed on 23 March 2016, by written resolution of the sole member of the Company:

"That pursuant to section 84(1)(b) of the Insolvency Act 1986 the company be wound up voluntarily and that pursuant to sections 84(1) and 91 of the Insolvency Act 1986 *Donald Iain McNaught*, (IP No. 9359) of Johnston Carmichael LLP, 227 West George Street, Glasgow, G2 2ND be appointed Liquidator of the Company for the purposes of winding up of the Company's affairs and distributing its assets."

Further details contact: The Liquidator, Tel: 0141 222 5800.

Alternative contact: Emma Davidson

*Darren Gilbane*, Director

24 March 2016 (2512666)

#### MEDICOLEGAL PSYCHIATRY LIMITED

(Company Number 07093700)

Registered office: 5 Elstree Gate Elstree Way, Borehamwood, Hertfordshire, WD6 1JD

Principal trading address: N/A

The following written resolutions were passed on 29 March 2016, by the shareholders of the above Company:

"That the Company be and it is hereby wound up voluntarily and that *N A Bennett*, (IP No. 9083) of Leonard Curtis, One Great Cumberland Place, Marble Arch, London W1H 7LW and *A D Cadwallader*, (IP No. 9501) of Leonard Curtis, One Great Cumberland Place, Marble Arch, London W1H 7LW be and they are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company."

Further details contact: Email: creditors@leonardcurtis.co.uk Tel: 020 7535 7000. Alternative contact: Alexander Ablett

*Anthony Cleare*, Director

29 March 2016 (2512628)

#### MICHAEL HOGAN LIMITED

(Company Number 01499487)

Registered office: 387 Warwick Road, Solihull, West Midlands, B91 1BQ

Principal trading address: 387 Warwick Road, Solihull, West Midlands, B91 1BQ

At a General Meeting of the Members of the above-named Company, duly convened, and held on 23 March 2016 the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution:

"That the Company be wound up voluntarily."

"That *Timothy James Heaselgrave* be appointed as Solvent Liquidator for the purposes of such winding-up."

Office Holder Details: *Timothy James Heaselgrave* (IP number 9193) of The Timothy James Partnership Limited, 59 Worcester Road, Bromsgrove B61 7DN. Date of Appointment: 23 March 2016. Further information about this case is available from the offices of The Timothy James Partnership Limited at tim@timothyjamespartnership.co.uk.

*Mr J M W Hogan*, Director (2512012)

#### MIDLANDS CONSTRUCTION CONSULTANTS LTD

(Company Number 03805185)

Previous Name of Company: Meller Limited

Registered office: Lockington Hall, Lockington, Derby, Derbyshire, DE74 2RH

Principal trading address: Lockington Hall, Lockington, Derby, Derbyshire, DE74 2RH

At a general meeting of the above named company duly convened and held at Maple Accountants, 83 Friar Gate, Derby, Derbyshire, DE1 1FL on 18 March 2016, at 10.30 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 *Arvindar Jit Singh*, (IP No. 11070) of FRP Advisory LLP, 2nd Floor, 170 Edmund Street, Birmingham, B3 2HB and *Steven Martin Stokes*, (IP No. 10330) of FRP Advisory LLP, 2nd Floor, 170 Edmund Street, Birmingham, B3 2HB be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up."

Further details contact: The Liquidators, Email: cp.birmingham@frpadvisory.com

*Graham Cartledge*, Chairman

18 March 2016 (2512712)

#### MINDMILL LIMITED

(Company Number 06131645)

Registered office: 64A Cockney Hill, Tilehurst, Reading, RG30 4EU

Principal trading address: 64A Cockney Hill, Tilehurst, Reading, RG30 4EU

At a General Meeting of the Company, duly convened and held at 64A Cockney Hill, Tilehurst, Reading, RG30 4EU on 16 March 2016, the following subjoined Resolution was duly passed as a Special and Ordinary Resolution of the Company:

"That the Company be wound up voluntarily, and that *Adrian Duncan* (IP No 9645), of Savants Business Recovery & Insolvency Limited, Unit 3 Gordon Mews, Gordon Close, Portslade, Brighton, BN41 1HU. be and hereby is appointed Liquidator for the purpose of such winding-up and that the Liquidator be authorised to distribution the assets in cash and in specie at his discretion."

*Adrian Duncan* (IP No 9645), Liquidator of Savants Advisory Limited, Unit 3 Gordon Mews, Gordon Close, Portslade, Brighton, BN41 1HU. (Telephone 01273 921 829).

For further details contact: *Kamel Gordon*, email kgordon@savants.co.uk, telephone 01273 921 829.

*Mr Vishal Ghatge*, Chairman (2512638)

#### MOBILE BY SAINSBURY'S LIMITED

(Company Number 08218914)

Registered office: 33 Holborn, London, EC1N 2HT

Principal trading address: The Imperium, Imperial Way, Reading, RG2 0TD

**THE FOLLOWING WRITTEN RESOLUTIONS OF THE MEMBERS OF MOBILE BY SAINSBURY'S LIMITED WERE PASSED ON 30 MARCH 2016**

**Special resolutions**

'**THAT** the Company be wound up voluntarily.'

'**THAT** the Joint Liquidators be and are hereby authorised to:

(a) Distribute among the members of the Company in specie the whole or any part of the assets of the Company.