

(a "Relevant Shareholder") that the following documents in connection with and constituting an open offer (the "Open Offer") to qualifying holders of ordinary shares to apply to acquire an aggregate of 7,763,999 new ordinary shares in the Company payable in cash at 275p per new ordinary share on the basis of 1 new ordinary share for every 4 ordinary shares held at the close of business on the Record Date may be inspected or (subject as herein provided) obtained on personal application by or on behalf of a Relevant Shareholder to the Company's registrars, Lloyds Bank Registrars, The Causeway, Worthing, West Sussex BN99 6DA, during normal business hours on any weekday (Saturdays and public holidays excepted) up to and including 3 p.m. on 31st October 1995:

- (i) a circular letter in connection with the Open Offer and comprising a prospectus of the Company in accordance with the listing rules of the London Stock Exchange addressed to holders of ordinary shares (and, for information only, to the holders of share options under the Company's share option scheme) dated 6th October 1995 (the "Circular"); and
- (ii) an application form provided that, in the case of a Relevant Shareholder to whom an original application form was despatched by post on 6th October 1995, an application form may not be obtained (but a copy thereof may be inspected) unless the relevant original so despatched by post is surrendered to Lloyds Bank Registrars at the above address.

The Open Offer is conditional upon certain matters set out in the Circular. In the event that the Open Offer does not proceed, the Circular and application forms will cease to be available for inspection as mentioned above and may not be obtained by Relevant Shareholders.

The new ordinary shares issued under the Open Offer will rank *pari passu* in all respects with the existing ordinary shares (save that they will not rank for the interim dividend of 1.73p per share to be paid on 20th November 1995, in respect of the year ending 31st December 1995).

By Order of the Board.

*J. E. Dixon, Company Secretary*

Registered Office:

87 Wimpole Street, London W1M 7DB.

9th October 1995.

(296)

## TATUNG (UK) LIMITED

### *Staff Pensions & Life Assurance Scheme*

Notice is hereby given, pursuant to section 27 of the Trustee Act 1925, that any person having a claim against or entitlement to a pension or any benefit or contingent or potential benefit from or interest in the above-named scheme which commenced winding-up during 1992, by reason of his or her own or a relative's or any other person's employment with the above-named company or otherwise is hereby required to send particulars in writing of his or her claim or entitlement to Mr. E. Green, Tatung (UK) Limited, Stafford Park 10, Telford, Shropshire TF3 3AB, acting for the Trustees of the Fund and Scheme and to send such particulars not later than 2 months after appearance of this notice after which date the Trustees will distribute the assets of the Fund and Scheme in accordance with their powers but having regard only to the claim and entitlements of which the Trustees have had notice and will not as regards the assets so distributed be liable to any person of whose claim or entitlement they shall not then have had notice.

For the Tatung (UK) Limited Staff Pension & Life Assurance Scheme and for their Trustees. (298)

## RAMM BUSINESS SERVICES LIMITED

### *Retirement and Death Benefits Scheme*

The Trustees of the Ramm Business Services Limited Retirement and Death Benefit Scheme are currently winding-up the Scheme. Any persons, including any ex part-time employees and their dependants, who have not already contacted, or been contacted by, the Trustee, and believe that they are, or may be, entitled to a benefit under the Scheme, should send written notification to Godwins Limited, Briarcliff House, Kingsmead, Farnborough, Hampshire GU14 7TE, for the attention of Mr. C. Bamford, within three months of the date of this newspaper. (300)