

provisional allotment letters will cease to be available for inspection (as set out below) and may not be obtained by the relevant shareholders.

The following documents may, following despatch and subject as stated in this notice, be inspected at or subject as herein provided obtained on personal application by or on behalf of any of the relevant shareholders from Independent Registrars Group Limited, 8 Angel Court, Throgmorton Street, London E.C.2., during usual business hours on weekdays (Saturdays and public holidays excepted), from 19th December 1996, up to and including 3 p.m. on 29th January 1996:

- (a) the Circular dated 19th December 1996 (comprising a prospectus of the Company as required by the Listing Rules made under section 142 of the Financial Services Act 1986), in connection inter alia with the Rights Issue; and
- (b) the provisional allotment letter in respect of the New Ordinary Shares to be provisionally allotted pursuant to the Rights Issue.

Provisional allotment letters will not be sent to relevant shareholders at registered addresses in the United States, Canada, Australia or the Republic of Ireland. In the case of other shareholders of the Company (to whom original provision allotment letters will be sent), copies of the provisional allotment letter may be inspected but may not be obtained unless the original provisional allotment letter sent to them by post is surrendered to Independent Registrar Group Limited at the above address.

Persons resident in, or who are citizens of, countries other than the United Kingdom should consult their professional advisors as to whether they require any governmental or other consent or need to

observe any other formalities to enable them to take up their rights pursuant to the Rights Issue.

By Order of the Board.

A. D. David, Company Secretary

Park House, 104 Derby Road,
Long Eaton, Nottingham NG10 4LS.

7th January 1996.

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HUNT BROTHERS (CULCHETH) LIMITED
(Company No. 530342)

Pursuant to section 175 of the Companies Act 1985, notice is hereby given that a Special Resolution of the above-named Company was passed, in writing, on 11th December 1996, authorising the payment of £44,048 out of the capital of the Company in respect of the purchase by the Company of 4,510 Ordinary Shares of £1 each held by Roger Hunt. The amount of the permissible capital payment was £44,048. The Statutory Declaration and Auditor's Report are available for inspection up to and including 15th January 1997, at the registered office of the Company, 132 Church Lane, Culcheth, Warrington WA3 5DR, by any Member or Creditor of the Company during normal business hours, without charge. Any Creditor of the Company, may apply to the High Court pursuant to section 176 of the Companies Act 1985, within 5 weeks immediately following the date of the aforementioned Special Resolution, for an Order prohibiting payment.

By Order of the Board.

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P. A. Hunt, Secretary