

AGROCERES & CO. LIMITED
(Registration No. 2020413)

Notice is hereby given that on 21st March 1997, a written Special Resolution of the above-named Company was passed to approve a payment of £6,500,000 out of the Company's capital (as defined in sections 171 and 172 of the Companies Act 1985) in respect of the purchase by the Company of 6,500,000 Ordinary Shares of £1 each under section 171 of the Companies Act 1985. The amount of the permissible capital payment as defined by sections 171 and 172 of the Companies Act 1985, was £6,500,000. The statutory declaration and auditor's report required by section 173 of the Companies Act 1985, which are dated 21st March 1997, are available for inspection at the registered office of the Company at St. George House, 17 Sheen Lane, London SW14 8HY. Any Creditor of the Company may apply to the High Court under sections 176 of the Companies Act 1985, within the 5 weeks period immediately following 21st March 1997, for an Order prohibiting the payment.

R. Hutchings, Secretary
(291)

21st March 1997.

MINSTER TRUST PENSION SCHEME

Untraced Members

The Trustees of the Minster Trust Pension Scheme are finalising the winding-up of the Scheme and wish to trace any persons who were employed by Minster Trust Limited and who have not already been contacted by the Trustees regarding their entitlement. If you were an employee of Minster Trust Limited (or the dependant of such an employee) and you feel that you may be entitled to benefits from the Scheme, please write to the following address by 30th June 1997, L. C. Allen, Godwins Limited, Briarcliff House, Kingsmead, Farnborough, Hampshire GU14 7TE. (298)

PARISH OF NORTH MYMMS
Church of St. Mary

The Incumbent and Churchwardens are applying for a Faculty for alterations to and extension of the existing Parish Room, as described in John Glanfield & Partners' drawings (Ref. C/361/22A, 23A and 24A). The drawings are available for inspection in the Parish Room (by arrangement with the Vicar) or at the offices of John Glanfield & Partners, of 41 Holywell Hill, St. Albans AL1 1HD (by appointment).

Any objection to this work should be made in writing to the Reverend Terence W. J. Ranson, The Vicarage, North Mymms Park, Hatfield, Hertfordshire AL9 7TN, by 8th May 1997.

27th March 1997.

(312)

DALLAH ALBARAKA (UK) LIMITED

Pursuant to section 175 of the Companies Act 1985 Dallah Albaraka (UK) Limited (the Company) hereby gives notice that the Company has approved a payment out of capital for the purpose of acquiring 54,667,000 of its own ordinary shares by purchase by Special Resolution of the Company passed on 28th March 1997, pursuant to section 173 of the Companies Act 1985, the amount of the permissible capital payment for the shares is £54,667,000, and the Statutory Declaration of the Directors and the Auditors report required by section 173 of the Companies Act 1985 are available for inspection at the Company's registered office, at 40 Upper Brook

Street, London W2Y 2AH. Any Creditor of the Company may at any time prior to the date falling 5 weeks after the date of the Resolution for payment out of capital apply to the court under section 176 of the Companies Act 1985 for an Order prohibiting the payment. (293)

DALLAH ALBARAKA (UK) LIMITED

Pursuant to section 175 of the Companies Act 1985 Dallah Albaraka (UK) Limited (the Company) hereby gives notice that the Company has approved a payment out of capital for the purpose of acquiring 45,333,000 of its own ordinary shares by purchase by Special Resolution of the Company passed on 28th March 1997, pursuant to section 173 of the Companies Act 1985, the amount of the permissible capital payment for the shares is £45,333,000, and the Statutory Declaration of the Directors and the Auditors report required by section 173 of the Companies Act 1985 are available for inspection at the Company's registered office, at 40 Upper Brook Street, London W2Y 2AH. Any Creditor of the Company may at any time prior to the date falling 5 weeks after the date of the Resolution for payment out of capital apply to the court under section 176 of the Companies Act 1985 for an Order prohibiting the payment. (294)

AL BARAKA INVESTMENT COMPANY LIMITED

Pursuant to section 20 of the Companies Act 1992 Al Baraka Investment Company Limited (the Company) hereby gives notice that the Company has approved a payment out of capital for the purpose of acquiring 500 of its own ordinary shares of US\$1 each, 3,500 of its own redeemable preference shares of US\$1 each and 2,968 of its own redeemable preference shares of £1 each, by purchase, by Special Resolution of the Company passed on 28th March 1997, pursuant to section 19 of the Companies Act 1992, the amount of the permissible capital payment for the shares is £29,680,000 and US\$40,000,000, and the Statutory Declaration of the Directors and the Auditors report required by section 19 of the Companies Act 1992 are available for inspection at the Company's registered office, International House, Castle Hill, Victoria Road, Douglas, Isle of Man. Any Creditor of the Company may at any time prior to the date falling 5 weeks after the date of the Resolution for payment out of capital apply to the court under section 21 of the Companies Act 1992 for an Order prohibiting the payment. (295)

ALBARAKA INTERNATIONAL LIMITED

Pursuant to section 175 of the Companies Act 1985, Albaraka International Limited (the Company) hereby gives notice that the Company has approved a payment out of capital for the purpose of acquiring 30,000,000 of its own ordinary shares of US\$1 each and 26,593,541 of its own Ordinary Shares of £1 by purchase by Special Resolution of the Company passed on 26th March 1997, pursuant to section 173 of the Companies Act 1985, the amount of the permissible capital payment for the shares is the aggregate of US\$30,000,000 and £26,593,541, the Statutory Declaration of the Directors and the Auditors' report required by section 173 of the Companies Act 1985, are available for inspection at the Company's registered office, 40 Upper Brook Street, London W2Y 2AH. Any Creditor of the Company may at any time prior to the date falling 5 weeks after the date of the Resolution for payment out of capital apply to the court under section 176 of the Companies Act 1985 for an Order prohibiting the payment. (296)