

CLIVCO NOMINEES LTD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Gresham Street, London EC2V 7QP, on 11th January 2001, the following Resolutions were duly passed, as a Special Resolution, as Ordinary Resolutions and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, that Anthony John Harris, of Boswell House, 1-5 Broad Street, Oxford, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up, that the Liquidator be authorised to draw remuneration on the basis of time costs, and that the Liquidator be authorised to distribute the assets of the Company in specie to the Members."

Chairman (240886)

ENCOMIUM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Gresham Street, London EC2V 7QP, on 11th January 2001, the following Resolutions were duly passed, as a Special Resolution, as Ordinary Resolutions and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, that Anthony John Harris, of Boswell House, 1-5 Broad Street, Oxford, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up, that the Liquidator be authorised to draw remuneration on the basis of time costs, and that the Liquidator be authorised to distribute the assets of the Company in specie to the Members."

Chairman (240885)

C S R INVESTMENTS LTD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Gresham Street, London EC2V 7QP, on 11th January 2001, the following Resolutions were duly passed, as a Special Resolution, as Ordinary Resolutions and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, that Anthony John Harris, of Boswell House, 1-5 Broad Street, Oxford, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up, that the Liquidator be authorised to draw remuneration on the basis of time costs, and that the Liquidator be authorised to distribute the assets of the Company in specie to the Members."

Chairman (240889)

GUINNESS MAHON ASSET FINANCE LTD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Gresham Street, London EC2V 7QP, on 11th January 2001, the following Resolutions were duly passed, as a Special Resolution, as Ordinary Resolutions and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, that Anthony John Harris, of Boswell House, 1-5 Broad Street, Oxford, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up, that the Liquidator be authorised to draw remuneration on the basis of time costs, and that the Liquidator be authorised to distribute the assets of the Company in specie to the Members."

Chairman (240877)

GUINNESS MAHON EXPORT FINANCE LTD

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 2 Gresham Street, London EC2V 7QP, on 11th January 2001, the following Resolutions were duly passed as a Special Resolution, as Ordinary Resolutions and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, that Anthony John Harris, of Boswell House, 1-5 Broad Street, Oxford, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up, that the Liquidator be authorised to draw remuneration on the basis of time costs, and that the Liquidator be authorised to distribute the assets of the Company in specie to the Members."

Chairman (240876)

HUDGROVE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at North Lane House, 9B North Lane, Headingley, Leeds LS6 3HG, on Friday, 12th January 2001, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Frank Fortune, of Horwath Clark Whitehill, Pelican House, 10 Currer Street, Bradford BD1 5BA, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets."

W. H. Lax, Chairman (240884)

STOCKPORT & DISTRICT WHOLESALE GROCERS LIMITED

At an Extraordinary General Meeting of the Members of the Company, duly convened, and held at The Alma Lodge Hotel, Buxton Road, Stockport, on 18th January 2001, at 1930 hours the following Resolutions were considered and passed as a Special Resolution and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, and that the Liquidator may divide amongst the Members of the Company in specie the whole or any part of the assets of the Company and may, for that purpose, value any assets and determine how the division shall be carried out between the Members."

There being no other business the Meeting was closed.

P. Clarke, Chairman (240888)

STUDIO ONE ASSOCIATES LIMITED

At an Extraordinary General Meeting of Studio One Associates Limited, duly convened, and held at 19 St. Patricks Road, Coventry, on 15th January 2001, at 3 p.m., the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively:

"That Studio One Associates Limited be wound up voluntarily, and that Gerard Nicholas Ratcliffe, of Ratcliffe & Co, 7 Chorley New Road, Bolton BL1 4QR, be and is hereby appointed Liquidator for the purpose of winding-up the Company's affairs and distributing its assets."

L. Clarke, Chairman (240878)

TRANSIT PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Villa Abbo, 22 Boulevard Victor Hugo, 06003 Nice, on 12th January 2001, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stephen James Hobson, of Francis Clark, Southernhay House, 36 Southernhay East, Exeter EX1 1NX, be and he is hereby appointed Liquidator for the purpose of such winding-up."

H. D. Blundred, Chairman (240873)

WOOMER LIMITED

(formerly T. P. Consumables Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 5, Hortonwood 33, Telford, Shropshire, on Wednesday, 17th January 2001, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Adrian Wolstenholme and Ian Best, of Arthur Andersen, 1 Victoria Square, Birmingham B1 1BD, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up and that any act required or authorised under any enactment to be done by them may be done by either or both of them."

Chairman (240875)

Appointment of Liquidators

Company Number: 743023.

Name of Company: **C S R INVESTMENTS LTD.**

Nature of Business: Non-trading Company.

Type of Liquidation: Members.

Address of Registered Office: 2 Gresham Street, London EC2V 7QP.

Liquidator's Name and Address: Anthony John Harris, Boswell House, 1-5 Broad Street, Oxford.

Office Holder Number: 004142.

Date of Appointment: 11th January 2001. (284)