

B.A.I.I. U.K. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 Rue de Castiglione, 75001 Paris, France, on 10th May 2001, the following Special Resolution was passed:

"That the Company be wound up voluntarily."

Director

(695606)

OFFERTON (NO. 1) LIMITED**OFFERTON (NO. 2) LIMITED****OFFERTON INVESTMENTS LIMITED****QUENTIN INVESTMENTS LIMITED****OFFERTON HOLDINGS LIMITED****HARPOON NO. 1 LIMITED****HARPOON NO. 2 LIMITED****WILLOWCROFT LIMITED****OAKSHOT LIMITED****HARPOON INVESTMENTS LIMITED**

We, the undersigned, being the sole Member of the above-named Companies for the time being having a right to attend and vote at General Meetings, hereby pass the following Resolutions as a Special Resolution, as Ordinary Resolutions and as Extraordinary Resolutions respectively, in accordance with section 381A of the Companies Act 1985, as inserted by section 113 of the Companies Act 1989:

"That the Companies be wound up voluntarily, that J. R. D. Smith and N. J. Dargan, of Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, be and are hereby appointed Joint Liquidators of the Companies, that the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-ups, that the Liquidators be and are hereby authorised to distribute to the sole Member in specie or in kind the whole or any part of the assets of the Companies, and that the Liquidators be and are hereby authorised under the provisions of section 165(2)(a) of the Insolvency Act 1986, to exercise the powers laid down in Part 1 of Schedule 4 of the said Act."

Shareholders

27th April 2001.

(695602)

TAYGATE SHOWHOMES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Tay House, 55 Call Lane, Leeds LS1 7BT, on 14th May 2001, the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Edward Christopher Wetton, of Gibson Booth, 12 Victoria Road, Barnsley S70 2BB, be and is hereby appointed Liquidator of the Company for the purposes of the voluntary winding-up."

S. G. Evans, Director

(695605)

WAVERTON INVESTMENTS LIMITED**MACWALLAS PLC****TAWNEYCROFT LIMITED****WASSALL INTERNATIONAL LIMITED****BENTLEY PHOTO-LITHO COMPANY LIMITED**

We, the undersigned, being the sole Member of the above-named Companies for the time being having a right to attend and vote at General Meetings, hereby pass the following Resolutions, as a Special Resolution, as Ordinary Resolutions and as Extraordinary Resolutions respectively, in accordance with section 381A of the Companies Act 1985, as inserted by section 113 of the Companies Act 1989:

"That the Company be wound up voluntarily, that J. R. D. Smith and N. J. Dargan, of Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, be and are hereby appointed Joint Liquidators of the Company, that the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up, that the Liquidators be and are hereby authorised to distribute to the sole Member in specie or in kind the whole or any part of the assets of the Company, and that the Liquidators be and are hereby authorised under the provisions of section 165(2)(a) of the Insolvency Act 1986, to exercise the powers laid down in Part 1 of Schedule 4 of the said Act."

Shareholders

27th April 2001.

(695604)

Appointment of Liquidators

Company Number: 2025775.

Name of Company: **AXLEBOURNE LIMITED.**

Nature of Business: Dormant Company.

Company Number: 2225589.

Name of Company: **OTIS DISTRIBUTION LIMITED.**

Nature of Business: Dormant Company.

Company Number: 2441129.

Name of Company: **FABER PREST (MGM) LIMITED.**

Nature of Business: Dormant Company.

Company Number: 213553.

Name of Company: **F P (A M G) LIMITED.**

Company Number: 602054.

Name of Company: **F P (A K) LIMITED.**

Nature of Business: Dormant Company.

Company Number: 456657.

Name of Company: **ECCLES CONTRACTING LIMITED.**

Nature of Business: General Construction and Civil Engineering.

Company Number: 1371645.

Name of Company: **DAVID MCCANN (BRANTFELL GARAGE) LIMITED.**

Nature of Business: Dormant Company.

Company Number: 335750.

Name of Company: **SOUTHERN PORT SERVICES (NEWHAVEN) LIMITED.**

Nature of Business: Dormant Company.

Company Number: 2186211.

Name of Company: **FABER PREST (STAKEHILL) LIMITED.**

Nature of Business: Dormant Company.

Types of Liquidation: Members.

Address of Registered Office: Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP.

Liquidators' Names and Address: John Michael Munn and Gavin Geoffrey Bates, Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP.

Office Holder Numbers: 7859 and 8983.

Date of Appointment: 15th May 2001.

By whom Appointed: Members.

(837)

Company Number: 1901196.

Name of Company: **B.A.I.I. U.K. LIMITED.**

Nature of Business: Holding Company.

Type of Liquidation: Members.

Address of Registered Office: 47 Cornfield Road, Eastbourne, East Sussex BN21 4QN.

Liquidator's Name and Address: Richard Michael Samuels, 47 Cornfield Road, Eastbourne, East Sussex BN21 4QN.

Office Holder Number: 8682.

Date of Appointment: 10th May 2001.

By whom Appointed: Members.

(147)

Company Number: 02254176.

Name of Company: **OFFERTON (NO. 1) LIMITED.**

Previous Name of Company: Legibus 1206 Limited.

Nature of Business: Investment Holding Company.

Address of Registered Office: Stirling Square, 7 Carlton Gardens, London SW1Y 5AD.

Company Number: 02254182.

Name of Company: **OFFERTON (NO. 2) LIMITED.**

Previous Name of Company: Legibus 1207 Limited.

Nature of Business: Investment Holding Company.

Address of Registered Office: Stirling Square, 7 Carlton Gardens, London SW1Y 5AD.

Company Number: 02254549.

Name of Company: **OFFERTON INVESTMENTS LIMITED.**

Previous Name of Company: Legibus 1180 Limited.

Nature of Business: Investment Holding Company.

Address of Registered Office: Hill House, 1 Little New Street, London EC4A 3TR.

vCompany Number: 02254544.

Name of Company: **QUENTIN INVESTMENTS LIMITED.**

Previous Name of Company: Legibus 1181 Limited.

Nature of Business: Investment Holding Company.

Address of Registered Office: Stirling Square, 7 Carlton Gardens, London SW1Y 5AD.

Company Number: 02254551.

Name of Company: **OFFERTON HOLDINGS LIMITED.**

Previous Name of Company: Legibus 1179 Limited.

Nature of Business: Holding Company.

Address of Registered Office: Stirling Square, 7 Carlton Gardens, London SW1Y 5AD.