

APN TRADING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Gladstone House, 77/79 High Street, Egham, Surrey TW20 9HY on 16 October 2007, the following special resolution was duly passed.
That the Company be wound up voluntarily.

Andrew Neail, Director

(372796)

BHU HOLDINGS LIMITED

(Company Number 06360763)

We, the undersigned, being all the members of the above-named Company entitled to receive notice of and to attend and vote at a general meeting of the Company make the following Written Resolutions, which were passed on 15 October 2007, which shall have effect as Special Resolutions and which shall, pursuant to Section 288 Companies Act 2006, be as valid and effective for all purposes as if the same had been duly passed at a general meeting of the Company duly convened and held:

“That on the recommendation of the Directors the Company be wound up voluntarily for the purposes of reconstruction and that Jeremy Woodside, of Tenon Recovery, Arkwright House, Parsonage Gardens, Manchester M3 2LF, be appointed as Liquidator of the Company for the purposes of such winding-up.”

For and on behalf of, Members

15 October 2007.

(373081)

BLAGDEN GROUP FINANCE PLC

(Company Number 4962745)

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

Special resolution

“That the company be wound up voluntarily.”

Ordinary resolution

“That Brian Green and Richard Dixon Fleming of KPMG LLP, 8 Princes Parade, Liverpool L3 1QH, United Kingdom, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the company, or by law, be exercisable by them jointly, or by either of them alone.”

Ordinary resolution

“That the remuneration of the joint liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the company (including those falling outside their statutory duties) and that they be authorised to draw their remuneration on account.”

Special resolution

“That the joint liquidators be and are hereby authorised to make distributions in specie, as and when determined by the joint liquidators, of the assets of the company during the administration of the winding up.”

Special resolution

“That the joint liquidators be and are hereby authorised to exercise any of the powers to make compromises as contained in paragraphs 2 and 3 of Part 1 of Schedule 4 of the Insolvency Act 1986.”

Dated 12 October 2007

Alain Christiaens, duly authorised representative of pack2pack Rumbleke NV (100% shareholder)

(372808)

DALTRAL INTERNATIONAL LIMITED

(Company Number 02982324)

Notice is hereby given that at a General Meeting of the Members of Daltral International Limited, convened and held at F2 Salamander Quay West, Park Lane, Harefield, Middlesex UB9 6NZ, on 8 October 2007, the following Special Resolutions were passed:

“That the Company be wound up voluntarily and that Bijal Shah of Re10 (South East) Limited, F2 Salamander Quay West, Park Lane, Harefield, Middlesex UB9 6NZ, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

S Shah, Chairman

(374443)

EUROPEAN REAL ESTATE PARTNERS (GERMANY) LIMITED

(Company Number 05434531)

At an Extraordinary General Meeting of the above named Company convened and held at 233-237 Old Marylebone Road, London, NW1 5QT, on 15 October 2007, at 11.00 am, the following special resolution and ordinary resolutions were passed:

“That the Company be wound up voluntarily and that Norman Cowan, of Wilder Coe, 12th Floor, Southgate House, St George’s Way, Stevenage SG1 1HG, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.”

D Carter, Chairman

15 October 2007.

(373064)

EUROPEAN REAL ESTATE PARTNERS LIMITED

(Company Number 5211239)

At an Extraordinary General Meeting of the above named Company convened and held at 233-237 Old Marylebone Road, London, NW1 5QT, on 15 October 2007, at 11.15 am, the following special resolution and ordinary resolution were passed:

“That the Company be wound up voluntarily and that Norman Cowan, of Wilder Coe, 12th Floor, Southgate House, St George’s Way, Stevenage SG1 1HG, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.”

D Carter, Chairman

15 October 2007.

(373069)

MACQUARIE FINANCIAL INFRASTRUCTURE ALLIANCE LIMITED

(Company Number 05645886)

Circulation Date: 15 October 2007. The Following written resolutions of the company proposed by the Directors and having effect as Special and Ordinary Resolutions (as the case may be), of the Company pursuant to the provisions of part 13 of the Companies Act 2006 were passed on 15 October 2007, “That the Company be wound up voluntarily, and that Nicholas James Dargan and Nicholas Guy Edwards, both of Deloitte & Touche LLP, Athene Place, 66 Shoe Lane, London EC4A 3WA, be and are hereby appointed Joint Liquidators for the purposes of winding-up the Company’s affairs and that any act required or authorised under any enactment or Resolution of the Company to be done by them, may be done by them jointly or by each of them alone and 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, and that the Joint Liquidators be and are hereby authorised to divide and distribute among the members in specie or in kind the whole or any part of the assets of the company and to determine how such divisions shall be carried out as between the members and That the Joint 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.”

For and on behalf of Macquarie European Financial Investments Pty Limited, Shareholder

15 October 2007.

(373036)

MONDI PACKAGING STOCKPORT LIMITED

(Company Number 03070426)

At a General Meeting of the above-named Company, duly convened, and held at the offices of The McInnes Partnership Limited, First Floor, 117 Stockport Road, Marple, Stockport, SK6 6AG, on 10 October 2007, the subjoined Special Resolution was duly passed:

“That the Company be wound up voluntarily, and that Michael Chamberlain, of Chamberlain & Co, Aireside House, 24/26 Aire Street, Leeds LS1 4HT, be and hereby is appointed Liquidator for the purposes of such winding-up.”

R A Leech, Chairman

10 October 2007.

(373053)