

NOTSALLOW 265 LIMITED

(Company Number 6304639)

We, the undersigned, being all the Members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company, hereby pass the following Resolution, as a Special Resolution, and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held: "That the Company be wound up voluntarily and that Samantha Jane Keen and Richard White of Grant Thornton UK LLP, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up."

P Nettlam Tory, J Nettlam Tory, S A Rice, C A Tory, S Lowings and R H Rix, as Trustees of the S Rice Children's Settlement

11 October 2007.

(374444)

ORIX CORPORATE FINANCE LIMITED

(Company Number 02365614)

The following written Resolutions were duly passed by all of the Members of the Company entitled to receive notice of attend at a General Meeting of the above-named Company, pursuant to section 381(A) of the Companies Act 1985, as a Special Resolution, as Ordinary Resolutions, as an Extraordinary Resolution, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that Ian E Walker of Begbies Traynor, Balliol House, Southernhay Gardens, Exeter, Devon EX1 1NP, be and he is hereby appointed as Liquidator of the Company for the purposes of such winding-up, that the Liquidator's remuneration be fixed by reference to the time properly given by the Liquidator and his staff in attending to matters arising in the liquidation, that in accordance with the Company's articles of association, the Liquidator be authorised to divide among the Members of the Company in specie the whole or part of the assets of the Company, value the assets and determine how the division shall be carried out as between the Members or different classes of Members, and/or vest the whole or any part of the assets in Trustees upon such trust for the benefit of the Members as the Liquidator so determines, but no such Members shall be compelled to accept any assets upon which there is a liability, that the Liquidator is hereby authorised to pay any class of Creditor in full, and that the Liquidator be and is hereby authorised to compromise, on such terms as may be agreed, all calls and liabilities to call, all debts, and liabilities capable of resulting in debts and in claims (present or future, certain or contingent, ascertained or standing only in damages) subsisting or supposed to subsist between the Company and a Contributory or an alleged contributory or other Debtor or person apprehending liability to the Company, and all questions in any way relating to or affecting the assets or the winding-up of the Company, and to take any security for the discharge for any such debt, liability or claim and give a complete discharge for any such debt, liability or claim."

M Williams

18 September 2007.

(374445)

TETRA PAK HOLDINGS & FINANCE UK LIMITED

(Company Number 3268941)

We, the undersigned, being the sole Shareholder of the Company who, at the date of these Resolutions would be entitled to attend and vote at General Meetings of the Company, passed the following written Special Resolution and agreed that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:

"That the Company be wound up voluntarily and that Samantha Keen and Richard White of Grant Thornton UK LLP, No 1 Dorset Street, Southampton SO15 2DP and Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up."

M Engelage and M Häfliger, for and on behalf of the sole Shareholder Tetra Laval Holdings BV

15 October 2007.

(374446)

Appointment of Liquidators

Company Number: 04409252.

Name of Company: **APN TRADING LIMITED.**

Nature of Business: Commodities Trader.

Type of Liquidation: Members.

Address of Registered Office: Gladstone House, 77-79 High Street, Egham, Surrey TW20 9HY.

Liquidator's Name and Address: Keith Aleric Stevens, Wilkins Kennedy, Gladstone House, 77-79 High Street, Egham, Surrey TW20 9HY

Office Holder Number: 008065.

Date of Appointment: 16 October 2007.

By whom Appointed: Members.

(372797)

Company Number: 06360763.

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

Nature of Business: Holding company.

Type of Liquidation: Members.

Address of Registered Office: Arkwright House, Parsonage Gardens, Manchester M3 2LF.

Liquidator's Name and Address: Jeremy Woodside, of Tenon Recovery, Arkwright House, Parsonage Gardens, Manchester M3 2LF

Office Holder Number: 001552.

Date of Appointment: 15 October 2007.

By whom Appointed: Members.

(373082)

Company Number: 04962745.

Name of Company: **BLAGDEN GROUP FINANCE PLC.**

Previous Name of Company: Blagden Group Finance Limited.

Nature of Business: Finance company.

Type of Liquidation: Members.

Address of Registered Office: KPMG LLP, 8 Princes Parade, Liverpool L3 1QH.

Liquidators' Names and Address: Brian Green and Richard Dixon Fleming, 8 Princes Parade, Liverpool L3 1QH

Office Holder Numbers: 8709 and 8370.

Date of Appointment: 12 October 2007.

By whom Appointed: Members.

(372809)

Company Number: 02982324.

Name of Company: **DALTRAL INTERNATIONAL LIMITED.**

Nature of Business: Wholesale of Clothing and Footwear.

Type of Liquidation: Members.

Address of Registered Office: F2 Salamander Quay West, Park Lane, Harefield, Middlesex UB9 6NZ.

Liquidator's Name and Address: B Shah, F2 Salamander Quay West, Park Lane, Harefield, Middlesex UB9 6NZ.

Office Holder Number: 8717.

Date of Appointment: 8 October 2007.

By whom Appointed: Members.

(374699)

Company Number: 05434531.

Name of Company: **EUROPEAN REAL ESTATE PARTNERS (GERMANY) LIMITED.**

Nature of Business: Property Agents.

Type of Liquidation: Members Voluntary.

Address of Registered Office: 12th Floor, Southgate House, St George's Way, Stevenage, Herts SG1 1HG.

Liquidator's Name and Address: Norman Cowan, of Wilder Coe, 12th Floor, Southgate House, St George's Way, Stevenage, SG1 1HG

Office Holder Number: 001884.

Date of Appointment: 15 October 2007.

By whom Appointed: Members of the company.

(373065)

Company Number: 5211239.

Name of Company: **EUROPEAN REAL ESTATE PARTNERS LIMITED.**

Nature of Business: Property agents.

Type of Liquidation: Members.

Address of Registered Office: 12th Floor, Southgate House, St George's Way, Stevenage, Herts SG1 1HG.

Liquidator's Name and Address: Norman Cowan, of Wilder Coe, 12th Floor, Southgate House, St George's Way, Stevenage, SG1 1HG

Office Holder Number: 001884.

Date of Appointment: 15 October 2007.

By whom Appointed: Members.

(373070)