

CLOVER FUNDING NO.4 PLC
CLOVER FUNDING NO.5 PLC
CLOVER OPTION OPERATIONS LIMITED
CLOVER SECURITISATION LIMITED
CLOVER HOLDINGS LIMITED

At a General Meeting of the above-named Companies, duly convened, and held at 8 Canada Square, London E14 5HQ on 24 June 2008, the following Special Resolutions were duly passed:

“That the Company be wound up voluntarily, that Malcolm Cohen of BDO Stoy Hayward LLP, 55 Baker Street, London W1U 7EU, be and is hereby appointed Liquidator for the purposes of such winding-up, that the Liquidator be and is authorised to distribute all or part of the assets in specie to the Shareholders in such proportion as they mutually agree, and that the Liquidator be authorised under the provisions of section 165(2) to exercise the powers laid down in Schedule 4, Part I of the Insolvency Act 1986.”

M McDermott, Chairman (557087)

FINAMARK LIMITED
(Company Number 03386927)

At an Extraordinary General Meeting of the above named Company, duly convened and held at Begbies Traynor, 2/3 Pavilion Buildings, Brighton, East Sussex BN1 1EE, on 25 June 2008, the following Special Resolution was passed:-

“That the Company be wound up voluntarily and that G W Rhodes, of Begbies Traynor, 2/3 Pavilion Buildings, Brighton, East Sussex BN1 1EE, be and is hereby appointed the Liquidator of the Company for the purposes of such winding up.”

S Murez, Director
25 June 2008. (554738)

HEATH LAMBERT MOSCOW LIMITED
(Company Number 03906288)

At a General Meeting of the above-named Company held at 133 Houndsditch, London EC3, on 23 June 2008, the following Resolutions were passed, as a Special Resolution, as Ordinary Resolutions and as a Special Resolution respectively:

“That the Company be wound up voluntarily, that Philip John Gorman of Hazlewoods LLP, Windsor House, Barnett Way, Barnwood, Gloucester GL4 3RT, be and is hereby appointed Liquidator of the Company, that the Liquidator’s remuneration shall be fixed with reference to the time costs of the Liquidator and his staff attending to matters arising in the winding-up of the Company plus disbursements properly incurred, and that, pursuant with the provisions of the Company’s articles of association, the Liquidator is authorised to distribute the whole or part of the Company’s assets to the Members in specie and to determine the basis of any division thereof, having due regard to their class rights.”

A Colosso
23 June 2008. (557088)

JZEP PREFERRED HOLDINGS LIMITED
(Company Number 03007363)

The following written resolutions which were passed on 16 June 2008, as a Special Resolution and as an Ordinary Resolution respectively:

“That the Company be wound up voluntarily and that Patrick Joseph Brazzill and Margaret Elizabeth Mills, both of Ernst & Young LLP, 1 More London Place, London SE1 2AF, be and they are hereby appointed joint liquidators for the purpose of the winding up.”

J M Green Armytage, Director
16 June 2008. (554745)

LEXAR MEDIA (EUROPE) LIMITED
(Company Number 03136440)

At a General Meeting of the Company, duly convened, and held at 12 Redwood Crescent, Peel Park Campus, East Kilbride G74 5PA, on 16 June 2008, at 10.30 am, the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:

“That the Company be wound up voluntarily, and that John Charles Reid, of Deloitte & Touche LLP, Lomond House, 9 George Square, Glasgow G2 1QQ and Nicholas James Dargan, of Deloitte & Touche LLP, Athene Place, 66 Shoe Lane, London EC4A 3BQ, 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.”

P C Mullen, Chairman
16 June 2008. (555568)

PHARMA CHEMICAL LIMITED
(Company Number 03756762)

At an Extraordinary General Meeting of the above named Company, duly convened and held at Begbies Traynor, 2/3 Pavilion Buildings, Brighton, East Sussex BN1 1EE, on 25 June 2008, the following Special Resolution was passed:-

“That the Company be wound up voluntarily and that G W Rhodes, of Begbies Traynor, 2/3 Pavilion Buildings, Brighton, BN1 1EE, be and is hereby appointed the Liquidator of the Company for the purposes of such winding up.”

S Murez, Director
25 June 2008. (554741)

PORTER CHADBURN PLC
(Company Number 1047319)
PORTER CHADBURN HOLDINGS LIMITED
(Company Number 410711)

RENAISSANCE MARK HOLDINGS LIMITED
(Company Number 3845886)

REN-MARK UK LIMITED
(Company Number 3733714)
RENAISSANCE MARK UK LIMITED
(Company Number 3816812)

Private Company Limited by Shares. Written Resolutions of the Companies proposed by the Directors and having effect, as Special and Ordinary Resolutions (as the case may be) of the Companies pursuant to the Provisions of Part 13 of the Companies Act 2006. Circulation Date: on 25 June 2008,

“That the Companies be wound up voluntarily and that Ian Brown and Chris Day, both of Deloitte & Touche LLP, 1 City Square, Leeds LS1 2AL, (together with the “Joint Liquidators”) be and are hereby appointed liquidators for the purposes of winding up the Companies 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.”

For and on behalf of, Directors
26 June 2008. (555583)

SHUTOFF SOLUTIONS LIMITED
(Company Number 1945632)

The following is an extract of a written resolution passed on 16 June 2008, in terms of section 288 of the Companies Act 2006 by the sole member of the company having the right to attend and vote at a general meeting of the company, such resolution to take effect as a Special Resolution:

“That the Company be wound up voluntarily and that Colin Peter Dempster and Andrew James Davison, both of Ernst & Young LLP, Ten George Street, Edinburgh EH2 2DZ, be and they are hereby appointed Liquidators for the purposes of such winding-up and any power conferred on them by law or by this Resolution may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each alone.”

W I A Gibb, Chairman
16 June 2008. (555604)