

SWACO LIMITED

(Company Number 2112539)

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.

(555606)

Appointment of Liquidators

Company Number: 05157596.

Name of Company: **CASELLA CRE ENERGY LIMITED.**

Previous Name of Company: Shoo 83 Limited.

Company Number: 02847737.

Name of Company: **CEL INSTRUMENTS LIMITED.**

Previous Name of Company: Amnadine Limited.

Nature of Business: Dormant Company.

Type of Liquidation: Members.

Address of Registered Office: No 1 Dorset Street, Southampton, Hampshire SO15 2DP.

Liquidator's Name and Address: Samantha Jane Keen, No 1 Dorset Street, Southampton, Hampshire SO15 2DP.

Office Holder Number: 9250.

Date of Appointment: 20 June 2008.

By whom Appointed: Members.

(557163)

Company Number: 04513269.

Name of Company: **CLOVER FUNDING NO.4 PLC.**

Previous Name of Company: Tinkergreen PLC (changed 25.10.2002).

Company Number: 05256691.

Name of Company: **CLOVER FUNDING NO.5 PLC.**

Previous Name of Company: Jamwood PLC (changed 9.11.2004).

Company Number: 03871277.

Name of Company: **CLOVER OPTION OPERATIONS LIMITED.**

Previous Name of Company: Hornview Limited (changed 9.2.2000).

Company Number: 03841855.

Name of Company: **CLOVER SECURITISATION LIMITED.**

Previous Name of Company: Fountainforce Limited (changed 8.11.1999).

Company Number: 03819987.

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

Previous Name of Company: Upperlock Limited (changed 21.2.2000).

Nature of Businesses: Financial Services.

Type of Liquidation: Members.

Address of Registered Office: 5th Floor, 6 Broad Street Place, London EC2M 7JH.

Liquidator's Name and Address: Malcolm Cohen, BDO Stoy Hayward LLP, 55 Baker Street, London W1U 7EU.

Office Holder Number: 6825.

Date of Appointment: 24 June 2008.

By whom Appointed: Members.

(557045)

Company Number: 03386927.

Name of Company: **FINAMARK LIMITED.**

Nature of Business: Management Services.

Type of Liquidation: Members.

Address of Registered Office: Brighton, BN1 1EE.

Liquidator's Name and Address: G W Rhodes, of Begbies Traynor, 2/3 Pavilion Buildings, Brighton, East Sussex BN1 1EE

Office Holder Number: 2478.

Date of Appointment: 25 June 2008.

By whom Appointed: Members.

(554739)

Company Number: 03906288.

Name of Company: **HEATH LAMBERT MOSCOW LIMITED.**

Previous Name of Company: Webbfun Limited.

Nature of Business: Non Trading Company.

Type of Liquidation: Members.

Address of Registered Office: 133 Houndsditch, London EC3A 7AH.

Liquidator's Name and Address: Philip John Gorman, Hazlewoods LLP, Windsor House, Barnett Way, Barnwood, Gloucester.

Office Holder Number: 008069.

Date of Appointment: 23 June 2008.

By whom Appointed: Members.

(557164)

Company Number: 03007363.

Name of Company: **JZEP PREFERRED HOLDINGS LIMITED.**

Nature of Business: 7499 - Non-trading company.

Previous Name of Company: Grandhide Limited, MCIT (Existing Pool) Limited.

Type of Liquidation: Members.

Address of Registered Office: 1 More London Place, London SE1 2AF.

Liquidators' Names and Address: Patrick Joseph Brazzill and Margaret Elizabeth Mills, both of Ernst & Young LLP, 1 More London Place, London SE1 2AF

Office Holder Numbers: 8569 and 5318.

Date of Appointment: 16 June 2008.

By whom Appointed: The Members.

(554746)

Company Number: 03136440.

Name of Company: **LEXAR MEDIA (EUROPE) LIMITED.**

Nature of Business: Computer Related Services.

Type of Liquidation: Members.

Address of Registered Office: Century Court, Millennium Way, Bracknell, Berkshire RG12 2XJ.

Liquidators' Names and Addresses: 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, 60 Shoe Lane, London EC4A 3BQ

Office Holder Numbers: 008556 and 008024.

Date of Appointment: 16 June 2008.

By whom Appointed: Members.

(555569)

Company Number: 03756762.

Name of Company: **PHARMA CHEMICAL LIMITED.**

Nature of Business: Management Services.

Type of Liquidation: Members.

Address of Registered Office: Brighton, BN1 1EE.

Liquidator's Name and Address: G W Rhodes, of 2/3 Pavilion Buildings, Brighton, BN1 1EE

Office Holder Number: 2478.

Date of Appointment: 25 June 2008.

By whom Appointed: Members.

(554742)