

document 1) despatched to Ordinary Shareholders on 14th March 1994 and (in the case of document 2) on 30th March 1994, following the passing of the Ordinary Resolution proposed at the Extraordinary General Meeting of the Company held on 30th March 1994, ("the Resolution"), in connection with and constituting the offer by way of rights ("the Issue") of up to 17,921,334 new Ordinary Shares of 10p each in the Company payable in cash in full on application at 282p per share on the basis of 2 Ordinary Shares for every 11 Ordinary Shares of 10p each held (at the close of business on 23rd March 1994), may, following the passing of the Resolution, be inspected at or (subject as below provided) obtained on personal application by or on behalf of Relevant Shareholders from The Royal Bank of Scotland plc, Registrar's Department, Owen House, 8 Bankhead Crossway North, Edinburgh EH11 4TQ, during usual business hours on any weekday (Saturdays and public holidays excepted) up to and including 3 p.m. on 22nd April 1994:

- (1) the circular letter dated 14th March 1994, in connection with the Issue, addressed to the Shareholders of the Company; and
- (2) the provisional allotment letter in respect of the new Ordinary Shares provisionally allotted pursuant to the Issue provided that, in the case of those Relevant Shareholders to whom originals thereof are despatched by post on 30th March 1994, such provisional allotment letters may not be obtained but may only be inspected unless the relative original so despatched by post is surrendered to, The Royal Bank of Scotland plc, Registrar's Department, at the above address.

By Order of the Board.

G. Grewer, Secretary, Registered Office: Persimmon House, Fulford, York YO1 4RE.

31st March 1994.

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CAVENDISH RETAIL PLC.

This is to certify that a Meeting of the Shareholders of the above-named Company held on 24th March 1994. Iain John Allan, having provided written statements that he is qualified to act as an Insolvency Practitioner in relation to the above-named Company under the provisions of the Insolvency Act 1986, and that he consents so to act, was appointed Liquidator of the Company.

G. Brunton, Chairman

24th March 1994.

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BROUGHTONS (BAKEWELL) LIMITED

Notice is hereby given pursuant to the Companies Act 1985 section 175 that at an Extraordinary General Meeting of the above-named Company ("the Company") convened and held on Monday, 21st March 1994, a Special Resolution was passed:

1. approving a form of contract providing for the purchase by the Company of 754 of its Ordinary Shares of £1 each for the aggregate sum of £177,235 and
2. authorising the payment of £177,235 of the said sum out of capital.

The Statutory declaration of the Directors of the Company and the Auditors' report required by the Companies Act 1985 section 173(5) are available for inspection at the registered office of the Company at King Street, Bakewell, Derbyshire.

Any Creditor of the Company may at any time within the 5 weeks immediately following the date of the Resolution apply to the Court under section 176 of the Companies Act 1985, for an Order cancelling the Resolution or for other relief.

J. B. Marshall, Chairman

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