intermediaries under the firm name of APEX INSURANCE (SHIPLEY), has been dissolved as from 31st January 1996, and all debts due to and owing by the late firm will be received and paid by Ian William Robertson, Gail Robertson-Heelas and John Arthur Brannan, who will continue to carry on the business under the same name; and

(c) The Partnerships hereto subsisting between Ian William Robertson and Gaynor Robertson, carrying on business as insurance intermediaries under the firm names of APEX INSURANCE (CENTAL HULL) and APEX INSURANCE (BLOSSOM STREET YORK) respectively, have been dissolved as from 31st January 1996, and all debts due to and owing by the late respective firms will be received and paid by Ian William Robertson, who will continue to carry on the respective businesses under the same names. (895)

MISCELLANEOUS

WINDING-UP

McLELLAN AND PARTNERS LTD. SUPERANNUATION FUND

Notice is hereby given that the McLellan and Partners Ltd. Superannuation Fund ("The Fund") is to be discontinued and wound up with effect from 31st March 1996. Any former employee of McLellan and Partners Ltd. or any spouse or dependent of a former employee who may have an entitlement to benefit under the Fund and who has not already received notice of the winding-up from the Trustees of the Fund, should write to The Trustees, McLellan and Partners Ltd. Superannuation Fund, Sheer House, Station Approach, West Byfleet, Surrey KT14 6NL, with details of any claim, by 31st May 1996. The Trustees intend to complete the winding-up as soon as possible after 31st May 1996 and will be unable to consider claims once all the assets of the Fund have been applied. (244)

BHR LIMITED

Notice of resolution for payment out of capital

Notice is hereby given in accordance with section 175 of the Companies Act 1985 that:

(1) at an Extraordinary General Meeting of the above-named Company ("the Company"), held at 100 New Bridge Street, London EC4V 6JA, on 23rd February 1996, Special Resolutions were passed authorising the payment out of capital of the Company in respect of the purchase by the Company of 2,047,206 of its own Ordinary Shares from Members of the Company;

(2) the amount of the permissible capital payment for the shares in question is £2,968,448.70;

(3) the statutory declaration and auditors' report dated 23rd February 1996, which are required by section 173 of the Companies Act 1985, are available for inspection at the Company's registered office which is at 280 Science Park, Cambridge CB4 4WE;

(4) any Creditor of the Company may at any time within the 5 weeks immediately following the date of the aforementioned Special Resolutions for payment out of capital apply to the Court under section 176 of the Companies Act 1985 for an Order prohibiting the payment.

K. Padbury, Secretary

25th February 1996. (440)