WAVE OFFICE PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Langfords Hotel, Third Avenue, Hove, East Sussex BN3 2PX, on 20th June 2001, at 10.30 a.m., the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:
"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Christopher Rodney Ashurst, of Mazars Neville Russell, 37 Frederick Place, Brighton, East Sussex BN1 4EA, be appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

P. Hess, Chairman (289)

Meetings of Creditors

ACTIV ENGINEERING LIMITED

Notice is hereby given, pursuant to section 98 of the Insolvency Act 1986, that a Meeting of the Creditors of the above-named Company will be held at The Trent Room, Riverside Hotel, Riverside Drive, Branston, Burton-upon-Trent DE14 3EP, on Wednesday, 11th July 2001, at 11 a.m., for the purposes mentioned in sections 99 to 101 of the said Act. Creditors wishing to vote at the Meeting must lodge their proxy, together with a full statement of account, with the Company at the offices of Muras Baker Jones & Co, Regent House, Bath Avenue, Wolverhampton WV1 4EG, not later than 12 noon on the last working day prior to the Meeting. Notice is further given that a list of the names and addresses of the Company's Creditors may be inspected, free of charge, at Regent House, Bath Avenue, Wolverhampton WV1 4EG, between 10 a.m. and 4 p.m. on the two business days preceding the date of the Meeting stated above.
By Order of the Board.

M. J. Brighton, Director

21st June 2001. (268)

AKTION EXPORT IMPORT LIMITED

(t/a Crown Meat Manufacturing Co)

Notice is hereby given, pursuant to section 98 of the Insolvency Act 1986, that a Meeting of Creditors of the above-named Company will be held at the offices of Tenon Jennings Johnson, 6 Foyle Street, Sunderland SR1 1LB, on Wednesday, 4th July 2001, at 11 a.m., for the purposes provided for in sections 99, 100 and 101 of the said Act. A list of the names and addresses of Creditors will be available for inspection by Creditors at the offices of Tenon Jennings Johnson, at 19 Borough Road, Sunderland SR1 1LA, and at 36A Clayton Street West, Newcastle upon Tyne NE1 5DZ, on the two preceding business days, Monday, 2nd July 2001 and Tuesday, 3rd July 2001, during normal business hours, free of charge.

P. J. Cavanagh, Director

11th June 2001. (264)

AMBIT FABRICATION LIMITED

(t/a AFL (Steel Fabrication))

Notice is hereby given, pursuant to section 98 of the Insolvency Act 1986, that a Meeting of Creditors of the above-named Company will be held at the offices of Tenon Jennings Johnson, 6 Foyle Street, Sunderland SR1 1LB, on Thursday, 12th July 2001, at 11 a.m., for the purposes provided for in sections 99, 100 and 101 of the said Act. A list of the names and addresses of Creditors will be available for inspection by Creditors at the offices of Tenon Jennings Johnson, at 19 Borough Road, Sunderland SR1 1LA, and at 36A Clayton Street West, Newcastle upon Tyne NE1 5DZ, on the two preceding business days, Tuesday, 10th July 2001 and Wednesday, 11th July 2001, during normal business hours, free of charge.

M. Walker, Director

14th June 2001. (265)

AMECORP LIMITED

Notice is hereby given, pursuant to section 98 of the Insolvency Act 1986, that a Meeting of Creditors of the above-named Company will be held at 62 Wilson Street, London EC2A 2BU, on 10th July 2001, at 11.30 a.m., for the purposes provided for in sections 99, 100 and 101 of the said Act. A proxy form must be lodged by Creditors, together with a statement of their claim, at the offices of Benedict Mackenzie, not later than 12 noon on 9th July 2001, to entitle them to vote by proxy at the Meeting. The Resolutions to be taken at the Meeting may include a Resolution specifying the terms on which the Liquidator is to be remunerated, and that the Meeting may receive information about, or be called upon to approve, the costs of preparing the statement of affairs and convening the Meeting. Information concerning the Company's affairs will be available, free of charge, from the offices of Ian Donald Williams, of Benedict Mackenzie, 62 Wilson Street, London EC2A 2BU, during the period up to the Meeting of Creditors.

P. H. E. Bennett, Director

20th June 2001. (514)

BARBARELLA SHOES LIMITED

Notice is hereby given, pursuant to section 98 of the Insolvency Act 1986, that a Meeting of the Creditors of the above-named Company will be held at 76 New Cavendish Street, London W1G 9TB, on 9th July 2001, at 11.45 a.m., for the purposes mentioned in sections 99, 100 and 101 of the said Act. Resolutions may be proposed at the Meeting of Creditors to set the basis of the Liquidators remuneration and to confirm the pre-appointment costs. A list of the names and addresses of the Company's Creditors will be available for inspection, free of charge, at Berley, 76 New Cavendish Street, London W1G 9TB, between 10 a.m. and 4 p.m. as from 5th July 2001. Proxies to be used at the Meeting must be lodged at the registered office of the Company situated at Berley, 76 New Cavendish Street, London W1G 9TB, not later than 12 noon on 6th July 2001. An Extraordinary General Meeting of Members has been convened for the same day to pass a Resolution to place the Company into Liquidation.

L. Baselice, Director

14th June 2001. (144)

BRILAW INTERNATIONAL LIMITED

Notice is hereby given, pursuant to section 98 of the Insolvency Act 1986, that a Meeting of the Creditors of the above-named Company will be held at HLB Kidsons, Devonshire House 36 George Street, Manchester M1 4HA, on Tuesday, 3rd July 2001, at 1100 hours, for the purposes mentioned in sections 99 to 101 of the said Act. A list of the names and addresses of the Creditors of the Company may be inspected free of charge, at the offices of HLB Kidsons, Devonshire House, 36 George Street, Manchester M1 4HA, on the two business days immediately preceding the date of the Meeting.

B. Pennington, Director

20th June 2001. (166)

BRILAW MAINTENANCE MANAGEMENT LIMITED

Notice is hereby given, pursuant to section 98 of the Insolvency Act 1986, that a Meeting of the Creditors of the above-named Company will be held at the offices of HLB Kidsons, Devonshire House, 36 George Street, Manchester M1 4HA, on Tuesday, 3rd July 2001, at 1100 hours, for the purposes mentioned in sections 99 to 101 of the said Act. A list of the names and addresses of the Creditors of the Company may be inspected, free of charge, at the offices of HLB Kidsons, Devonshire House, 36 George Street, Manchester M1 4HA, on the two business days immediately preceding the date of the Meeting.

B. Pennington, Director

20th June 2001. (165)