Meetings of Creditors

HPJ UK LIMITED

(Company Number 02913342)

Notice is hereby given pursuant to paragraph 51 of Schedule B1 of the Insolvency Act 1986, that a Meeting of Creditors of the above-named Company will be held at The Chimney House Hotel, Congleton Road, Sandbach, Cheshire CW11 4ST, on 20 March 2006, at 10.00 am, for the purposes of considering and, if thought fit, approving the proposals of the Administrators for achieving the aim of the Administration Order, and also to consider establishing and, if thought fit, to appoint a Creditors' Committee. A person authorised under section 375 of the Companies Act 1985 to represent a corporation must produce to the Chairman of the Meeting a copy of the Resolution from which their authority is derived. The copy Resolution must be under seal of the corporation, or certified by the Secretary or Director of the corporation as a true copy. Please note that a Creditor is entitled to vote only if he has delivered to the Administrators not later than 12.00 noon on 17 March 2006, details in writing of the debt claimed to be due from the Company, and the claim has been duly admitted under the provisions of the Insolvency Rules 1986, and there has been lodged with the Administrators any proxy which the Creditor intends to be used on his behalf.

C K Rayment, Joint Administrator

3 March 2006. (616)

In the High Court of Justice (Chancery Division) No 208 of 2006

TILANA FASHIONS LIMITED

(Company Number 03397320)

Notice is hereby given by Andrew Andronikou and Peter Kubik, of UHY Hacker Young, St Alphage House, 2 Fore Street, London EC2Y 5DH, that a Meeting of the Creditors of Tilana Fashions Limited, UHY Hacker Young, St Alphage House, 2 Fore Street, London EC2Y 5DH, is to be held at the offices of UHY Hacker Young, St Alphage House, 2 Fore Street, London EC2Y 5DH, on 22 March 2006, at 2.00 pm. The Meeting is an initial Creditors' Meeting under paragraph 51 of Schedule B1 to the Insolvency Act 1986. I invite you to attend the above Meeting. A proxy form should be completed and returned to me at my offices at UHY Hacker Young, St Alphage House, 2 Fore Street, London EC2Y 5DH, by the date of the Meeting if you cannot attend and wish to be represented. In order to be entitled to vote under Rule 2.38 at the Meeting you must give to me, not later than 12.00 noon on the business day before the day fixed for the Meeting, details in writing of your claim.

A Andronikou, Joint Administrator

1 March 2006. (884)

In the High Court of Justice (Chancery Division)
Companies Court No 420 of 2006

W G READMAN LIMITED

(Company Number 00873230)

Notice is hereby given by Geoff Rowley and Simon Glyn, of Vantis Plc, P.O. Box 2653, 66 Wigmore Street, London W1A 3RT, that a Meeting of the Creditors of W G Readman Limited, 66 Wigmore Street, London W1U 2SB, is to be held at Vantis Plc, New Exchange Buildings, Queen's Square, Middlesbrough TS2 1AA, on 27 March 2006, at 12.00 noon. The Meeting is an initial Creditors' Meeting under paragraph 51 of Schedule B1 to the Insolvency Act 1986. A proxy form to be used at the Meeting must be completed and returned to me at Vantis Plc, P.O. Box 2653, 66 Wigmore Street, London W1A 3RT by the date of the Meeting if you cannot attend and wish to be represented. In order to be entitled to vote under Rule 2.38 at the Meeting you must give to me, not later than 12.00 noon on the business day before the day fixed for the Meeting, details in writing of your claim. A copy of the proposals is available, free of charge, and on written request to me.

Joint Administrator

3 March 2006. (885)

Members' Voluntary Winding-up

Resolutions for Winding-up

BIRCHIN (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Royal Liver Building, Pier Head, Liverpool L3 1HT, on 20 February 2006, the following Resolutions were duly passed, as a Special Resolution, as Extraordinary Resolutions and as Ordinary Resolutions respectively:

"That the Company be wound up voluntarily and that the Joint Liquidators be appointed for the purposes of such winding-up, that pursuant to section 9 of the Companies Act 1985, if necessary and appropriate, the Articles of Association of the Company be amended as necessary to permit the distribution of the whole of any part of the assets of the Company in specie or in kind, and that the Joint Liquidators be and are hereby authorised to divide and distribute amongst the Members, in specie or in kind, the whole or any part of the assets of the Company, and to determine how such division and distribution shall be carried out as between the Members, that the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the Members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine, that Philip Edward Pierce and Adrian David Allen of Baker Tilly, 2 Whitehall Quay, Leeds LS1 4HG, be and are hereby appointed Joint Liquidators to the Company, to act on a joint and several basis, that the Joint Liquidators' fees and disbursements be fixed on the basis of the time necessarily spent by them and their staff in the discharge of their duties at Baker Tilly's standard charging rates, together with any out of pocket expenses incurred, and may be drawn on account, and that the Joint Liquidators be authorised to draw "Category 2" disbursements out of the assets as an expense of the liquidation, at the rates disclosed in the policy statement circulated to Shareholders with the papers convening the Meeting."

Chairman (869)

CHELSEA CHAMBERS LIMITED

(Company Number 03379341)

At an Extraordinary General Meeting of the Company, duly convened, and held at 60 Webbs Road, London SW11 6SE, on 1 March 2006, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Anthony Harry Hyams of Marriotts LLP, Allan House, 10 John Princes Street, London W1G 0AH, be and hereby is appointed Liquidator for the purpose of such winding-up, and that the Liquidator be and is hereby authorised to exercise the powers contained in Schedule 4, Part 1 of the Insolvency Act 1986."

M Breen, Chairman (863)

GALLT Y GLYN HOTEL LIMITED

(Company Number 03529299)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Apartment 2213, Grosvenor House, West Marina Beach, Dubai, UAE, on 27 February 2006, the following Resolutions were duly passed:

"That the Company be wound up voluntarily, that the Liquidator be authorised under the provisions of section 165(2)(a) of the Insolvency Act 1986, to exercise the powers laid down in Schedule 4, Part I of the Insolvency Act 1986, namely to pay all Creditors in full and to make compromises with Creditors and Debtors that the Liquidator be and is authorised to divide and distribute all or such part of the assets of the Company as they think fit in specie or kind amongst the Members of the Company, and that Duncan R Beat of Tenon Recovery, 75 Springfield Road, Chelmsford, Essex CM2 6JB, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

S P Rayment, Chairman (917)