GORDONS90 LIMITED

I hereby give notice that we, Geoffrey Stuart Kinlan and Anthony Sanderson, of BDO Stoy Hayward LLP, Prospect Place, 85 Great North Road, Hatfield, Hertfordshire AL9 5BS, were appointed Joint Liquidators of the above-named Company following an Extraordinary General Meeting of the Company on 28 February 2006. The Liquidators give notice pursuant to Rule 4.182(A) of the Insolvency Rules 1986 that the Creditors of the Company must send details in writing of any claim against the Company to the Liquidators at the above address by 28 February 2006. The Liquidators also give notice under the provision of Rule 4.182(A)(6) that he they intend to make a final distribution to Creditors who have submitted claims by 28 February 2006 otherwise a distribution will be made without regard to the claim of any person in respect of a debt not already proven. No further public advertisement of invitation to prove debts will be given. It should be noted that the Directors of the Company have made a Statutory Declaration that they have made a full inquiry into the affairs of the Company and that they are of the opinion that the Company will be able to pay its debts in full within a period of 12 months from the commencement of the winding-up.

G S Kinlan, Joint Liquidator

1 March 2006. (668)

KEITH & IAN LLP
("The LLP")
(Company Number OC303179)

We being all the Members of the LLP hereby resolve as follows pursuant to section 381(A) Companies Act 1985.
"1. The LLP be wound up voluntarily and that Graham Randall and Mark Roach of BDO Stoy Hayward LLP, Fourth Floor, One Victoria Street, Bristol BS1 6AA, be and are hereby appointed Joint Liquidators for the purposes of such winding-up.
2. That the Joint Liquidators be and are hereby authorised to distribute all or part of the assets in specie to the Members in such proportion as they mutually agree.
3. That the Joint Liquidators be authorised under the provisions of section 165(2) to exercise the powers laid down in Schedule 4, Part I, of the Insolvency Act 1986.
4. That the Joint Liquidators be and are hereby authorised to act jointly and severally."

I Carling and *K M Sprules,* Shareholders, Concrete Developments Limited.

1 March 2006. (890)

LIONGATE PROPERTY INVESTMENTS LIMITED
(Company Number 00673109)

We, the undersigned, being all the Shareholders of the Company, hereby pass the following written Resolutions which are to take effect as Special Resolutions pursuant to section 381A of the Act and agree that for all purposes such Resolutions shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolutions

"1. That the draft Articles attached to this written Resolution be and hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association of the Company.
2. It was noted that the Company's ordinary shares have been reclassified into A ordinary, B ordinary and C ordinary shares. It was resolved that Mrs Levy would exchange her current shareholding of 50 ordinary shares for 34 A ordinary shares and 16 C ordinary shares.
3. It was resolved that Mr Defries would exchange his current 50 ordinary shares for 34 A ordinary shares and 16 C ordinary shares.
4. That the Company be wound up voluntarily and that Richard Anthony Jeffrey Hooper of Haslers, Old Station Road, Loughton, Essex IG10 4PL, is hereby appointed Liquidator for the purpose of such winding-up.
5. That the Liquidator be sanctioned to receive in compensation for the transfer of the assets of the Company, shares in the transferree Companies for distribution among the Members of the transferor Company pursuant to section 110 of the Insolvency Act 1986."

Extraordinary Resolution

"1. That the Liquidator be authorised to divide and distribute among the Members in specie, or in kind, the whole or any part of the assets of the Company to determine how such division shall be carried out on behalf of the Members.
2. That the Liquidator be authorised pursuant to section 165 of the Insolvency Act 1986 to exercise any of the powers specified in Part 1 of Schedule 4 of that Act."

Ordinary Resolutions

"1. That the Liquidator be entitled to draw down remuneration on the basis of time spent on the liquidation including time properly incurred in preparation for the liquidation.
2. That the Liquidator be authorised to engage the services of Grunberg Co to deal with the Company's tax affairs and the preparation of the Company's final accounts up to the date of liquidation."

E Levy and *M Defries,* Shareholders

24 February 2006. (178)

MAINISSUES LIMITED
(Company Number 03839465)

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 Resolution was duly passed, as a Special Resolution of the Company:
"That the Company be wound up voluntarily and that Anthony 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 (866)

OPERA FINANCE NO.1 PLC
(Company Number 04653159)

We, being all the Members of Opera Finance No.1 Plc, who at the date of these written Resolutions are entitled to attend and vote at a General Meeting of Opera Finance No.1 Plc, hereby resolve that the Resolutions as set out below be effective as Special Resolutions and as Ordinary Resolutions respectively of Opera Finance No.1 Plc as if they had been passed by us at a General Meeting of Opera Finance No.1 Plc duly convened and held. We hereby acknowledge that a Declaration of Solvency has been sworn prior to the passing of these Resolutions by Jonathan Keighley and Robert Berry, being all the Directors of Opera Finance No.1 Plc.
"That the Company be wound up voluntarily, that all surplus monies after the costs and expenses of the liquidation be donated to a charitable organisation to be nominated by 100% of the Members, that John Paul Bateman and Brian Green of KPMG LLP, 8 Princes Parade, Liverpool L3 1QH, be and are hereby appointed Joint Liquidators for the purpose of such winding-up and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone and that the remuneration of the Joint Liquidators be fixed on the basis of time properly spent by the Joint Liquidators and their staff in attending to matters arising in the liquidation."

C Wallace, duly authorised representative of SFM Corporate Services Limited acting as attorney for Structured Finance Management Limited.

28 February 2006. (844)

OPERA FINANCE (FOSSE PARK) PLC
(Company Number 05403206)

We, being all the Members of Opera Finance (Fosse Park) Plc, who at the date of these written Resolutions are entitled to attend and vote at a General Meeting of Opera Finance (Fosse Park) Plc, hereby resolve that the Resolutions as set out below be effective as Special Resolutions and as Ordinary Resolutions respectively of Opera Finance (Fosse Park) Plc as if they had been passed by us at a General Meeting of Opera Finance (Fosse Park) Plc duly convened and held. We hereby acknowledge that a Declaration of Solvency has been sworn prior to the passing of these Resolutions by Jonathan Keighley and Robert Berry, being all the Directors of Opera Finance (Fosse Park) Plc.
"That the Company be wound up voluntarily, that all surplus monies after the costs and expenses of the liquidation be donated to a charitable organisation to be nominated by 100% of the Members, that John Paul Bateman and Brian Green of KPMG LLP, 8 Princes Parade, Liverpool L3 1QH, be and are hereby appointed Joint Liquidators for the purpose of such winding-up and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone and that the remuneration of the Joint Liquidators be fixed on the basis of time properly spent by the Joint Liquidators and their staff in attending to matters arising in the liquidation."

C Wallace, duly authorised representative of SFM Nominees Limited

28 February 2006. (849)