OPERA SLP NO.1 LIMITED
(Company Number 04653666)

In accordance with section 381A of the Companies Act 1985, we, being sole Member of Opera SLP No.1 Limited, who at the date of these written Resolutions is entitled to attend and vote at a General Meeting of Opera SLP No.1 Limited, hereby resolve that the Resolutions as set out below be effective as Special Resolutions and as Ordinary Resolutions respectively of Opera SLP No.1 Limited as if they had been passed by us at a General Meeting of Opera SLP No.1 Limited 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 SLP No.1 Limited.
"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.

28 February 2006. (847)

S PIERCE HAULAGE LIMITED
(Company Number 3526858)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 Bro Einion, Penrhyndeudraeth, Gwynedd LL48 6AA, on 2 March 2006, the following Special Resolution was duly passed:
"That the Company be wound up voluntarily and that Robert M Rutherford, of Parkin S Booth & Co, Abbeydale, 24 Trinity Square, Llandudno LL30 2RH, be and is hereby appointed Liquidator for the purposes of such winding up."

R A Pierce, Director (859)

TAIBACH ESTATES LIMITED
(Company Number 04807774)

Notice is hereby given that an Extraordinary Meeting of the Shareholders of the above-named Company will be held at Dewey & Co, 17 St Andrews Crescent, Cardiff CF10 3DB, on 1 March 2006, at 12.00 noon, for the purpose of considering, and if thought fit, passing the following Resolutions as a Special Resolution, an Ordinary Resolution, an Ordinary Resolution and an Extraordinary Resolution respectively:
"That the Company be wound up voluntarily, that Peter Richard Dewey of Dewey & Co, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up, an Ordinary Resolution that the remuneration of the Liquidator be on a time costs basis, estimated at £6,000 plus VAT and disbursements, and that the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets."
By Order of the Board.

A W Martin, Director (852)

Appointment of Liquidators

Company Number: 03375880.
Name of Company: **BIRCHIN (UK) LIMITED.**
Nature of Business: Non-trading Company.
Type of Liquidation: Members.
Address of Registered Office: Baker Tilly, 2 Whitehall Quay, Leeds LS1 4HG.
Liquidators' Names and Address: Philip Edward Pierce and Adrian David Allen, both of Baker Tilly, 2 Whitehall Quay, Leeds LS1 4HG.
Office Holder Numbers: 009364 and 008740.
Date of Appointment: 20 February 2006.
By whom Appointed: Members. (870)

Company Number: 03379341.
Name of Company: **CHELSEA CHAMBERS LIMITED.**
Previous Name of Company: Meronhill Limited.
Nature of Business: Property Lettings.
Address of Registered Office: Allan House, 10 John Princes Street, London W1G 0AH.
Liquidator's Name and Address: Anthony Harry Hyams, Marriotts LLP, Allan House, 10 John Princes Street, London W1G 0AH.
Type of Liquidation: Members.
Office Holder Number: 9413.
Date of Appointment: 1 March 2006.
By whom Appointed: Members. (862)

Company Number: 03529299.
Name of Company: **GALLT Y GLYN HOTEL LIMITED.**
Nature of Business: Hotel Owners and Operators.
Type of Liquidation: Members.
Address of Registered Office: 75 Springfield Road, Chelmsford, Essex CM2 6JB.
Liquidator's Name and Address: Duncan R Beat, Tenon Recovery, 75 Springfield Road, Chelmsford, Essex CM2 6JB.
Office Holder Number: 008161.
Date of Appointment: 27 February 2006.
By whom Appointed: Members. (918)

Company Number: 05538584.
Name of Company: **GORDONS90 LIMITED.**
Type of Liquidation: Members.
Address of Registered Office: Prospect Place, 85 Great North Road, Hatfield, Hertfordshire AL9 5BS.
Liquidators' Names and Address: Geoffrey Stuart Kinlan and Anthony Sanderson, both of BDO Stoy Hayward LLP, Prospect Place, 85 Great North Road, Hatfield, Hertfordshire AL9 5BS.
Office Holder Numbers: 8268/01 and 4750.
Date of Appointment: 28 February 2006.
By whom Appointed: Members. (667)

LLP Number: OC303179.
Name of LLP: **KEITH & IAN LLP.**
Previous Name of LLP: Newark Concrete Floors LLP.
Nature of Business: Manufacturer of Concrete Floor Beams.
Type of Liquidation: Members.
Address of Registered Office: BDO Stoy Hayward LLP, Fourth Floor, One Victoria Street, Bristol BS1 6AA.
Liquidators' Names and Address: Graham David Randall and Mark Peter George Roach, both of BDO Stoy Hayward LLP, Fourth Floor, One Victoria Street, Bristol BS1 6AA.
Office Holder Numbers: 9051 and 9231.
Date of Appointment: 1 March 2006.
By whom Appointed: Members. (891)

Company Number: 637109.
Name of Company: **LIONGATE PROPERTY INVESTMENTS LIMITED.**
Nature of Business: Property Investment.
Type of Liquidation: Members.
Address of Registered Office: Haslers, Old Station Road, Loughton IG10 4PL.
Liquidator's Name and Address: Richard Anthony Jeffrey Hooper, Haslers, Old Station Road, Loughton IG10 4PL.
Office Holder Number: 008028.
Date of Appointment: 24 February 2006.
By whom Appointed: Members. (179)

Company Number: 03839465.
Name of Company: **MAINISSUES LIMITED.**
Nature of Business: Holding Company.
Type of Liquidation: Members.
Address of Registered Office: Allan House, 10 John Princes Street, London W1G 0AH.
Liquidator's Name and Address: Anthony Harry Hyams, Marriotts LLP, Allan House, 10 John Princes Street, London W1G 0AH.
Office Holder Number: 9413.
Date of Appointment: 1 March 2006.
By whom Appointed: Members. (865)