

Merchant Finance Ltd., by their solicitors and duly authorised agents Messrs Simpson Grierson Butler White, per:

R. B. STEWART.

co12111

In the matter of the Companies Act 1955, and in the matter of **City Investment Ltd.:**

Notice is hereby given pursuant to section 18 (5) of the Companies Act 1955, that City Investment Ltd. intends, by an entry in the minute book of the company pursuant to section 362 of the Companies Act 1955, to pass the following resolution as a special resolution for the purpose of altering the provisions of the memorandum of association of the company with respect to the objects and powers of the company:

“That the memorandum of association of the company be altered by deleting therefrom clause 2 and that henceforth the company shall have all the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955).”

Dated this 26th day of October 1988.

R. S. LAIRD, Company Secretary.

co12086

In the matter of the Companies Act 1955, and in the matter of **Clunie Investments Ltd.:**

Notice is hereby given pursuant to section 18 (5) of the Companies Act 1955, that Clunie Investments Ltd. intends, by an entry in the minute book of the company pursuant to section 362 of the Companies Act 1955, to pass the following resolution as a special resolution for the purpose of altering the provisions of the memorandum of association of the company with respect to the objects and powers of the company:

“That the memorandum of association of the company be altered by deleting therefrom clause 3 and that henceforth the company shall have all the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955).”

Dated this 26th day of October 1988.

R. S. LAIRD, Company Secretary.

co12088

In the matter of the Companies Act 1955, and in the matter of **Simeon Investments Ltd.:**

Notice is hereby given pursuant to section 18 (5) of the Companies Act 1955, that Simeon Investments Ltd. intends, by an entry in the minute book of the company pursuant to section 362 of the Companies Act 1955, to pass the following resolution as a special resolution for the purpose of altering the provisions of the memorandum of association of the company with respect to the objects and powers of the company:

“That the memorandum of association of the company be altered by deleting therefrom clause 2 and that henceforth the company shall have all the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955).”

Dated this 26th day of October 1988.

R. S. LAIRD, Company Secretary.

co12090

In the matter of the Companies Act 1955, and in the matter of **Mayfair Centre Ltd.:**

Notice is hereby given pursuant to section 18 (5) of the Companies Act 1955, that Mayfair Centre Ltd. intends, by an entry in the minute book of the company pursuant to section

362 of the Companies Act 1955, to pass the following resolution as a special resolution for the purpose of altering the provisions of the memorandum of association of the company with respect to the objects and powers of the company:

“That the memorandum of association of the company be altered by deleting therefrom clause 3 and that henceforth the company shall have all the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955).”

Dated this 26th day of October 1988.

R. S. LAIRD, Company Secretary.

co12091

In the matter of the Companies Act 1955, and in the matter of **Mayfair Ltd.:**

Notice is hereby given pursuant to section 18 (5) of the Companies Act 1955, that Mayfair Ltd. intends, by an entry in the minute book of the company pursuant to section 362 of the Companies Act 1955, to pass the following resolution as a special resolution for the purpose of altering the provisions of the memorandum of association of the company with respect to the objects and powers of the company:

“That the memorandum of association of the company be altered by deleting therefrom clause 3 and that henceforth the company shall have all the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955).”

Dated this 26th day of October 1988.

R. S. LAIRD, Company Secretary.

co12092

In the matter of the Companies Act 1955, and in the matter of **Orchard Investments Ltd.:**

Notice is hereby given pursuant to section 18 (5) of the Companies Act 1955, that Orchard Investments Ltd. intends, by an entry in the minute book of the company pursuant to section 362 of the Companies Act 1955, to pass the following resolution as a special resolution for the purpose of altering the provisions of the memorandum of association of the company with respect to the objects and powers of the company:

“That the memorandum of association of the company be altered by deleting therefrom clause 3 and that henceforth the company shall have all the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955).”

Dated this 26th day of October 1988.

R. S. LAIRD, Company Secretary.

co12093

In the matter of the Companies Act 1955, and in the matter of **Orion Investments Ltd.:**

Notice is hereby given pursuant to section 18 (5) of the Companies Act 1955, that Orion Investments Ltd. intends, by an entry in the minute book of the company pursuant to section 362 of the Companies Act 1955, to pass the following resolution as a special resolution for the purpose of altering the provisions of the memorandum of association of the company with respect to the objects and powers of the company:

“That the memorandum of association of the company be altered by deleting therefrom clause 3 and that henceforth the company shall have all the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955).”