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COMPANIES FORM NO. 405 (1)

405(1)

Notice of appointment of receiver or manager

Pursuant to section 405(1) of the Companies Act 1985

Please do not write in this binding margin

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company Number

÷ ÷ ÷

305912

Name of company

*Insert full name of company

* Witton Mill Company Limited

We LLOYDS TSB BANK plc
whose registered office is at 71 Lombard Street, London EC3P 3BS

give notice that

Ø Insert name and address of receiver/manager

5804-15 9075-2
Ø Peter Terry and Paul Andrew Flint
1 The Embankment, Neville Street, Leeds, LS1 4DW

† Delete as appropriate

were appointed as administrative [receiver] † of the property of the company.

The appointment was made by

§ name of court making the order

changed.

‡ enter description and date of the instrument under which appointment is made, and state whether it is a debenture secured by a floating charge

[us on 7th November 2000 under the powers contained in ‡
a Debenture dated 22nd September 1987 constituting fixed and floating charges over all the assets, undertaking and property of the Company both present and future

Signed A V Q Killey

Senior Manager

Date 07 November 2000

Presentor's name address and reference (if any):

Lloyds TSB Bank Plc
Bank House
Wine Street
Bristol
BS1 2AN

For official Use
Liquidation Section

Post room



A31
COMPANIES HOUSE

0542
08/11/00

Time critical reference