

**NOTICE OF APPOINTMENT
OF LIQUIDATOR
VOLUNTARY WINDING UP
(MEMBERS OR CREDITORS)**

Pursuant to section 109 of the Insolvency Act 1986
To the Registrar of Companies

For official use

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Company Number

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|-------|
| 43599 |
|-------|

Name of company

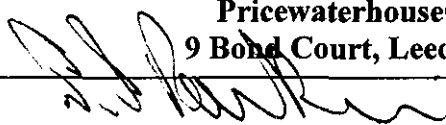
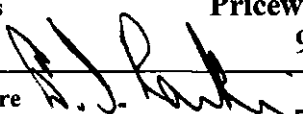
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| (a) William Lawrence Limited |
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Nature of Business

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| Non - Trading Company |
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*Delete as appropriate

We give notice that we were appointed joint liquidators of the above company on: 28 JULY 2000
The appointment was by: THE MEMBERS
Type of liquidation: MEMBERS VOLUNTARY

| | |
|----------------------|--|
| Name of Liquidator | Gerald Ian Rankin |
| Office holder number | 5184 - 17 |
| Address | PricewaterhouseCoopers, 9 Bond Court, Leeds LS1 2SN |
| Signature |  Date: 7/8/00 |
| Name of Liquidator | Nicholas Edward Reed |
| Office holder number | 1168 8639 - 1 |
| Address | PricewaterhouseCoopers, Cornwall Court, 9 Bond Court, Leeds LS1 2SN |
| Signature |  (G I. Rankin as Power of Attorney for N E Reed) Date: 7/8/00 |

Presenter's name, address and reference (if any)

| | |
|---------------------|-----------|
| For Official Use | |
| Liquidation section | Post Room |

TIME CRITICAL REFERENCE:



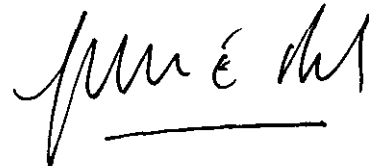
THIS POWER OF ATTORNEY is made on 27 January 2000 by **NICHOLAS EDWARD REED** (Insolvency Practitioner) of PricewaterhouseCoopers, Benson House, 33 Wellington Street, Leeds.

I appoint **GERALD IAN RANKIN** (Insolvency Practitioner) of PricewaterhouseCoopers, Benson House, 33 Wellington Street, Leeds (hereinafter called "my Attorney") to be my Attorney on my behalf and in my name for the following purpose:-

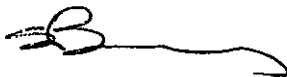
1. to approve and execute all documents, deeds, agreements, transfers etc as my Attorney shall consider necessary and desirable in order to carry out the administration of all my insolvency cases where I have been appointed as Trustee in Bankruptcy, Liquidator or Supervisor in my capacity as a Licensed Insolvency Practitioner and to progress all matters listed in the attached schedule.
2. I hereby declare that the said appointment and the instructions herein contained shall be revocable upon written notice being served upon my Attorney or 20 August 2000, which ever is the earlier.
 - 2.1 to ratify and confirm whatever my Attorney shall lawfully do or cause to be done by virtue of this Power of Attorney; and
 - 2.2 to indemnify and keep indemnified my Attorney against all claims, demands, costs, damages and expenses howsoever arising consequent upon the proper exercise of all or any of the powers herein contained insofar as I am able to do so out of the assets of the estate to which such liability relates but for the avoidance of doubt I shall incur no personal liability of whatsoever nature.
3. This Power of Attorney shall be governed by and construed in accordance with English law.

This document is executed as a deed and delivered on the date stated at the beginning of this deed.

SIGNED as a deed by **NICHOLAS EDWARD REED**)
in the presence of:-)



Witness' signature:



Name: *SUSAN BERRY*

Address: *c/o PricewaterhouseCoopers
9 Bond Court
Leeds, LS1 2SN*

Occupation: *Insolvency Manager*