COMPANIES FORM No. 405(1)

Notice of appointment of receiver or manager

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

(4)

405(1)

* insert full name of company

To the Registrar of Companies
(Address overleaf)

For official use	Company number
[_ _ _ _]	2880822

Name of company

*THI PLC

I/We Lend Lease International Pty Limited

of Level 46, Tower Building, Australia Square, Sydney, Australia

give notice that   6462-2

ø insert name and address of receiver/manager

øAlan Robert Bloom of Ernst & Young of Rolls House, 7 Rolls Buildings, Fetter Lane, London EC4A 1NH and Robert Hunter Kelly of Cloth Hall Court, 14 King Street, Leeds LS1 2JN   8582-1

WERE APPOINTED AS ADMINISTRATIVE RECEIVERS
~~was appointed as [receiver and manager] [receiver] [manager]~~

† delete as appropriate

†of [~~part of~~] † the property of the company.

§ name of court making the order

The appointment was made by

~~[an order of the §~~ _____

~~made on _____]†~~

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

[~~by~~]/us on 4 April 2001 under the powers contained in ‡ a Debenture dated 13 July 2000 creating certain fixed charges and a floating charge over the undertaking and all assets of the company (assigned to us]†
pursuant to a Deed of Assignment dated 4 April 2001)

Signed Linklaters   Date   5 April 2001

For official use	
Liquidation Section	Post room
ɲ	

Time critical reference

LD7
COMPANIES HOUSE
LN43ZZKX   0027
06/04/01