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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



2295620

Name of company

*Insert full name of company

* REGENCY INTERNATIONAL PLC

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

give notice that

Ø Insert name and address of receiver/manager

4468-8 1061-14
Ø Andrew Philip Peters and Joseph Beaumont Atkinson
Colmore Gate, 2 Colmore Row, Birmingham, B3 2BN

† 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

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‡ 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 23rd March 1999 under the powers contained in‡
a Debenture dated 25th November 1994 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 23 March 1999

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

GREAT HAMPTON ST
Lloyds Bank Plc
Bank House
Wine Street
Bristol
BS1 2AN

For official Use
Liquidation Section



Time critical reference