Companies Form no. 600

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 Company Number 59870

Name of company

(a)

Norcros Industry (EEC) Limited

Nature of Business

Non-trading company

*Delete as appropriate

We give notice that we were appointed Joint Liquidators of the

above company on: 18 February 2005

The appointment was by: The members Type of liquidation: Members voluntary

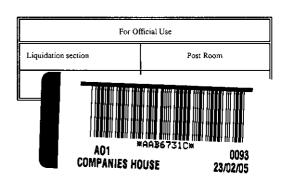
Name of Liquidator		Tim Walsh		
Office holder number		8371	(13)	
Address	PricewaterhouseCoopers LLP,	Benson House, 33	Wellington Street, Lee	ds, LS1 4JP
Signature		T. Wa	61	Date 18/02/05
Name of Liqu	idator	Jonathan Sisson	1//	
Office holder	number	4908	(14)	
Address	PricewaterhouseCoop	ers LLP, Plumtree	Court, London EC4A	HT.
Signature	J	M Sisson		Date 18/02/05

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

PricewaterhouseCoopers

Plumtree Court

London EC4A 4HT



TIME CRITICAL REFERENCE: