COMPANIES FORM No. 405(2)

CHWP000

Notice of ceasing to act as receiver or manager

405(2)

Please do not write in this margin

Pursuant to section 405(2) (b) of the Companies Act 1985 and Pursuant to Section 45(4) of the Insolvency Act 1986

Please complete legibly, preferably in black type, or bold lettering To the Registrar of Companies

Registrar of Companies Companies House Crown Way Cardiff **CF14 3UZ**

Name of Company

| For official use | | | | Company Number | |
|------------------|--|--|--|----------------|--|
| | | | | 00122634 | |

*Insert full name

of company Springwood plc (In Administrative Receivership) - Lloyds TSB Group plc appointment.

Birmingham, B4 6HQ

+ delete as appropriate give notice that I/we ceased to act as receivers [manager][receiver and manager] of the above company on 8 November 2006, in relation to the appointment by Lloyds TSB Group pic on 9 February 2004.

In accordance with Rule 3.35(2) Insolvency Rules 1986, we give notice that when we ceased to act as receivers and managers, we vacated office as Administrative Receivers. x (axe)

Signed

Date

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

Mark Rigby Ernst & Young LLP No.1 Colmore Square Birmingham B4 6HQ

Ref: SPLC/IB/DH/MRC10.3

For Official Use(02/00)

Liquidation Section

Post Room

COMPANIES HOUSE

10/11/2006