∕MPANIES FORM No. 405(1)

Notice of appointment of receiver or manager

405(1)

se do not

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

Please complete legibly preferably

in black type or bold block lettering

*Insert full name of company

To the Registrar of Companies

Companies House, Crown Way, Cardiff, CF4 3UZ

For official use

Company number

339806

Name of Company

BIERRUM HOLDINGS LIMITED

I/We Barclays Bank PLC of 54 Lombard Street in the City of London

give notice that

*insert name and address of receiver/manager

ALISON CAMPBELL-SMITH AND ALISTAIR MICHAEL GROVE OF

PRICEWATERHOUSE COOPERS
PLUMTREE COURT
LONDON
EC4A 4HT

were appointed as (Receiver) / (Manager) / (Receiver and Manager) / (Book Debt Receiver) of (part of) the property of the Company.

*name of court making the order

*enter description and date of the instrument under which appointment is made, and state whether it is a debenture secured by a floating charge The appointment was made by us on25....September 2003

Under the powers contained in a Debenture secured by a first fixed charge and floating security dated ...25 February 1998...

Any act to be done by such Receivers may be done by one or more of them.

Signed

For and on behalf of Barclays Bank PLC

25/9/0

Date

Presentor's name and address and reference (If any):
Barclays Bank PLC
4th Floor
Barclays House
6 East Parade

Leeds

LS1 2AD

N/583/bierrum/als

Time Critical Reference

For Official Use Liquidation Section

Post room



A15 COMPANIES HOUSE

0300 20/11/8