

Rule 4.120-CVL, The Insolvency Act 1986
 4.122-CVL, Notice of Ceasing to Act as
 4.143, Voluntary Liquidator
 4.144

R.4.120-CVL

To the Registrar of Companies

For official use

Company Number

00342164

Name of Company

(a) Insert full name
of company

(a) Stone & Webster Group Limited

(b) Insert full
name(s) and
address(es)

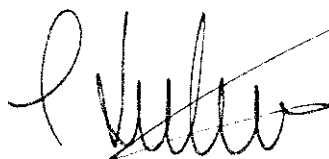
I, (b) William Tacon
Ernst & Young
No 1 Colmore Square
Birmingham
B4 6HQ

6711-5.

(c) Insert date give notice that I ceased to hold office as voluntary liquidator of the above company on (c) 8 October 2004 for the following reason:

(d) Insert reason (d) By an Order of the High Court dated 8 October 2004

Signed



Date

20/10/2004

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

Ernst & Young
No 1 Colmore Square
Birmingham
B4 6HQ

IB/AA/ Stone & Webster Group

For Official Use

Liquidation Section

Post Room



A47
COMPANIES HOUSE

0717
26/10/04