

M

CHFP025

Please do not
write in this
binding margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

ø insert name and
address of
receiver/manager

† delete as
appropriate

§ 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

COMPANIES FORM No. 405(1)

Notice of appointment of receiver or manager

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

405(1)

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

1120600

Name of company

* Castle Acoustics Limited

~~X~~We The Governor and Company of the Bank of Scotland

of The Mound, Edinburgh EH1 1YZ

give notice that

6074 - 4 7851 - 4

ø David Frederick Wilson and Julian Nigel Richard Pitts both of Begbies Traynor, Glendevon House, Hawthorn Park, Coal Road, Leeds LS14 1PQ

was appointed as ~~receiver~~ ~~manager~~ [receiver and manager]

† of ~~the~~ the property of the company.

The appointment was made by

[an order of the § _____

made on _____]†

~~was~~ us on 24 October 2006 under the powers contained in ‡ a debenture
secured by a floating charge dated 25 March 1993.

CH(7)

]†

Signed



Date 25/10/06

Presentor's name address and
reference (if any):
DLA Piper UK LLP
Princes Exchange
Princes Square
LEEDS
LS1 4BY

Ref: AXC/72718/120049/11563246.1

Time critical reference

For official use
Liquidation Section

Post room



A04 *A729UK06* 540
COMPANIES HOUSE 27/10/2006

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

25/10/2006 12:17 01764

01132375561

GLENMOR CONCIERGE

PAGE 02

25/10/2006 12:08 FAX 01132375561

BEGBIES TRAYNOR

0004/005

24/10/2006 16:50 01764-347-6867

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CASTLE ACOUSTICS LIMITED

In pursuance of the powers contained in a Debenture dated the 25 March 1993 issued by Castle Acoustics Limited, Company number 1120600, having its registered office at Park Mill, Shortbank Road, Skipton BD23 2TT, Ws, THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND, incorporated by Act of Parliament and having our Head Office at The Mount, Edinburgh do hereby appoint David Frederick Wilson and Julian Nigel Richard Pitts both Chartered Accountants of Begbies Traynor, Glendevon House, Hawthorn Park, Coal Road, Leeds, LS14 1PQ jointly and severally to be Joint Administrative Receivers of all the property comprised in and charged by the said Debenture to enter upon and take possession of the same in the manner specified in such Debenture (with power to carry on the business of the Company) and any act required or authorised under any enactment to be done by the said Administrative Receivers may be done by either one of the said Administrative Receivers and such Administrative Receivers shall have and be entitled jointly and severally to exercise all powers conferred on them by the said Debenture and by law.

Signed for and on behalf of The Governor and Company of the Bank of Scotland by

One of their duly authorised signatories

At EDINBURGH on this 24th day of October 2006

before this witness:

Helen M. Rankin

Bank of Scotland, Edinburgh

We David Frederick Wilson and Julian Nigel Richard Pitts both of Begbies Traynor, Glendevon House Hawthorn Park, Coal Road, Leeds, LS14 1PQ, do hereby acknowledge having received the foregoing Instrument of Appointment on the 24th day of October Two thousand and six at 4.58 p.m. and do hereby accept our appointment as Joint Administrative Receivers of Castle Acoustics Limited for the purposes therein specified. I David Frederick Wilson do hereby confirm having notified my acceptance of such appointment to The Governor and Company of the Bank of Scotland at 11.45 a.m. on the 25th day of October Two thousand and six. I, Julian Nigel Richard Pitts do hereby confirm having notified my acceptance of such appointment to The Governor and Company of the Bank of Scotland at 11.45 a.m. on the 25th day of October Two thousand and six.

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In the presence of:

~~CONFIDENTIAL AND UNCLASSIFIED~~