COMPANIES FORM No. 405(2)

Notice of ceasing to act as receiver or manager

405(2)

CHWP000

Please do not write in this margin

Pursuant to section 405(2) of the Companies Act 1985

Please complete

To the Registrar of Companies (Address overleaf)

For official use Company number 01165639

legibly, preferably in black type, or bold block lettering

Name of company

* insert full name of Company

Barnard Group Limited

I / We Tony Mitchell

Cranfield Business Recovery Limited

Youell House 1 Hill Top Coventry CV1 5AB

† delete as appropriate give notice that I / we ceased to act as Administrative Receiver of the above company on 24/10/2008

Signed

Date 24/10/08

Presenter's name address and reference (if any)

BAR001

Tony Mitchell

Cranfield Business Recovery Limited Youell House, 1 Hill Top Coventry CV1 5AB

For official Use (02/06)

Liquidation Section



29/10/2008 COMPANIES HOUSE 322