Private

COMPANIES FORM NO 405(2)

M

Notice of ceasing to act as receiver or manager or administrative receiver

405(2)

Please do not write in this margin Pursuant to section 405(2) of the Companies Act 1985 and section 45(4) of the Insolvency Act 1986

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

To the Registrar of Companies

Company Number 1594324

For official use

Name of Company

* Insert full name of company * First Leisure Corporation PLC

We of

S P BOWER and

John Neville Whitfield 30 Finsbury Square London EC2P 2YU

† Delete as appropriate

give notice that we ceased to act as administrative receivers of the above company on 19 August 2008

‡ Insert date

Signed

#OKAHBILL

Date 19 /8 /8

Presentor's name, address and reference (if any)

30 Finsbury Square London EC2P 2YU

Ref ZZZ/CJH/AXB/CSR/FIRSTCP

