

THE COMPANIES ACTS 1948 TO 1980

Declaration of compliance with the requirements on application for registration of a company

Pursuant to section 3(5) of the Companies Act 1980

For official use

Company number

1654527

Please do not
write in this
binding marginPlease complete
legibly, preferably
in black type, or
bold black
lettering*Insert full
name of company

Name of company

DISPATCHIT

LIMITED

I, HOWARD THOMAS

of 70/74 City Road, London EC1Y 2DQ.

†Please indicate
whether you are
a Solicitor of
the Supreme
Court (or in
Scotland 'a
Solicitor')
engaged in the
formation of the
company, or
a person named
as director or
secretary of the
company in the
statement
delivered under
section 21 of the
Companies Act
1976

do solemnly and sincerely declare that I amt A PERSON NAMED IN THE STATEMENT
DELIVERED UNDER SECTION 21 OF THE COMPANIES ACT 1976 AS SECRETARY
of DISPATCHIT LIMITED

and that all the requirements of the Companies Acts 1948 to 1980
in respect of the registration of the said company and of matters
precedent and incidental thereto have been complied with.
And I make this solemn Declaration conscientiously believing the
same to be true and by virtue of the provisions of the Statutory
Declarations Act 1835

Declared at 11 Breems Buildings
in the City of London
EC4

the 2nd day of July

One thousand nine hundred and EIGHTY-TWO

before me

JM Boodle
A Commissioner for Oaths or Notary Public or Justice of the Peace
or Solicitor having the powers conferred on a Commissioner for Oaths

Signature of Declarant

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

For official use
New companies section

Post room

1654527/3

Oyez Services Limited
Company Division
76, City Road
London, EC1Y 2DQ
Tel. 253-0444

The Companies Acts 1948 to 1981

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

of

DISPATCHIT LIMITED

- 1 JUL 1982

1. The name of the Company is "DISPATCHIT LIMITED".

2. The registered office of the Company will be situate in England.

3. The objects for which the Company is established are:-

(A) To carry on business as owners, managers and proprietors of couriers services and dispatch riders of every and any description; to organise for the collection and delivery of messages, goods equipment and accessories of every and any description; to carry on business as proprietors of an escort service, car hirers, and to supply services of all kinds to persons having dealings with the Company; to enter into any contracts with persons having dealings with the Company on such terms and for such periods of time as to provide such services as aforesaid on a commission or fee basis or otherwise; and to carry on any other trade or business of a like nature.

(B) To carry on any other trade or business whatsoever which can, in the opinion of the Board of Directors, be advantageously carried on by the Company in connection with or as ancillary to any of the above businesses or the general business of the Company, or further any of its objects.

(C) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, easements, rights, privileges, concessions, patents, patent rights, licences, secret processes, machinery, plant, stock-in-trade, and any real or personal property of any kind for such consideration and on such terms as may be considered expedient.

(D) To erect, construct, lay down, enlarge, alter and maintain any roads, railways, tramways, sidings, bridges, reservoirs, shops, stores, factories, buildings, works, plant and machinery necessary or convenient for the Company's business, and to contribute to or subsidise the erection, construction and maintenance of any of the above.

13673

(E) To borrow or raise or secure the payment of money for the purposes of or in connection with the Company's business, and for the purposes of or in connection with the borrowing or raising of money by the Company to become a member of any building society.

(F) To mortgage and charge the undertaking and all or any of the real and personal property and assets, present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount, and for such consideration and with and subject to such rights, powers, privileges and conditions as may be thought fit, debentures or debenture stock, either permanent or redeemable or repayable, and collaterally or further to secure any securities of the Company by a trust deed or other assurance.

(G) To issue and deposit any securities which the Company has power to issue by way of mortgage to secure any sum less than the nominal amount of such securities, and also by way of security for the performance of any contracts or obligations of the Company or of its customers or other persons or corporations having dealings with the Company, or in whose businesses or undertakings the Company is interested, whether directly or indirectly.

(H) To receive money on deposit or loan upon such terms as the Company may approve, and to guarantee the obligations and contracts of any person or corporation.

(I) To make advances to customers and others with or without security, and upon such terms as the Company may approve, and generally to act as bankers for any person or corporation.

(J) To grant pensions, allowances, gratuities and bonuses to officers, ex-officers, employees or ex-employees of the Company or its predecessors in business or the dependents or connections of such persons, to establish and maintain or concur in establishing and maintaining trusts, funds or schemes (whether contributory or non-contributory) with a view to providing pensions or other benefits for any such persons as aforesaid, their dependents or connections, and to support or subscribe to any charitable funds or institutions, the support of which may, in the opinion of the Directors, be calculated directly or indirectly to benefit the Company or its employees, and to institute and maintain any club or other establishment or profit-sharing scheme calculated to advance the interests of the Company or its officers or employees.

(K) To draw, make, accept, endorse, negotiate, discount and execute promissory notes, bills of exchange and other negotiable instruments.

(L) To invest and deal with the moneys of the Company not immediately required for the purposes of its business in or upon such investments or securities and in such manner as may from time to time be determined.

(M) To pay for any property or rights acquired by the Company, either in cash or fully or partly paid-up shares, with or without preferred or deferred or special rights or restrictions in respect of dividends, repayment of capital, voting or otherwise, or by any securities which the Company has power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.

(N) To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company, either in cash, by instalments or otherwise, or in fully or partly paid-up shares of any Company or corporation, with or without deferred or preferred or special rights or restrictions in respect of dividend, repayment of capital, voting or otherwise, or in debentures or mortgage debentures or debenture stock, mortgages or other securities of any company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of or otherwise deal with any shares, stock or securities so acquired.

(O) To enter into any partnership or joint-purse arrangement or arrangement for sharing profits, union of interests or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of this Company, and to acquire and hold, sell, deal with or dispose of shares, stock or securities of any such company, and to guarantee the contracts or liabilities of, or the payment of the dividends, interest or capital of any shares, stock or securities of and to subsidise or otherwise assist any such company.

(P) To establish or promote or concur in establishing or promoting any other company whose objects shall include the acquisition and taking over of all or any of the assets and liabilities of this Company or the promotion of which shall be in any manner calculated to advance directly or indirectly the objects or interests of this Company, and to acquire and hold or dispose of shares, stock or securities of and guarantee the payment of the dividends, interest or capital of any shares, stock or securities issued by or any other obligations of any such company.

(Q) To purchase or otherwise acquire and undertake all or any part of the business, property, assets, liabilities and transactions of any person, firm or company carrying on any business which this Company is authorised to carry on.

(R) To sell, improve, manage, develop, turn to account exchange, let on rent, royalty, share of profits, or otherwise, grant licences, easements and other rights in or over, and in any other manner deal with or dispose of the undertaking and all or any of the property and assets for the time being of the Company for such consideration as the Company may think fit.

(S) To amalgamate with any other company whose objects are or include objects similar to those of this Company, whether by sale or purchase (for fully or partly paid-up shares or otherwise) of the undertaking, subject to the liabilities of this or any such other company as aforesaid, with or without winding up, or by sale or purchase (for fully or partly paid-up shares or otherwise) of all or a controlling interest in the shares or stock of this or any such other company as aforesaid, or by partnership, or any arrangement of the nature of partnership, or in any other manner.

(T) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.

(U) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, trustees, sub-contractors or otherwise.

(V) To do all such other things as are incidental or conducive to the above objects or any of them.

And it is hereby declared that in the construction of this clause the word "company" except where used in reference to the Company shall be deemed to include any person or partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in Great Britain or elsewhere, and that the objects specified in the different paragraphs of this clause shall, except where otherwise expressed therein, be in nowise limited by reference to any other paragraph or the name of the Company, but may be carried out in as full and ample a manner and shall be construed in as wide a sense as if each of the said paragraphs defined the objects of a separate, distinct and independent company.

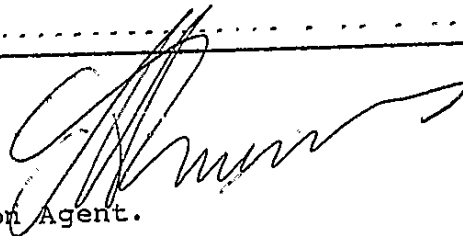
4. The liability of the members is limited.

5. The share capital of the Company is £10,000, divided into 10,000 shares of £1 each. The shares in the original or any increased capital may be divided into several classes, and there may be attached thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions as to dividend, capital, voting or otherwise.

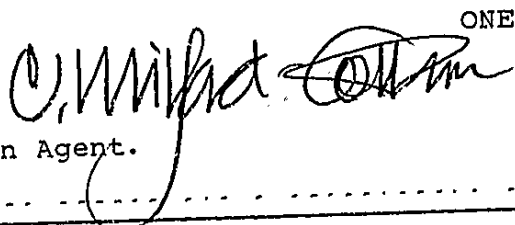
WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS	Number of Shares taken by each Subscriber
---	---

H. THOMAS,
70/74, City Road,
London, EC1Y 2DQ.

 ONE
Company Registration Agent.

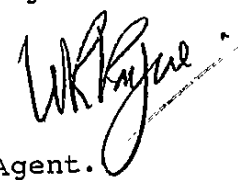
C. MILFORD-COTTAM,
70/74, City Road,
London, EC1Y 2DQ.

 ONE
Company Registration Agent.

Dated this 2nd day of July 1982

Witness to the above Signatures:-

W.R. PAYNE,
70/74, City Road,
London, EC1Y 2DQ.


Company Registration Agent.

The Companies Acts 1948 to 1981

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

of

DISPATCHIT LIMITED

1654527

PRELIMINARY

1. (a) Subject as hereinafter provided, the regulations contained in Part I of Table A in the First Schedule to the Companies Act 1948 (hereinafter referred to as "Table A") as modified by the Companies Acts 1948 to 1981 (as defined by Section 90 (2) of the Companies Act 1981) shall apply to the Company.

(b) Regulations 3, 10, 11, 24, 75, 79, 88, 96 and 97 of Table A shall not apply to the Company.

(c) In these Articles the following shall be added to the definitions set out in Regulation 1 of Table A:-
"the Statutes" means the Companies Acts 1948 to 1981 as defined in Section 119 (2) of the Companies Act 1981 and every statutory modification and re-enactment thereof and every other Act for the time being in force concerning Companies and affecting the Company.

2. The Company is a private company and accordingly no invitation or offer shall be made to the public (whether for cash or otherwise) to subscribe for any shares in or debentures of the Company, nor shall the Company allot or agree to allot (whether for cash or otherwise) any shares in or debentures of the Company with a view to all or any of these shares or debentures being offered for sale to the public.

SHARES

3. (a) The Directors may subject to Article 4 hereof allot, grant options over, or otherwise deal with or dispose of any relevant securities (as defined by Section 14 (10) of the Companies Act 1980) of the Company to such persons and generally on such terms and conditions as the Directors think proper.

(b) The general authority conferred by paragraph (a) of this Article shall be conditional upon due compliance with Article 4 hereof and shall extend to all relevant securities of the Company from time to time unissued during the period of such authority. The said authority will expire on the 30th day of June 1987 unless renewed, varied or revoked by the Company in general Meeting.

(c) The Directors shall be entitled under the general authority conferred by paragraph (a) of this Article to make at any time before the expiry of such authority any offer or agreement which will or might require relevant securities of the Company to be allotted after the expiry of such authority.

4. (a) Subject to any direction to the contrary that may be given by the Company in general meeting all shares authorised pursuant to Article 3 hereof to be allotted shall be offered to the members in proportion to the existing shares held by them and such offer shall be made by notice in writing specifying the number of the shares to which the member is entitled and limiting a time (being not less than 21 days) within which the offer if not accepted will be deemed to have been declined, and after the expiry of such time or upon receipt of an intimation from the member to whom such notice is given that he declines to accept the shares offered, the Directors may, subject to these Articles, allot or otherwise dispose of the same to such persons and upon such terms as they think most beneficial to the Company. The Directors may in like manner dispose of any such shares as aforesaid which, by reason of the proportion borne by them to the number of persons entitled to any such offer as aforesaid or by reason of any other difficulty in apportioning the same, cannot in the opinion of the Directors be conveniently offered in manner hereinbefore provided.

(b) Section 17 (1) of the Companies Act 1980 shall not apply to any allotment of shares in the Company.

5. Subject to the provisions of the Statutes of the Act, any Shares may with the sanction of a Special Resolution be issued upon the terms that they are or at the option of the Company are liable to be redeemed.

LIEN

6. The Company shall have a first and paramount lien on every share (whether or not it is a fully paid share) for all moneys (whether presently payable or not) called or payable at a fixed time in respect of that share and the Company shall also have a first and paramount lien on all shares (whether fully paid or not) standing registered in the name of any member whether solely or one of two or more joint holders for all moneys presently payable by him or his estate to the Company; but the Directors may at any time declare any share to be wholly or in part exempt from the provisions of this Article. The Company's lien (if any) on a share shall extend to all dividends payable thereon.

TRANSFER OF SHARES

7. The instrument of transfer of a fully paid share need not be executed by or on behalf of the transferee and regulation 22 of Table A shall be modified accordingly.

8. Save as otherwise provided in these Articles, the Directors may, in their absolute discretion and without assigning any reason therefor, decline to register any transfer of any share, whether or not is is fully paid share.

DIRECTORS

9. Unless and until otherwise determined by the Company in General Meeting and subject to Article 10 hereof the number of the Directors shall not be less than two nor more than five. The first Directors of the Company will be the person or persons named in the Statement delivered to the Registrar of Companies in accordance with Section 21 of the Companies Act 1976.

10. If and so long as there shall be one Director only he shall be entitled to exercise all the powers and shall carry out all the duties assigned to Directors and the provisions of these Articles and the regulations of Table A shall be construed accordingly.

11. The words "in General Meeting" shall be inserted after the Words "unless the Company" in regulation 78 of Table A.

BORROWING POWERS

12. The Directors may exercise all the powers of the Company to borrow money, and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and, subject to Section 14 of the Companies Act 1980 and Article 3 hereof, to issue debentures, debenture stock, and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party.

POWERS AND DUTIES OF DIRECTORS

13. (a) Subject to the next following sub-paragraph a Director may vote in respect of any contract or arrangement in which he is interested and be counted in the quorum present of any meeting at which any such contract or arrangement is proposed or considered, and if he shall so vote his vote shall be counted. This Article shall have effect in substitution for Paragraphs (2) and (4) of regulation 84 of Table A, which paragraphs shall not apply to the Company.

(b) The Company shall in all respects duly comply with the provisions of Part IV of the Companies Act 1980.

DISQUALIFICATION OF DIRECTORS

14. The office of a Director shall be vacated-

(1) If by notice in writing to the Company he resigns the office of Director.

(2) If he ceases to be a Director by virtue of section 182 of the Act.

- (3) If he becomes bankrupt or insolvent, or enters into any arrangement with his creditors.
- (4) If he is prohibited from being a Director by an order made under any of the provisions of the Statutes.
- (5) If he becomes of unsound mind.
- (6) If he is removed from office by a resolution duly passed under section 184 of the Act.

15. Any person may be appointed or elected as a Director, whatever may be his age, and no Director shall be required to vacate his office by reason of his attaining or having attained the age of seventy years or any other age.

REMOVAL OF DIRECTORS

16. In addition and without prejudice to the provisions of section 184 of the Act, the Company may by Extraordinary Resolution remove any Director before the expiration of his period of office, and may by Ordinary Resolution appoint another Director in his stead.

PROCEEDINGS OF DIRECTORS

17. A Director may from time to time by notice in writing to the Company appoint any person approved by his co-Directors to act as an alternate Director at any meeting of the Board from which he is himself absent, and may in like manner remove any person so appointed from office. An alternate Director so appointed may also be removed from his office by notice in writing to the Company given by the co-Directors of the Director by whom he was appointed. An alternate Director appointed under this Article shall not be required to hold any qualification or be entitled to any remuneration from the Company, but he shall be entitled, while holding office as such, to receive notice of meetings of Directors and to attend and vote thereat in place of and in the absence of the Director appointing him.

SECRETARY

18. The first Secretary of the Company shall be Howard Thomas.

NAMES; ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

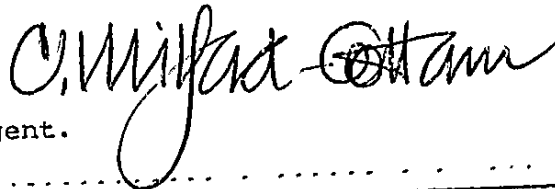
H. THOMAS,
70/74, City Road,
London, EC1Y 2DQ.

Company Registration Agent.



C. MILFORD-COTTAM,
70/74, City Road,
London, EC1Y 2DQ.

Company Registration Agent.



Dated this 2nd day of July 1982

Witness to the above Signatures:-

W.R. PAYNE,
70/74, City Road,
London, EC1Y 2DQ.

Company Registration Agent.



1

THE COMPANIES ACTS 1948 TO 1976

Statement of first directors and
secretary and intended situation
of registered office

Pursuant to sections 21 and 23(2) of the Companies Act 1976

Please do not
write in this
binding marginPlease complete
legibly, preferably
in black type, or
bold block lettering* delete if
inappropriate

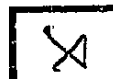
Company number

1654527

Name of Company

DISPATCHIT

Limited*

The intended situation of the registered office of the company
on incorporation is as stated below303 - 305, PORTSWOOD ROAD
SOUTHAMPTONIf the memorandum is delivered by an agent for the subscribers of
the memorandum please mark 'X' in the box opposite and insert the
agent's name and address below

Oyez Services Ltd
Company Secretary
70, ...
London, EC1A 2DD
Tel. 293-0444

If the spaces provided on page 2 are insufficient and use has been made
of continuation sheets (see note 1), please enter in the box opposite
the number of continuation sheets which form part of this statementPresentor's name, address and
reference (if any):For official use
General section

Post room

The name(s) and particulars of the person who is, or the persons who are, to be the first director or directors of the company are as follows:

Please do not write in this binding margin



Important

The particulars to be given are those referred to in section 21(2)(a) of the Companies Act 1976 and section 200(2) of the Companies Act 1948. Please read the notes on page 4 before completing this part of the form.

Name (note 2)	IVAN MORGAN GARDNER	Business occupation	MANAGER
Former name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 4)	55, NORTHBROOK ROAD SIX DIALS, SOUTHAMPTON	Date of birth (where applicable) (note 6)	
Particulars of other directorships (note 5)			
I hereby consent to act as director of the company named on page 1			
Signature	<i>I.M. Gardner</i>	Date	2/7/8v

Name (note 2)	MILES PATRICK HEWITT MITCHELL	Business occupation	MANAGER
Former name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 4)	36, ST. JAMES'S ROAD SHIRLEY, SOUTHAMPTON	Date of birth (where applicable) (note 6)	
Particulars of other directorships (note 5)			
I hereby consent to act as director of the company named on page 1			
Signature	<i>M.P. Mitchell</i>	Date	2/7/8v

Name (note 2)		Business occupation	
Former name(s) (note 3)		Nationality	
Address (note 4)		Date of birth (where applicable) (note 6)	
Particulars of other directorships (note 5)			
I hereby consent to act as director of the company named on page 1			
Signature		Date	

Please do not
write in this
binding margin



Important

The particulars
to be given are
those referred to
in section
21(2)(b) of the
Companies Act
1976 and section
200(3) of the
Companies Act
1948. Please
read the notes
on page 4 before
completing this
part of the form.

The name(s) and particulars of the person who is, or the persons who are,
to be the first secretary, or joint secretaries, of the company are as follows:

Name (notes 2 & 7)	
HOWARD THOMAS	
Former name(s) (note 3)	
Address (notes 4 & 7)	
70/74 City Road, London EC1Y 2DQ.	
I hereby consent to act as secretary of the company named on page 1	
Signature	Date 28/6/82

Name (notes 2 & 7)	
IVAN MORGAN GARDNER	
Former name(s) (note 3)	
NONE	
Address (notes 4 & 7)	
55, NORTHBROOK ROAD SIX DIALS, SOUTHAMPTON	
I hereby consent to act as secretary of the company named on page 1	
Signature	Date

* as required by
section 21(3) of
the Companies
Act 1976

Signed by or on behalf of the subscribers of the memorandum*

† delete as
appropriate

Signature		[Subscriber] [Agent]†	Date 28/6/82
Oyez Services Limited Company Division 70/74 City Road London, EC1Y 2DQ Tel. 253-0444			
Signature		[Subscriber] [Agent]†	Date 28/6/82

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No.

1654527

I hereby certify that

DISPATCHIT LIMITED

is this day incorporated under the Companies Acts 1948 to 1981 as
a private company and that the Company is limited.

Given under my hand at Cardiff the

28TH JULY 1982

A handwritten signature in cursive script, appearing to read 'E. Wilson'.

Assistant Registrar of Companies

COMPANY NUMBER 1654527


"DISPATCHIT LIMITED"

12

SPECIAL RESOLUTION pursuant to section 252 of the Companies Act 1985

At an ~~annual~~/extraordinary meeting of the members of the above company held at 31 Onslow Road, Southampton, Hants SO9 OJH on 14th May 1986 the following Special Resolution was passed:-

That in accordance with section 252 of the Companies Act 1985 the company shall be exempt from the obligation to appoint auditors as otherwise required by section 384 of that Act.

Signed..........Director/~~Secretary~~

Date.....20/5/86.....





COMPANIES FORM No. 225(1)

Notice of new accounting reference
date given during the course of
an accounting reference period

225(1)

Please do not
write in this
margin

Pursuant to section 225(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

1654527

Name of company

* DISPATCHIT LIMITED

* insert full name
of company

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is as shown below:

Note
Please read notes
1 to 4 overleaf
before completing
this form

Day Month

3 0 0 4

† delete as
appropriate

The current accounting reference period of the company is to be treated as ~~shortened~~ [extended]† and ~~is to be treated as having come to an end~~ [will come to an end]† on

Day Month Year

3 0 0 4 1 9 8 8

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary] [holding company]† of _____

_____, company number _____

the accounting reference date of which is _____

Signed

Mitchell

[Director] [Secretary]† Date

3/9/87

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

For official Use
General Section

Post room

RECEIVED
3/9/87
50

Barrie Day
Laurence Coleman
Michael Wilkinson
Peter Deano
David Griffiths
Tony Robbins
Nicholas Parker
Brian Harris
Kevin Edwards

Weeks Green

CHARTERED ACCOUNTANTS

College Keep, 4 - 1/2 Terminus Terrace,
Southampton SO1 1XJ
Tel: 0703 632023 Fax: 0703 638220

Our Reference: 8/PB/MJR/04381

The Directors
Dispatchit Limited
Unit 4 Radcliffe Court
Radcliffe Road
Southampton
Hampshire

16 June 1993

Dear Sirs

Dispatchit Limited - 01654527

We hereby formally resign as auditors of Dispatchit Limited.

In accordance with the provisions of Section 394 of the Companies Act 1989 we confirm that there are no circumstances connected with our resignation which should be brought to the attention of members or creditors of the company.

We will be sending a copy of this letter to the Registrar in 21 days time.

Yours faithfully

Weeks Green



Weeks Green is a member of
Independent Accountants International

Registered to carry on audit work and authorised to carry on investment
business by the Institute of Chartered Accountants in England and Wales

08:52

PORTLAND NEW CASE SECTION OR LONDON

NO. 234

F004/005

1654627

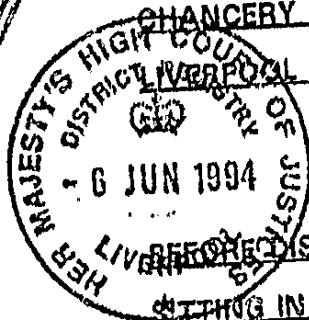
- 8 JUL 1994

NO : 334/94

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY



BEFORE DISTRICT JUDGE Wilkinson

SITTING IN COURT ON 6 June 1994

263C

IN THE MATTER OF Dispatchit Limited

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

UPON the Petition of H M Customs & Excise

PRESENTED to this court on 23 March 1994

AND UPON HEARING the Solicitor for the Petitioning Creditors

AND UPON READING the evidence

IT IS ORDERED that Dispatchit Limited be wound up by this Court under the provisions of the Insolvency Act 1986

AND IT IS ORDERED THAT the costs of the Petitioning Creditors of the said petition be paid out of the assets of the company.

CHY NO. _____



L0LUR2P/

LIQ RECEIPT DATE: 06/07/94

204

The Insolvency Act 1986

**Statement of Affairs in
Administrative Receivership
Following Report to Creditors**
Pursuant to Rule 3.8(4) of the
Insolvency Rules 1986

R.3.8(4)

To the Registrar of Companies

For office use

--	--	--

Company Number

1654527

Insert full name
of company

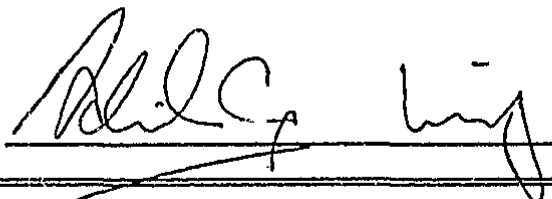
Name of Company

Dispatchit Limited

We Adrian Richard Stanway and Nigel Steven Hill
of Coopers & Lybrand
1 Port Way, Port Solent
Portsmouth, PO6 4TY

administrative receivers of the company attach a copy of the statement of affairs
of the company.

Signed



Dated

24/11/94

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

Coopers & Lybrand

1 Port Way

Port Solent

Portsmouth

PO6 4TY

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Insolvency Section

Post Room



A20 *AWYU4650* 470
COMPANIES HOUSE 30/11/94

STATEMENT OF AFFAIRS

Statement as to affairs of Dispatchit Limited

On the 19 the date of the Administrative Receiver's Appointment**AFFIDAVIT**

This affidavit must be sworn or affirmed before a Solicitor or Commissioner of Oaths when you have completed the rest of this form.

I MILES PATRICK HEWITT MITCHELLof BAKERY FLAT CASES BAKERY STATION ROAD WICKHAMHAMPSHIRE GENERAL MANAGER

Swear/affirm that the several pages attached marked A, A1, B, B1 are to the best of my knowledge and belief a full, true and complete statement as the affairs of the above named company as at 17 May 1994, the date of the appointment of the administrative receiver and that the said company carried on business as

as COULDED COMPANY

Sworn/affirmed at

Southampton in Hampshire

Date

11th August 1994

Signatures

Before me

[Signature]
[Signature]

Solicitor with DRIVER & CO.
 441A BITTERNE ROAD
 SOUTHAMPTON SO2 5EE

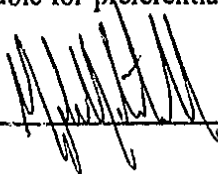
A solicitor or Commissioner of Oaths

The Solicitor or Commissioner is particularly requested, before swearing/affirming the affidavit, to make sure that the full name, address and description of the Deponent are stated, and to initial any crossings-out or other alterations in the printed form. A deficiency in the affidavit in any of the above respects will mean that it is refused by the court, and will necessitate its being re-sworn/re-affirmed.

A—SUMMARY OF ASSETS

Assets	Book Value £	Estimated to Realised £
Assets specifically pledged:-		
DEBTORS	94775	94526
LESS: AMOUNT DUE TO ROYAL BANK OF SCOTLAND	(118055)	(118055)
	(23280)	(23529)
Assets not specifically pledged:-		
VEHICLES AND OFFICE EQUIPMENT	7872	4000
Estimated total assets available for preferential creditors	7872	4000

Signature



Date

11.8.94

A1—SUMMARY OF LIABILITIES

	Estimated to realise £
Estimated total assets available for preferential creditors (carried from page A)	£ 4000
Liabilities	
Preferential creditors:	
HM CUSTOMS & EXCISE (58009)	
INLAND REVENUE (10983)	
	(68992)
Estimated deficiency/surplus as regards preferential creditors:	(64992)
Debt secured by a floating charge:	
ROYAL BANK OF SCOTLAND PLC	(23529)
Estimated deficiency/surplus of assets available for non-preferential creditors	(88521)
Non-preferential claims:-	
TRADE CREDITORS	(6261)
Estimated deficiency/surplus as regards creditors	(94782)
Issued and called up capital:-	
M.P.H MITCHELL	
A.Y. MITCHELL	(100)
Estimated total deficiency/surplus as regards members	(94882)

Signature



Date

11.8.94

B
COMPANY CREDITORS

Note: You must identify creditors under hire-purchase, chattel leasing or conditional sale agreements *and* customers claiming amounts paid in advance of the supply of goods or services *and* creditors claiming retention of title over property in the company's possession.

Name of Creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security
ASH CONTRACTS	228 WASHINGTON ROAD SOUTHSEA PO4 9AP	69.26			
ASHAH TRADING	42 PARK ROAD DE12UG DERBY ALFRED BUSINESS CENTRE MILLSIDE PARKWAY LEEDS LS15 5JL	227.36			
B.T. MODUL	2ND FLOOR TELECOM HOUSE 125-135 WESTERN AVENUE PO BOX 37 CHADD HOUSE JERSEY AND JERSEY TRUST	1342.36			
BRITISH TELECOM	PO BOX 37 CHADD HOUSE JERSEY AND JERSEY TRUST	158.85			
CHADS FINE LTD	CIVIC CENTRE SOUTHAMPTON SO14 7LD	304.00			
CITY OF SOUTHAMPTON	12 RECTORY STREET ST. CULLEN SOUTHAMPTON	13.49			
ELSEADOURNE (ANADOL)	STANDAN WAY, STANHAM WINDRAVE GATEWAY PO16 8H	306.41			
LANSHIRE TRUCKING	P.O. BOX 140 DASHWOODS LEEDS	102.07			
MOTORA RECORD	DEXTON ROAD, SHILLSHIRE NEWCASTLE UNDER LYNE NE27 0LP	77.63			
NATIONAL COMMUNICATIONS	COVENTRY ROAD, AFFLEED WOLVERHAMPTON WV2 2RS	205.63			
NATURAL COLOURS	PO BOX 42 WATSON LEEDS LS11 9SD	200.00			
PELSMOUTH CITY COUNCIL	CIVIC CENTRE, COUNCILL SQUARE, PELSMOUTH BN1 2GE	137.00			
PHH ALSTON	PO BOX 104 SWINDON SN1 1TH	1405.77			

[illegible]

Rule 3.32

The Insolvency Act 1986

Receiver or Manager or
Administrative Receiver's
Abstract of Receipts and
Payments**S.38/R**Please do not
write in
this margin†Administrative
receiverships
onlyPlease complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of companyPursuant to Section 38 of the Insolvency Act 1986
Rule 3.32(1) of the Insolvency Rules 1986

To the Registrar of Companies

†To the Company
~~†To the members of the Creditors Committee~~
†To the appointer of administrative receiver

For official use

Company Number

1654527

Name of Company

* Dispatchit Limited

§We
of
A R Stanway
Coopers & Lybrand
Hillgate House
26 Old Bailey
London
EC4M 7PL

N S Hill
Coopers & Lybrand
Hillgate House
26 Old Bailey
London
EC4M 7PL

‡Delete as
appropriateappointed [receiver] [manager] ~~[receiver and manager]~~ ‡ of the company on

17 May 1994

present overleaf ~~the~~ [our] ‡ abstract of receipts and payments for the period
from

17 May 1994

to

22 November 1994

number of pages in this abstract

Signed

Date

Presenter's name, address and reference:

P Rowsell
Coopers & Lybrand
1 Port Way
Port Solent
Portsmouth
Hampshire PO6 4TY
0705-201888

For Official Use
Liquidation Section Post Room



A19 *AWKLO6RW* 22
COMPANIES HOUSE 29/11/94

Narne of Company

Dispatchit Limited

ABSTRACT

Note: The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one abstract to another without any intermediate balance so that the gross totals shall represent the total amounts received and paid by the receiver or manager since the date of appointment.

[illegible]

